

South Dakota Abstracters Board of Examiners

Minutes from meeting held October 2nd, 2012 at 1:30p.m. @ the SD Capitol Building, 4th Floor, Room #412, Pierre, SD.

Meeting brought to order by President Greg Wick from Rapid City, SD. President Wick introduced members of the board present: Mr. Dan Roe, board member from Sturgis; Ms. Yvon Burtz, board member from Winner; Secretary-Treasurer Ms. Victoria Wilds from Canton, SD; and Mr. Kit McCahren, lay member from Pierre, Also in attendance was Mr. JJ Linn, Liaison to the board for the 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.

Old business included a report from Mr. Roe regarding the progress on the update of the SD Land Title Guide. Also Ms Wilds gave a report of the completed plant exam for Clark County Title in Clark County, SD conducted by Ms. Burtz and Ms. Wilds.

New business included discussion regarding the budget for the board. Mr. Lind will consult with Mr. Lyle Harter with accounting department and then make recommendations to the board with a goal of assuring financial stability for the board.

New business also included a report by Ms. Wilds that notice has been given to the board of the pending sales of RELS Title in Lincoln and Minnehaha Counties to DataQuick as well as construction of new plants in Lyman, Jones and Jackson Counties by Mr. James Laird for BankWest.

Motion to adjourn made by Mr. Roe and seconded by Ms. Burtz.

Respectively submitted
/s/ Victoria A. Wilds, Secretary

/s/ Gregory N Wick, President