



FLTA COMMITTEE PACKET

FLTA COMMITTEES

ALLIED INDUSTRIES COMMITTEE

PURPOSE:

- Maintain open dialogue with Florida Realtors, the Florida Home Builder's Association, the Florida Association of Mortgage Professionals, the Mortgage Bankers Association of Florida and the RPPTL Section of the Florida Bar

ACTIVITIES/AUTHORITIES/DUTIES:

- Provide education regarding title, escrow and closing matters to the Florida Realtors, the Florida Home Builder's Association, the Florida Association of Mortgage Professionals, the Mortgage Bankers Association of Florida and the RPPTL Section of the Florida Bar
- Report to the Board of Directors

MEMBERSHIP:

- Who: FLTA President, Immediate Past President, Chair of Governmental Affairs Committee, and at least one individual from general membership. President, First Vice President and Executive Director are ex-officio members.
- Term: Annual
- How do you get on the committee? Presidential Appointment and Board Approval

LEADERSHIP:

- Who: Chair appointed by the President
- Term: 1 year

BYLAWS

PURPOSE:

- Study all proposed amendments or changes to the Bylaws

ACTIVITIES/AUTHORITIES/DUTIES:

- Report to the membership at the annual convention or at any special or mid-year meeting regarding proposed changes.
- Circulate proposed changes or amendments to the membership no later than 30 days prior to the meeting in which the change or amendment will be voted upon. May be amended or revised by a 2/3 vote of qualified members present at such meeting.

MEMBERSHIP:

- Who: At least three members appointed by the President. President, First Vice President and Executive Director are ex-officio members.
- Term: Annual
- How do you get on the committee? Presidential Appointment and Board Approval

LEADERSHIP:

- Who: A member of the Board of Directors appointed by the President
- Term: Annual

FLTA COMMITTEES

Claims Prevention, Avoidance and Education

PURPOSE:

- Educate the Membership in matters of claims avoidance and prevention and other claims matters as the committee may see fit.

ACTIVITIES/AUTHORITIES/DUTIES:

- None specified other than “Educate”

MEMBERSHIP:

- Who: 15 members made up of individuals engaged in the title insurance industry through a Florida agency or insurer and associate members engaged in claims resolution, not more than one of which shall be from the same firm or entity. President, First Vice President and Executive Director are ex-officio members.
- Term: annual
- How do you get on the committee? Presidential Appointment and Board Approval

LEADERSHIP:

- Who: Chairperson and Vice Chairperson one of whom shall be employed by a title agency and the other a title insurer. Vice Chair succeeds Chair as the Chair
- Term: Chair, one year followed by the Vice Chair
- How do you become a Chair or Vice Chair? Presidential appointment

CONVENTION

PURPOSE:

- Assist Incoming President, Executive Director and Board of Directors in making arrangements for facilities and accommodations for the annual convention.

ACTIVITIES/AUTHORITIES/DUTIES:

- Provide assistance as needed and requested by Incoming President, Executive Director and Board of Directors.

MEMBERSHIP:

- Who: At least 2 members. President, First Vice President and Executive Director are ex-officio members.
- Term: Annual
- How do you get on the committee? Presidential Appointment and Board Approval

LEADERSHIP:

- Who: Member of the Committee designated by the President *
- Term: Annual*
- * No specific authority for appointment of a chair of committee. President appoints this committee subject to Board Approval. Practice is the incoming President appoints this committee with sitting President’s consent.

FLTA COMMITTEES

EDUCATION COMMITTEE

PURPOSE:

- Provide educational opportunities to the membership and potential membership of the Association

ACTIVITIES/AUTHORITIES/DUTIES:

- Prepare seminars on topics of interest to the membership
- Prepare articles for the newsletters as may be of interest to the membership
- Update the FLTA Basic Training Manual
- Work in collaboration with the CLT Institute to produce educational materials and opportunities
- Work on educational projects as requested by the Board of Directors.
- Work with the Executive Director to provide educational topics for the Annual Convention or other meetings of the Association

MEMBERSHIP:

- Who: Members may be from the Agents Section, Insurers Section and affiliate members
- Term: Annual
- How do you get on the committee? Presidential Appointment

LEADERSHIP:

- Who: Selected by the President
- Term: Annual

FINANCE COMMITTEE

PURPOSE:

- Review and approve accuracy of quarterly financial reports, prepare an annual budget and supervision of all matters relating to the finances of the Association.

ACTIVITIES/AUTHORITIES/DUTIES:

- Submit a report of the financial condition of the Association at the summer midyear meeting
- Prepare and present a budget to the Board of Directors at the annual meeting in November.
- Be responsible to and report its actions to the Board of Directors.
- Supervise all matters related to the finances of the association.

