Meeting Minutes South Dakota Abstracters Board of Examiners

South Dakota Department of Labor and Regulation 123 W Missouri Ave., Pierre, SD January 30, 2018 at 11:30 a.m. CST

Meeting called to order at 11:30 a.m. by President Greg Wick, Rapid City, SD.

Members Present: President Wick noted Board members in attendance as Board member Yvon Burtz of Winner, SD and Dan Roe of Spearfish, SD. Secretary Treasurer Victoria Wilds of Canton, SD and Kara Semmler, Lay Board member from Pierre, SD were absent.

Executive Session to administer Licensing Examinations: At 11:31 a.m. President Wick asked for a motion to adjourn to executive session to conduct abstracter licensing examinations. 6 applicants were present. Motion made by Mr. Roe to adjourn to executive session, seconded by Ms. Burtz. **MOTION PASSED UNANIMOUSLY**.

At 3:00 p.m. President Wick re-convened the meeting from executive session upon completion of examinations. Motion made by Ms. Burtz, seconded by Mr. Roe. **MOTION PASSED UNANIMOUSLY**.

With no other matters before the Board, motion to adjourn by Mr. Roe, and seconded by Ms. Burtz. **MOTION PASSED UNANIMOUSLY**. Meeting adjourned at 3:05 p.m.

s/ Greg Wick, President