



IOWA TITLE GUARANTY

**Special Meeting of the Iowa Title Guaranty Board of Directors
MEETING MINUTES**

**Iowa Title Guaranty
Des Moines, Iowa
June 24, 2019**

Board Members Present

Chuck Winkleblack, Chair
Jason Froehlich

Judy Hilgenberg
Sarah Pesek
Daniel Seufferlein (Telephone)

Board Members Absent

None.

Staff Members Present

Debi Durham, Executive Director, Iowa
Finance Authority
Matthew Rousseau, Interim Director, Iowa Title
Guaranty
Lindsey Guerrero, Deputy Director
Heidi Koll, Participant Program Administrator
Randy Ambrozic, Controller
Deb Franklin, Business Relationship Manager
Kevin Blackman, Residential Underwriting
Attorney
Matt Veldey, Commercial Underwriting
Attorney

Faith Baker, Senior Production Specialist
Rosy Eichelberger, Residential Underwriting
Attorney
Samantha Askland, Commercial Services Officer
Kim Praska, Commercial Services Specialist
Rachel Petit, Audit Specialist
Kim Axtell, Lender Services Coordinator
Ashley Jared, Communications Director, Iowa
Finance Authority
Rick Groom, IT
Rob Christensen, IT

Others Present

Arlene Drennan, President, ILTA (Telephone)
Jan Gemar, Executive Director, ILTA
(Telephone)
Mike St. Clair, ILTA
Zach Ruroden, ILTA
Sandra Heilman, Iowa Title/Midland Title &
Escrow

Deb Partee, Midland Title & Escrow
Ranee Slings, Iowa Title Company
Sandy Guy, Statewide Abstract
Doug Struyk, Iowa State Bar
Association
Sara Cockerham, Abstract & Title
Services of Story County

Call to Order

Chairman Winkleblack called to order the Special Meeting of the Iowa Title Guaranty (ITG) Board of Directors, June 24, 2019 at 10:30 a.m. Roll call was taken, and a quorum was established with the following Board Members present: Chair, Chuck Winkleblack, Judy Hilgenberg, Jason Froehlich, Sarah Pesek and Daniel Seufferlein (via telephone).

Iowa Finance Authority Executive Director, Debi Durham, explained that there would not be a vote on ITG Resolution 19-04, to move forward with Qualia Labs, Inc. in the development of ITG's new title production system. Instead, the meeting would be a forum for providing additional information regarding the need for the new software, the vendor, Qualia Labs, Inc., and feedback from ITG Staff regarding the use of the software platform.

Interim Director, Matt Rousseau, Deputy Director, Lindsey Guerrero, Residential Underwriting Attorney, Rosy Eichelberger, Commercial Services Officer, Samantha Askland and Audit Specialist, Rachel Pettit provided their assessment of the proposed title production system.

Director Durham then welcomed comments and questions from Participants and Stakeholders in attendance. ITG Board Members Judy Hilgenberg and Jason Froehlich, Deb Partee of Midland Title & Escrow, Zach Ruroden of ILTA, Doug Struyk of the Iowa State Bar Association and Rande Slings of Iowa Title Company posed questions and/or provided comments.

Public Comment

There was no additional comment from the public.


Adjournment

MOTION: On a motion by Ms. Hilgenberg and a second by Mr. Seufferlein, the Special Meeting of the ITG Board of Directors, June 24, 2019, adjourned at 12:13p.m.

Dated this 6th day of August, 2019

Respectfully submitted:

Approved as to form:



Lindsey Guerrero
Deputy Director, Iowa Title Guaranty



Charles Winkleblack
Board Chair, Iowa Title Guaranty