

**BOARD MEETING AGENDA
SOUTH DAKOTA ABSTRACTERS BOARD OF EXAMINERS
Wednesday, February 1, 2017
4:00 pm (CST)/3:00 pm (MST)
Ramkota Hotel and Conference Center
720 W Sioux Avenue, Pierre, SD**

Amended Agenda 1/25/17

1. CALL TO ORDER by President Greg Wick
2. INTRODUCTIONS by President Greg Wick
3. APPROVAL OF MINUTES OF OCTOBER 3, 2016 MEETING presented by Secretary Victoria Wilds
4. TREASURER'S REPORT presented by Treasurer Victoria Wilds
5. OLD BUSINESS
6. NEW BUSINESS

*adjourn to executive session (for review of employment contract)

7. ADJOURN

**Further inquiries may be made to
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605-558-1030
Or sdabe@midconetwork.com
Victoria A Wilds, Secretary for the Board**