MEMBERSHIP:

- Who? President, President Elect and at least 2 other members. President, First Vice President and Executive Director are ex-officio members.
- Term: 3 years
- How do you get on the committee? Presidential Appointment and Board Approval

FLTA COMMITTEES

REMOVAL:

- 2/3 vote of the Board of Directors in the best interests of the Association would be served by removal of a member.
- Any member can resign by notice to the Secretary of the Association

LEADERSHIP:

- Who: Chairman appointed by the members of the committee
- Term: annual, elected immediately after the annual meeting of the Association.

MEETINGS:

- At such places and times as the Chair or President of the Association shall determine. Once annually after the annual meeting of the Association to select a chair.

FORMS COMMITTEE

PURPOSE:

- Assist the State Regulatory authority in a strictly advisory capacity with the approval of title insurance forms, the promulgation of rules relating to title insurance forms and issues associated thereto.
- Excluding any issues pertaining to rates or rating issues.

ACTIVITIES/AUTHORITIES/DUTIES:

- Work on form revisions with the members of the committee.
- Propose to the State regulatory authority, revisions to the existing forms or new forms.
- Work in conjunction with the State Regulatory Authority.

MEMBERSHIP:

- Who: A representative from all Insurers Section members
- A representative of the Title Insurance Agents and Abstractors Section (non-voting)
- Term: Annual
- How do you get on the committee?
- Selected by the Section member to represent that section member. With respect to the Title Insurance Agents and Abstractors Section representative, selection is made by the chair of that Section

LEADERSHIP:

- Who: A person selected by the Chair of the Insurer Section
- Term: 1 year
- Responsibilities:
- Schedule and provide notice of meetings and make appointments to subcommittees on specific issues and projects of the Committee.

FLTA COMMITTEES

GOVERNMENTAL AFFAIRS AND JUDICIARY COMMITTEE

PURPOSE:

- Investigate and Report to the Executive Director on: laws and decisions which vitally affect those in the abstract and title business in Florida.

ACTIVITIES/AUTHORITIES/DUTIES:

- Report to the Executive Director on all legislation and court decisions which vitally affect those in the abstract and title business in this State. Note: Executive Director to then disseminate the report to all members of the Association
- The committee has the power to act with regard to legislation pending before the State Legislature on matters affecting the interest of the Members of the Association in a manner consistent with the remainder of the Section
- The Committee shall prepare such legislation as in its judgment should be sponsored by the Association and submitted to the Legislature for enactment.
- Any such proposed legislation shall first be submitted by the Committee to the Board of Directors for approval or rejection.
- In the event the Board of Directors approves the same such proposed legislation shall be submitted to the next ensuing annual convention, special or mid-year meeting of the Association for approval or rejection and the Committee shall take action in accordance therewith.
- A detailed report of the activities of this Committee shall be made at each annual convention, provided, however, that during sessions of the Florida Legislature, the Committee may take whatever emergency action the majority of the Committee may agree upon, after receiving consent of a majority of the Board of Directors.

MEMBERSHIP:

- Who?
- Representative from each title insurer authorized to do business in Florida that is a regular member in good standing.
- An equal number of members of the Agent and Abstractors Section
- President, First Vice President and Executive Director are ex-officio members
- Term: two year term
- How do you get on the committee?
- Presidential Appointment and Board Approval

LEADERSHIP:

- Who: Chairman and Vice Chairman one is from an insurer and one from an agent. Vice chair is secretary of committee.
- Term: One year for Chairman, succeeded by Vice Chair
- How do you become Chair or Vice Chair?
- Presidential appointment

FLTA COMMITTEES

LEGISLATIVE ACTION COMMITTEE

PURPOSE:

- Promote and strive for improvement of government.
- Encourage those in the title industry to understand the nature and actions of the government and to participate in governmental and political affairs.
- Assist persons in the title industry to organize themselves for more effective political action.
- Support candidates and office holders who express a philosophy and action consistent with the concept of government through the private enterprise system.
- Assist candidates and office holders in fundraising, outreach and lobbying as needed to further our industry.

ACTIVITIES/AUTHORITIES/DUTIES:

- Do any and all things which are permitted by law and which are necessary or desirable for the achievement of the purposes.

MEMBERSHIP:

- Who? Members of the Association. President, First Vice President and Executive Director are ex-officio members.
- Term: 1 year
- How do you get on the committee? Presidential Appointment

LEADERSHIP:

- Who: Chairperson appointed by President
- Term: 1 year

MEMBERSHIP

PURPOSE:

- Expand the Membership of the Association

ACTIVITIES/AUTHORITIES/DUTIES:

- Recruit qualified potential members
- Investigate qualifications of applicants when requested by the Board of Directors
- Make recommendations on membership applications

MEMBERSHIP:

- Who: Zone Vice Presidents and other members. President, First Vice President and Executive Director are ex-officio members.
- Term: Concurrent with term as Zone Vice President; For other members-annual.
- How do you get on the committee? Become a Zone Vice President, or by Presidential Appointment and Board Approval

LEADERSHIP:

- Who: Selected by membership of Committee *
- Term: Annual *

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- * No specific authority for appointment of a chair of committee. President appoints this committee subject to Board Approval.