

South Dakota Abstracters Board of Examiners

Minutes from meeting held June 19th, 2014 at 4:00 p.m. at The Lodge at Deadwood, Deadwood, South Dakota.

Meeting brought to order by President Greg Wick. President Wick introduced members of the board present as Mr. Dan Roe, board member from Sturgis; and Ms. Yvon Burtz, board member from Winner. Secretary-Treasurer, Ms. Victoria Wilds from Canton, and Lay member, Kit McCahren from Pierre, were 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 Ms. Burtz and seconded by Mr. Roe. Motion carried unanimously. Secretary Wilds sent out plant licensing fee statements which reflect the reduced rates.

Old business included discussion on the progress for the update of the Land Title Guide. Motion to approve a new contract with Mr. Bill VanCamp with a cap of \$10,000 was made by Mr. Roe and seconded by Ms. Burtz. Motion carried unanimously. It is anticipated that the revised Land Title Guide will be ready for the board's review at the October meeting.

Mr. Wick also reported the board has examined several more plants since the January meeting. There are additional plant examinations to be completed this year.

We administered the licensing examinations to 7 potential abstracters on June 18, 2014.

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/ Yvon Burtz, Acting Secretary

/s/ Gregory N Wick, President