

2018-2019 COMMITTEE GUIDELINES

As a member of TMBA, you have an opportunity to participate actively by serving on a committee or recommending committee members for the 2018-2019 leadership year.

GUIDELINES

Committee selection requires the individual(s) to be a designated representative of companies who are current members of TMBA. The number of participants on certain committees may be limited to allow for better manageability and effectiveness therefore not all nominees may be placed.

After reviewing the responsibilities of each committee, please make your recommendations on the enclosed form and return it to the TMBA office no later than March 30. If you have any questions, please call the TMBA office at (512) 480-8622.

COMMITTEE PARTICIPATION

Serving on a TMBA Committee is a way the mortgage professional can participate in a leadership role in the real estate finance industry as a whole. Such leadership provides an opportunity to target trends and issues relevant to the mortgage industry with other committee members. It also provides an opportunity for creative problem solving, as well as professional enrichment.

Each committee of the TMBA shall include members whose term of appointment will be for one year, beginning June 1, 2018, and may be re-appointed for a maximum of three consecutive years. Committee members are selected through recommendation by TMBA general membership and final appointments are made by the President with input from the respective committee chairperson. Efforts are made to provide a balance representative of the membership diversity.

Committees represent, involve and serve members. They provide a training ground for future leaders through group problem solving and as a forum through which to discuss/debate association interests. A committee is most effective when its mission is clearly defined; it has appropriately strong leadership and competent staffing. Committee members are asked to demonstrate support of the programs and services of TMBA, to take an advocacy position in promoting membership and by participating in Association programs/meetings, as well as government relations initiatives.

COMMITTEE RESPONSIBILITIES

- Responsible to the Board of Directors through the office of the Executive Vice President.
- Committees may not commit funds, take positions or express opinions in the name of the association unless specifically authorized by the board or executive committee.
- Committees submit a description of their proposed program of work, along with budget impact for approval by the Board.
- Provide timely reports/minutes of all committee meetings.
- Give advance notification of meeting times with agendas.
- Members are expected to participate fully in committee activities and:
 - a) act in good faith and in best interests of the association
 - b) discharge responsibilities diligently
 - c) publicly disclose any actual or perceived conflicts of interests and not vote on such matters
 - d) refrain from any discussions/activities that violate antitrust laws
 - e) provide funding for their own expenses

COMMITTEE PURPOSE

Advocacy | Government Relations

Monitors issues relevant to the real estate finance industry and develops a proactive public affairs plan for TMBA, including increased member involvement in issues at both state and national levels when appropriate. Sub-committees provide guidance specific to the area they monitor that supports the association's public affairs program and advocacy of the industry.

Convention

Plans and coordinates the program (topics and speakers), special events, social functions and fundraising activities of the Annual Convention. The Committee works within the framework of a budget and the TMBA staff support to accomplish the objectives of the Convention and the association as a whole.

Century

Evaluates the relevancy of the current mission statement and the organization's purpose, and conceptualizes and develops a variety of projects that will create awareness of and excitement for the 100th anniversary of the TMBA. The goal is to present a proposal of projects and ideas to the board of directors that will enhance the organization for future generations.

Education & Endowment

Monitors trends and issues relevant to the real estate finance industry for keeping personnel and companies up to date on the best standards of practice for being in compliance and financially viable in a competitive marketplace. The committee helps develop a program of work specific to members' professional needs inclusive of periodic workshops, recommendations for topics that should be incorporated into the Seminar and Convention and programs that qualify for continuing education requirements for professional certification and licensing. Sub-committees represent specific aspects of lending and provide guidance on trends impacting the delivery of lending services in support of the association's education and advocacy efforts.

Future Leaders

Seeks to involve future leaders in TMBA activities; to discuss common problems confronting the mortgage industry; and to build new relationships with peers in the real estate finance profession. The committee encourages the growth of young mortgage bankers as future leaders in the association and mortgage lending industry.

