

South Dakota Abstracters Board of Examiners

Minutes from meeting held June 6th, 2013 at 4:00 p.m. @ the Highland Convention Center, Mitchell, SD.

Meeting brought to order by President Greg Wick. President Wick introduced members of the board present as Mr. Dan Roe, board member from Sturgis; Ms. Yvon Burtz, board member from Winner; and lay member, Kit McCahren from Pierre, SD. Secretary-Treasurer Ms. Victoria Wilds from Canton, SD was unable to attend in person and joined the meeting by conference call.

Motion to approve secretary's minutes from the previous meeting was made by Mr. Roe and seconded by Mr. McCahren. Motion carried unanimously.

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

Old business included discussion on the progress for the update of the Land Title Guide. Mr. Roe gave an update on his meetings with Board's Counsel, Mr. Bill VanCamp with regard to amendments to the Land Title Guide.

Old business also included discussion of a pending amendment to the fee schedule for abstract plant licensing. Our proposal is a 30% reduction of all plant licensing fees. Mr. Wick has been awaiting information from Mr. Jim Terwilliger with the SD Bureau of Finance with regard to our proposed changes.

Mr. Wick also reported the board has examined Brookings County Title Company in Brookings County and Rosebud Information Company in Gregory County since the January meeting. There are 10 additional plant examinations pending for this year.

New business also included election of officers. Mr. Roe presented the slate of officers nominating Mr. Wick as President and Ms. Wilds as secretary treasurer. Motion seconded by Mr. McCahren and carried by unanimous vote of the board.

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

Respectively submitted

/s/ Victoria A. Wilds, Secretary

/s/ Gregory N Wick, President