South Dakota Abstracters Board of Examiners

Minutes from meeting held June 11th, 2015 at 4:00 p.m. at Hilton Garden Inn Downtown, 201 E 8th Street, Sioux Falls, SD 57103.

Meeting brought to order by President Greg Wick. President Wick introduced members of the board present as Ms. Yvon Burtz, board member from Winner. Secretary-Treasurer, Ms. Victoria Wilds from Canton and newly appointed lay member, Kara Semmler from Pierre. Dan Roe, board member from Sturgis was absent. Mr. Wick recognized the contributions of the prior lay member Kit McCahren of Pierre, SD.

Motion to approve secretary's minutes from the October, 2014 and February 2015 meetings were made by Ms. Burtz and seconded by Ms. Wilds. Motion carried unanimously.

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

Old business included discussion on the progress for the update of the Land Title Guide. Mr. Roe was not present at the meeting to provide information for update. Discussion of the board included noting appropriate chapters of the Land Title Guide for each section of the abstracters licensing tests on our website in order to assist applicants for preparation for testing and making further study suggestions.

Mr. Wick also reported the board has examined several more plants and administered 25 abstracter licensing tests since June of 2014. The board is aware of four new plants under construction. No examination requests are currently pending.

New business also included election of officers. Ms. Wilds made a motion to nominate the current slate of officers nominating Mr. Wick as President and Ms. Wilds as secretary-treasurer. Motion seconded by Ms. Burtz and carried by unanimous vote of the board. Mr. Wick also reminded those in attendance of the plant licensing renewal due June 30th, 2015. Mr. Wick also noted that Dan Roe, Greg Wick and Victoria Wilds (along with Kara Semmler) have been appointed to 3 year terms through April, 2018 by Governor Dennis Daugaard.

Motion to adjourn made by Ms. Wilds and seconded by Ms. Burtz.

Respectively submitted, /s/ Victoria A. Wilds, Secretary-Treasurer

/s/ Gregory N Wick, President