

South Dakota Abstracters Board of Examiners

Minutes from meeting held October 3rd, 2016 at 2:00pm @ the Kneip Building, Conference Room 1, 700 Governors Drive, Pierre, SD.

Meeting brought to order at 2:00 pm 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; Ms. Yvon Burtz, board member from Winner by conference call; Secretary-Treasurer Ms. Victoria Wilds from Canton, SD, Ms. Kara Semmler, lay member from Pierre. Mr. Tom Hart and Mr. Graham Eoy, staff attorneys from DLR were present.

Motion to approve secretary's minutes from the previous meeting was made by Mr. Roe and seconded by Ms. Wilds. 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 Mr. Roe and second by Ms. Semmler. 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 will meet with Mr. Bill Van Kamp regarding the status of updates later today.

Under new business at 2:12 pm Ms. Semmler presented a motion for adjournment to executive session with regard to personnel issues for the board. Motion seconded by Ms. Wilds. Roll call vote, yea Mr. Roe, yea Mr. Wick, yea Ms. Burtz, yea Ms. Wilds and yea by Ms. Semmler. Motion carried unanimously Motion to reconvene at 2:55pm by Ms. Semmler, seconded by Ms. Wilds. Roll call vote, yea Mr. Roe, yea Mr. Wick, yea Ms. Wilds, yea Ms. Burtz and yea Ms. Semmler. Motion carried unanimously. Further discussion from the board suggests Ms. Wilds provide an outline of the duties the board would like any service provider to complete for the board. Also that the board entertain additional bids from other sources other than the one previously proposed in order to compare options and costs associated with the services to be provided for the benefit of the board. Motion 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. Wilds 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. Motion carried unanimously. Adjournment at 3:20pm.

Respectively submitted

/s/ Victoria A. Wilds, Secretary

/s/ Gregory N Wick, President