

South Dakota Abstracters Board of Examiners

Minutes from meeting held February 1st, 2017 at 4:00pm CST @ the Ramkota Hotel and Conference Center, 920 W Sioux Avenue, Pierre, SD.

Meeting called to order at 4:00 pm CST and introductions were made by President Greg Wick from Rapid City, SD. President Wick introduced members of the board present: Mr. Dan Roe, board member from Sturgis; Ms. Yvon Burtz, board member from Winner; Secretary-Treasurer Ms. Victoria Wilds from Canton, SD attended by conference call, Ms. Kara Semmler, lay member from Pierre. Ms. Amber Mulder, senior staff attorney from DLR was present.

Motion to approve secretary's minutes from the previous meeting was made by Mr. Roe and seconded by Ms. Burtz. Roll call vote: yea Mr. Roe, yea Mr. Wick, yea Ms. Burtz, yea Ms. Wilds and yea Ms. Semmler and motion carried unanimously.

Treasurer's report was presented by Ms. Wilds. Motion to approve made by Ms. Semmler and seconded by Mr. Roe. Roll call vote: yea Mr. Roe, yea Mr. Wick, yea Ms. Burtz, yea Ms. Wilds and yea Ms. Semmler and motion carried unanimously

Old business included a brief update from Mr. Wick with regard to the progress on the revisions to the SD Land Title Guide. Mr. Wick reported Mr. Bill Van Kamp has completed a revision of a portion of the book referencing probate, wills and administration of estates. Revisions will be circulated to the board for review.

Under new business at 4:15 pm Mr. Roe presented a motion for adjournment to executive session with regard to personnel issues for the board. Motion seconded by Ms. Burtz. Roll call vote: yea Mr. Roe, yea Mr. Wick, yea Ms. Burtz, yea Ms. Wilds and yea Ms. Semmler. Motion carried unanimously. After discussion it was decided the board will reconvene by conference call April 10th, 2017 at 9am MST and 10am CST to further review options for employment of a firm for the administrative and executive services of the board. Motion to reconvene the board made at 5:23PM by Ms. Semmler and seconded by Mr. Roe. Roll call vote, yea Mr. Roe, yea Mr. Wick, yea Ms. Burtz, yea by Ms. Semmler and yea Ms. Wilds and motion carried unanimously.

No other matters beginning presented for discussion, motion to adjourn made by Ms. Semmler and seconded by Ms. Burtz. Roll call vote, yea Mr. Roe, yea Mr. Wick, yea Ms. Burtz, yea Ms. Semmler and yea Ms. Wilds. Motion carried unanimously. Adjournment at 5:25 pm CST

Respectively submitted

/s/ Victoria A. Wilds, Secretary

/s/ Gregory N Wick, President