



MEMBER NOTICE

April 24, 2020

ACTION REQUIRED!

NOTICE OF SPECIAL ANNUAL MEETING OF THE MEMBERS OF THE NEW MEXICO LAND TITLE ASSOCIATION, A NEW MEXICO NONPROFIT CORPORATION

In accordance with Article III. Section 1. of the Bylaws of the New Mexico Land Title Association ("Association"), a New Mexico nonprofit corporation, notice is hereby given of a special annual meeting of the members of the Association.

The meeting will be held via audio and video as follows:

Monday, May 11, 2020

10:00 a.m. to 11:00 a.m.

[Click here to RSVP](#)

[866-215-8988 / <https://www.uberconference.com/room/nmlta1511>]

The purpose of the meeting is:

1. To elect officers and directors of the Association. The following slate of officers and directors will be presented for election:

Joshua Payne President for term 2020-2021

Orlando Lucero Immediate Past-President for term 2020-2021

J. W. Baldock President-Elect for term 2020-2021 (with automatic succession to President for 2021-2022)

Dale B. Rycraft, Jr. Vice-President for term 2020-2021

Todd Russell Agent Section Director for term 2020-2021

Peggy Brown Agent at Large Director 1 for term 2020-2021

Crystal Chavez Agent at Large Director 2 for term 2020-2021

Gricea Cnavez Agent at Large Director 2 for term 2020-2021

Jennifer Greenwood Underwriter Section Director for term 2020-2021

Gary D. Sandoval Underwriter At Large Director 1 for term 2020-2021

Warren Hill Underwriter At Large Director 2 for term 2020-2021

2. To bring such other business before the members as is deemed appropriate.

The final agenda will be distributed prior to the meeting.

At least 50% of the voting members in good standing of the Association constitute a quorum for this meeting. You will need to confirm your attendance at the meeting by completing the form with your name and email address when you access the Uber Conference Link; if you attend the meeting by phone call only, there will be a roll call at the start of the meeting. If you cannot attend the meeting, please provide your proxy in accordance with this [online form](#) and return the completed proxy by not later than 5:00 p.m. on Friday, May 8th.

If you have any questions please contact the Secretary, Consuelo Trujillo, at consuelo@nmlta.org or 505-999-5805.

Thank you,

Consuelo Trujillo, Secretary