Industry Relations

Monitors issues relevant to the real estate finance industry and maintains an ongoing dialogue with other real estate and real estate finance industry related trade associations and organizations. The committee identifies cooperative opportunities between TMBA and these organizations goals and objectives. The committee offers TMBA members the opportunity to interact with leaders in organizations representing other trades involved in the real estate finance process.

Membership

Reviews membership applications to make sure relevant information has been included and makes inquiries necessary for processing prior to submitting new applicants to the Board of Directors. Works with TMBA staff to develop membership enrollment campaigns, monitor membership trends and make recommendations to the Board for membership enlistment and retention. Committee members actively solicit new members to the ranks of TMBA. The committee periodically monitors the industry's perceived and practiced ethics in regard to accepted standards of practice.

Regulatory/Compliance

Monitor the Texas mortgage banking industry and post updates regarding key developments on the Association's website; confer with the General Counsel and other executive officers to encourage a better understanding of state and federal regulations affecting Texas mortgage lending practices and ultimately, to promote compliance among all members of the TMBA.

Secondary

Primarily responsible for planning and coordinating the program (topics and speakers) of the annual Secondary conference. In addition, this committee will serve as a resource to the Association membership regarding matters concerning the secondary market.

Seminar

Primarily responsible for planning and coordinating the program (topics and speakers) of the annual Seminar with input and guidance from the Education Committee and its sub-committees. The key objective of the Seminar is to provide an educational forum focused on current trends and issues in real estate finance that impact the various functions of real estate lending and servicing. The Seminar incorporates member leaders at various levels in the implementation of the program.

T E X A S M O R T G A G E B A N K E R S A S S O C I A T I O N

823 CONGRESS AVENUE, SUITE 220, AUSTIN, TEXAS 78701 512/480-TMBA (8622) FAX: 512/480-8621

Servicing

Primarily responsible for planning and coordinating the program (topics and speakers) and for soliciting event sponsors for an annual servicing focused educational conference. In addition, this committee will serve as a resource to the Association membership regarding matters concerning mortgage loan servicing.

TMBPAC (Political Action Committee)

The PAC provides funds and direction for action to be taken on legislative initiatives. Promotes TMBA legislative objectives and encourages total member involvement of contributions from each mortgage banker in the State of Texas.

RECOMMENDATIONS FOR TMBA COMMITTEE APPOINTMENTS 2018-2019

Please furnish full names on all recommendations. For those you recommend who are not with your firm, please tell us in which firm they are located.

ADVOCACY & GOVERNMENT RELATIONS

Name:

Firm:

Name:

Firm:

CONVENTION

Name:

Firm:

Name:

Firm:

CENTURY

Name:

Firm:

Name:

Firm:

EDUCATION & ENDOWMENT

Name:

Firm:

Name:

Firm:

FUTURE LEADERS

Name:

Firm:

Name:

Firm:

INDUSTRY RELATIONS

Name:

Firm:

Name:

Firm:

T E X A S M O R T G A G E B A N K E R S A S S O C I A T I O N

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MEMBERSHIP

Name:

Firm:

Name:

Firm:

REGULATORY/COMPLIANCE

Name:

Firm:

Name:

Firm:

SECONDARY

Name:

Firm:

Name:

Firm:

SEMINAR

This TMBA committee is underway for the 2018 annual year; however if you are interested in joining the existing committee you may contact Lisa Vercher at lvercher@texasmba.org.

SERVICING

This TMBA committee is underway for the 2018 annual year; however if you are interested in joining the existing committee you may contact Lisa Vercher at lvercher@texasmba.org.

TMBA POLITICAL ACTION COMMITTEE

This TMBA committee is underway for the 2018 annual year; however if you are interested in joining the existing committee you may contact Lisa Vercher at lvercher@texasmba.org.

WAREHOUSE LENDING

Name:

Firm:

Name:

Firm:

Return form to TMBA office by fax 512.480.8621 or email to lvercher@texasmba.org

You can also mail to: Texas Mortgage Bankers Association, 823 Congress Ave Ste. 220 | Austin, TX 78701

Please call TMBA office if you have any questions 512.480.8622.