

**Meeting Minutes**  
**ABSTRACTERS BOARD OF EXAMINERS**

Best Western Kelly Inn  
1607 SD Highway 50, Yankton, SD  
June 8, 2017 4:00 p.m. CDT

President Greg Wick called the meeting called to order at 4:00 p.m.

**Members Present:** Yvon Burtz, Victoria Wilds, Kara Semmler, and Amber Mulder attended by conference call.

**Members Absent:** Dan Roe

Minutes from February 1, 2017 board meeting were presented by Secretary Wilds. Motion to approve made by Ms. Burtz and seconded by Ms. Wilds. Roll call vote for approval: yea Ms. Wilds, yea Ms. Burtz, Yea Ms. Semmler, yea Mr. Wick. **MOTION PASSED**

Minutes from April 11<sup>th</sup>, 2017 board meeting were presented by Secretary Wilds. Motion to approve made by Ms. Burtz and seconded by Ms. Wilds. Roll call vote for approval: yea Ms. Wilds, yea Ms. Burtz, Yea Ms. Semmler, yea Mr. Wick. **MOTION PASSED**

Treasurer's report was presented by Treasurer Wilds. Motion to approve made by Ms. Burtz and seconded by Ms. Wilds. Roll call vote for approval: yea Ms. Wilds, yea Ms. Burtz, Yea Ms. Semmler. **MOTION PASSED**

Old business included an update from Mr. Wick that Mr. Bill VanCamp has completed an amendment to the SD Land Title Guide with regard to probate code. The appendix is expected to be available no later than October and made available for distribution soon after that time. At the October meeting the board should be able to make plans on how to distribute the appendix.

Under new business Mr. Wick informed those in attendance of the contract with Professional Licensing LLC and the transfer of executive duties of Ms. Wilds to that company upon completion of the plant renewal licensing. Mr. Wick also reminded those in attendance of the pending renewal of plant certification due by June 30<sup>th</sup>, 2017.

Ms. Burtz made a motion to nominate the current slate of officers President Wick and Secretary Treasurer Ms. Wilds to continue as the officers for the board. Seconded by Ms. Wilds. Roll call vote for approval: yea Ms. Wilds, yea Ms. Burtz, Yea Ms. Semmler, yea Mr. Wick. **MOTION PASSED**

With no other matters before the board motion to adjourn made by Ms. Burtz and seconded by Ms. Semmler. Roll call vote for approval: yea Ms. Wilds, yea Ms. Burtz, Yea Ms. Semmler, yea Mr. Wick. Adjourned 4:13PM. **MOTION PASSED**

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