South Dakota Abstracters Board of Examiners Minutes of Meeting held June 10th, 2010@ 4PM Swiftel Center, Brookings SD

Meeting called to order by President Greg Wick. The President introduced those board members present: Mr. Dan Roe and Ms. Victoria Wilds. Ms. Peggy Boysen and Mr. Kit McCahren were absent. Mr. Wick recognized Mr. Keith Emerson, former board member and Ms. Marty McCullogh from the Nebraska Abstracters Board.

Minutes from the February 3rd, 2010 meeting were presented by the Secretary and motion to approve was made by Dan Roe and seconded by Victoria Wilds. Treasurer's report was given by Victoria Wilds. Motion to approve was made by Dan Roe and seconded by Victoria Wilds. It was noted that the abstracters certificate appear to be dated in one year intervals and the certificates will need to be reissued after licensing renewal for 2010. Bonds will need to be renewed in 2011. In 2011 licensing fees may be modified upon review of the financial status of the board and review with the Department of Revenue and Regulation.

Old business included a motion for extension of the temporary license for Day County, Huron Title Company. The title company has not been able to get cooperation from the county for completion of the county aide lien indexes. Motion made by Dan Roe and seconded by Victoria Wilds to extend the temporary certificate until June 30th, 2011. Mr. Wick will consult with Mr. Van Camp, attorney for the board regarding this matter. Also included in old business was discussion on changes to administrative rules which will be reviewed by Mr. Wick, Mr. Roe and Mr. VanCamp. Motion was also made to extend Mr. VanCamp's contract from January 1st, 2010 through December 31st 2010 by Victoria Wilds and seconded by Dan Roe. Further Mr. Wick reported that the media for the land title guide has been lost and he is consulting with technicians for ways of modifying the data and updating the land title guide.

New business included discussion with regard to amendment to documents which is occurring with some documents filed in the Register of Deeds and archival records retrieval. Motion made to consult Mr. VanCamp to address some issues with the attorney general made by Dan Roe and seconded by Victoria Wilds.

Election of officers was held. Mr. Wick was elected President and Victoria Wilds was elected Secretary-Treasurer.

With no further business requiring action by the board, motion to adjourn was made by Mr. Roe and seconded by Victoria Wilds.

/s/Victoria A Wilds, Secretary – Treasurer /s/ Greg Wick, President