

South Dakota Abstracters Board of Examiners

Minutes from meeting held June 7<sup>th</sup>, 2012 at 4:00 p.m. @ the Rushmore Plaza, Holiday Inn, Rapid City, SD.

Meeting brought to order by President Greg Wick. President Wick introduced members of the board present; Mr. Dan Roe, board member from Sturgis; Ms. Yvon Burtz, board member from Winner; and Secretary-Treasurer Ms. Victoria Wilds from Canton, SD. Lay member, Kit McCahren from Pierre, SD was absent.

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. Motion to approve made by Mr. Roe and seconded by Ms. Roe. Motion carried unanimously.

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

Mr. Wick gave a presentation on preparation of countersignature form to the members of the SD Land Title Association present.

Under new business Mr. Wick gave reports regarding plant examinations recently completed for a new plant in Yankton County by Meridian Title Company and for a sale of Vermillion Title Company in Clay Counties to Meridian Title Company. Another plant examination is also pending for a sale for Clark Abstract Company in Clark County, SD

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 Ms. Burtz 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