



## **FPA Board of Directors Meeting Minutes January 2025**

### **Directors Present**

Paul Brahim (President), Dan Galli (President elect), Claudia Kane (Past President), Russ Clifford (Treasurer), Patrick Mahoney (CEO & Secretary, non-voting), Crystal Alford-Cooper, Carl Christie, Mychael Eagleson, Jack Heintzelman, Juan HernandezAriano, Jason Kley, Celeste Revelli, Tim Todd

### **Professional Staff Present**

Ben Lewis, Dennis Moore, Christine Richardson, Lauren Loney

### **Guests**

Claire H. Topp, Dorsey  
Tashia Batstone, FP Canada  
Craig MacLennan, FP Canada

### **Opening**

President Brahim called the meeting to order at 8:00 a.m. MT. A quorum was confirmed.

### **January 2025 Meeting Agenda**

President Brahim requested a Motion. Director Clifford moved to approve the January 2025 meeting agenda as presented. Motion seconded by Director HernandezAriano. The Board approved the January 2025 meeting agenda.

### **November 2024 Meeting Minutes**

President Brahim requested a Motion. Past President Kane moved to approve the November 2024 meeting minutes as presented. Motion seconded by Director Christie. The Board approved the November 2024 meeting minutes.

### **Board of Directors Orientation**

Claire Topp conducted an orientation for the FPA Board of Directors, including committee governance.

### **Treasurer Report**

Treasurer Galli and Chief Operating Officer Moore presented a review of 2024 draft financials along with a general operations update. Board dialog followed. No motion needed.

### **Public Policy Committee Report**

Lauren Loney provided an update to the Board on behalf of the Public Policy Committee. Board dialog followed.

### **Marketing Update**

Ben Lewis provided an update to the Board regarding the marketing strategy for 2025. Board dialog followed.

### **Strategic Plan Update**

Dennis Moore, Ben Lewis, and Christine Richardson provided updates to the Board on the progress made on the FPA Strategic Plan recapping the work done in 2024. Board dialog followed.

**Title Protection in Canada**

Tashia Batstone and Craig MacLennan from FP Canada joined the Board meeting and discussed their efforts towards title protection in Canada. Board dialog followed.

**Executive Session**

**Adjournment**

The meeting adjourned at 3:50 pm.

Approved:

Paul Brahim

2025 President

January 28, 2025

Respectfully Submitted:

Dennis J. Moore on behalf of Patrick D. Mahoney

Chief Executive Officer & Secretary

January 28, 2025