

**MINUTES
OF
SOUTH DAKOTA ABSTRACTERS BOARD OF EXAMINERS
June 11, 2009
Kings Inn
Pierre, SD**

President Greg Wick called the meeting to order, at 3:00 PM at the Kings Inn located in Pierre, SD. Those present were as follows: Greg Wick, President, Peggy Boysen, Secretary-Treasurer, Victoria Wilds, and new board member Dan Roe. Absent Lee McCahren. Several members of the South Dakota Land Title Association were also present

MINUTES

Victoria Wilds made a motion to approve the minutes of October 7, 2008 meeting with corrections as they have been reduced to written form. Seconded by Dan Roe. Motion carried

TREASURER'S REPORT

Treasurer's report was presented by Peggy Boysen. Dan Roe made a motion to dispense with the reading of the treasurer's report as it has been reduced to written form and to Approve the Report as written. Victoria Wilds seconded the motion. Motion carried.

OLD BUSINESS

Peggy Boysen made a motion to grant Fall River Abstract Company an extension on their temporary license until December 31, 2009. Victoria Wilds seconded the motion. Motion carried.

We have received the necessary documents needed to do a plant exam in Beadle and Day County, The board members will check their calendars and give a list of available dates for the exams. It was decided to do the exam simultaneously.

NEW BUSINESS

There being no new business before the board.

ELECTION OF OFFICERS

Peggy Boysen made a motion to nominate Greg Wick as President and Victoria Wilds, as Secretary-Treasurer, and that nominations ceased. Second by Dan Roe. Motion carried.

There being no further business before the Board. Dan Roe made a motion to adjourn, seconded by Victoria Wilds. Meeting adjourned.

PEGGY BOYSEN
Secretary-Treasurer

GREG WICK
President