

**MINUTES
OF
SOUTH DAKOTA ABSTRACTERS BOARD OF EXAMINERS
January 30, 2008
Ramkota River Centre
Pierre SD 57501**

President Greg Wick called the meeting to order, at 4:00 PM at the Ramkota River Centre, located in Pierre, SD. Those present were as follows: Greg Wick, President, Peggy Boysen, Secretary-Treasurer, William Clark, Absent: Victoria Wilds and Lee McCahren. Board Attorney Bill Van Camp and several members of the South Dakota Land Title Association.

MINUTES

William Clark made a motion to approve the minutes of October 17, 2007 meeting. Seconded by Peggy Boysen. Motion carried

TREASURER'S REPORT

Treasurer's report was presented by Peggy Boysen. William Clarks made a motion to dispense with the reading of the treasurer's report as it has been reduced to written form. Peggy Boysen seconded the motion. Motion carried.

William Clark made a motion to approve payment of the following bills. Second by Peggy Boysen, Motion carried.

Ck#	Payee	Amount	Ck#	Payee	Amount
2156	Peggy Boysen	\$55.43	2157	Post Office	\$28.29
2158	Kennebec Telephone	\$48.01	2159	Post Office	\$17.20
2160	Kennebec Telephone	\$46.97	2161	Post Office	\$6.65
2162	Post Office	\$5.70	2163	Post Office	\$5.70
2164	Post Office	\$16.80	2165	Kennebec Telephone	\$46.64
2166	Post Office	\$46.64	2166	Post Office	\$41.00
2167	Larson Sundall Law	\$32.00	2168	Post Office	\$7.30

OLD BUSINESS

At this point President Wick called upon the Board Attorney, Mr. Bill VanCamp, to make a presentation. As stated by Mr. Van Camp, the Board has received two complaints which have been investigated by Mr. Greg Wick. One complaint was received June 11, 2007 from Claudette Weber regarding First Dakota Title Company of Sioux Falls After reviewing the information provided by Ms Weber and additional investigation determined that the Abstracters Board of Examiners was without jurisdiction in the matter and that First Dakota Title did not do anything that would warrant further investigation pursuant to ARSD 20:36:05:05 and would ask that the board find such as well. The second complaint was received on or about April 17, 2007 from Charles Haan regarding First Dakota Title of Watertown. After reviewing the information provided by Mr. Haan and additional investigation determined that the Abstracters Board of Examiners was without jurisdiction in the matter and that First Dakota Title did not do anything that would warrant further investigation pursuant to ARSD 20:36:05:05 and would ask that the board find such as well. Motion was made by Peggy Boysen that the board lacks jurisdiction to further investigate the matters and to dismiss the complaints as filed by Ms. Weber and Mr. Haan. Seconded by William Clark . Motion carried.

There has been a letter sent to extend the license for Vermillion Title and a letter to extend the license of Fall River Abstract Company

NEW BUSINESS

Secretary Boysen commented that in July the board had ten manuals made in July and we are now done to two manuals. Should the board order another ten manuals . It was the consensus of the board that we should order another 10 books.

President Wick presented to those in attendance a Countersignature Certificate that is recommended by the board to be attached to any report or copies of documents to be used for countersignature pursuant to 20:36:07:01:01.

There being no further business before the Board. William Clark made a motion to adjourn, seconded by Peggy Boysen. Meeting adjourned.

PEGGY BOYSEN
Secretary-Treasurer

GREG WICK
President