

**MINUTES
OF
SOUTH DAKOTA ABSTRACTERS BOARD OF EXAMINERS
October 7, 2008
Soldiers and Sailors Building
Pierre, SD**

President Greg Wick called the meeting to order, at 4:00 PM at the Soldiers and Sailors Building located in Pierre, SD. Those present were as follows: Greg Wick, President, Victoria Wilds, William Clark, Absent Peggy Boysen and Lee McCahren.

MINUTES

Bill Clark made a motion to approve the minutes of June 12, 2008 meeting as they have been reduced to written form. Seconded by Victoria Wilds. Motion carried

TREASURER'S REPORT

Treasurer's report was presented by Victoria Wilds. William Clark 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

Discussion was held on two complaints the board has received. These complaints have been resolved.

Board has completed two plant exams Charles Mix Title and Hand County Abstract conducting by Greg Wick and Victoria Wilds.

Fall River Plant Exam has been postponed.

Discussion was held concerning the contract with Bill Van Camp for legal services.

NEW BUSINESS

The board has received a new complaint from Minnehaha County. Greg Wick has been in contact with these individuals which are not licensed abstracters. Board will turn this over to Craig Eichstadt at the attorney general's office.

We have been requested to do a Plant Exam in Beadle County.

Shirley Thaelke informed the board at this time that they have purchased Day County and the board should have been notified. Greg informed Shirley they need to send in the proper paper work for this exam. Shirley thought this had been done, but will check into this and let the board know.

William Clark has requested the Governor not to be re-appointed to the board. In his letter to the governor Bill stated he has been on the Board for many, many years, and he felt the time had come to step down and not pursue another term. He has really enjoyed being a part of the board over the years.

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

PEGGY BOYSEN
Secretary-Treasurer

GREG WICK
President