South Dakota Abstracters Board of Examiners

Minutes from meeting held June 13th, 2016 at 4:00 p.m. at Cedar Shore Resort at 1500 Shoreline Drive, Oacoma, SD.

Meeting brought to order by President Greg Wick. President Wick introduced members of the board present as Ms. Yvon Burtz, board member from Winner. Secretary-Treasurer, Ms. Victoria Wilds from Canton and newly appointed lay member, Kara Semmler from Pierre attended by telephone. Dan Roe, board member from Sturgis was absent.

Motion to approve secretary's minutes from the February 2016 meeting were made by Ms. Burtz and seconded by Ms. Wilds. Motion carried unanimously.

Treasurer's report was presented. Motion to approve made by Ms. Burtz and seconded by Ms. Wilds. Motion carried unanimously.

Old business included discussion on the progress for the update of the Land Title Guide. Mr. Roe was not present at the meeting to provide information for update. Mr. Wick informed those in attendance of the progress of the Study Guide and hoped some of the revisions would be available for circulation in the fall.

Mr. Wick also reported the board has examined five plants and administered 35 abstracter licensing tests since June of 2015. New business also included comments from Mr. Wick regarding the consideration to amend the administrative rule with regard to the fee schedule for licensure. Mr. Wick and Mr. Aaron Arnold, board counsel, will seek assistance from about modification from other boards. The board may consider recommendatins on the modification by conference call and take under further consideration at the October meeting.

New business also included election of officers. Ms. Burtz made a motion to nominate the current slate of officers nominating Mr. Wick as President and Ms. Wilds as secretary-treasurer. Motion seconded by Ms. Wilds and carried by unanimous vote of the board.

With no other matters coming before the board, a motion to adjourn made by Ms. Burtz and seconded by Ms. Wilds.

Respectively submitted, /s/ Victoria A. Wilds, Secretary-Treasurer

/s/ Gregory N Wick, President