

South Dakota Abstracters Board of Examiners

Minutes from meeting held February 4th, 2015 at 4:00 pm at the Best Western Ramkota Hotel and Conference Center, 9210 West Sioux Avenue, Pierre, SD.

Meeting called to order by President Greg Wick. President Wick introduced members of the board present: Mr. Dan Roe, board member from Sturgis; Ms. Yvon Burtz, board member from Winner; and Secretary-Treasurer Ms. Victoria Wilds from Canton, SD via conference call. Mr. Kit McCahren, lay member from Pierre was absent. Also in attendance was Mr. Aaron Arnold, Senior Staff Attorney for SD Department of Labor and Regulation. Mr Bill VanCamp was to be in attendance but needed to cancel due to last minute conflict with a hearing on a bill.

Due to Secretary's error minutes were not presented. Motion made by Mr. Roe and seconded by Ms. Burtz to table reading of the minutes until our next meeting in June. Motion carried unanimously.

Treasurer's report was presented by Ms. Wilds. Motion to approve made by Mr. Roe and seconded by Ms. Burtz. Motion carried unanimously.

Old business also included further discussion regarding amendments the South Dakota Land Title Guide. Mr Roe updated the board on his discussions with Mr. Bill VanCamp with regard to the progress of the amendments. Mr. Arnold also noted that the contract with Mr VanCamp has now expired. Motion was made by Ms Burtz to confirm the content of the update as well as a timeline for the completion of the work to be provided by Mr VanCamp. Motion seconded by Mr Roe and carried unanimously by board vote.

No new business was presented.

Mr. Arnold advised the board of some amendments regarding procedures for boards and commissions pending in the legislature.

No other matters coming before the board motion to adjourn was made by Ms. Burtz and seconded by Mr. Roe. Motion carried unanimously. Meeting adjourned.

Respectively submitted
/s/ Victoria A. Wilds, Secretary

/s/ Gregory N Wick, President