

## South Dakota Abstracters Board of Examiners

**Minutes** from meeting held February 5<sup>th</sup>, 2014 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, Board Liaison and Legal Counsel for the board which is regulated by SD Department of Labor and Regulation.

Motion to approve secretary's minutes from the previous meeting was made by Mr. Roe and seconded by Ms. Burtz. 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.

New business included a report from Mr. Wick and Ms. Wilds regarding plant exams that have been completed and the additional scheduled plant exam for Ziebach County. Mr. Randell Kintz asked the plant be examined at the earliest convenience of the board. Mr. Wick also reported that the board conducted examinations for 11 potential abstracters on February 4<sup>th</sup>.

Old business also included a discussion regarding amendments to administrative rule with regard to abstract plant annual licensing fees. Mr. Wick reported it is the suggestion of the board to reduce fees by 30% per company. Mr. Arnold outlined the procedure for amending rule and felt it was possible to amend the rule by our June, 2014 meeting.

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

Respectively submitted

/s/ Victoria A. Wilds, Secretary

/s/ Gregory N Wick, President