

**Meeting Minutes**  
**South Dakota Abstracters' Board of Examiners**  
Ramkota Hotel and Conference Center  
920 W. Sioux Ave.  
Pierre, SD 57501  
June 9, 2022, 5:00 p.m. CDT / 4:00 p.m. MDT

President Wick called the meeting to order at 5:06 p.m. CDT. Tellinghuisen Geddes called the roll. A quorum was present.

**Members Present by phone:** Terra Fisher

**Members Present in-person:** Greg Wick, Yvon Burtz, Dan Roe, Victoria Wilds

**Members Absent:** None

**Others Present by phone:** Carol Tellinghuisen, Executive Secretary; Brooke Tellinghuisen Geddes, Executive Assistant; Abby Rehorst, Executive Assistant; Jerry McCabe, DOL Attorney.

**Others Present in-person:** Melissa Bitterman, First Dakota Title; Josh Reisetter, First Dakota Title; Wanda Berndt, McPherson & Campbell Title; Brian Kramer (joined at 5:17), Tripp and Todd Title Companies; Sam Benne, First American Title Company (joined at 5:21); Eric Hansen, Dakota Homestead Title (joined at 5:21).

**Approval of the Agenda:** Fisher made a motion to approve the agenda as presented. Roe seconded the motion. **MOTION PASSED** by unanimous voice vote.

**Public Comment:** Wick asked for comments from the public. No comments were offered.

**Approval of the Minutes from February 2, 2022:** Wilds made a motion to approve the minutes from February 2, 2022 as written. Burtz seconded the motion. **MOTION PASSED** by unanimous voice vote.

**FY FINANCIAL UPDATE:** Tellinghuisen Geddes reported the fiscal year-to-date figures as of April 30, 2022: revenue of \$25,674.70; expenditures of \$34,649.85 and cash on hand of \$332,141.54. Wilds inquired about a specific expense listed on the included BFM report. The Board office stated they will inquire to the State as to the specific charge.

**Election of Officers:** Roe made a motion to keep the current slate of officer with Wick as President and Wilds as Secretary. He expressed gratitude for their service to the Board. Burtz seconded the motion. **MOTION PASSED** by unanimous voice vote.

**Plant Exams Update:** Wilds stated that she completed the exam of Marshall County on May 26<sup>th</sup>. She further stated that she and Burtz will be examining Dakota Title in Pennington County when they inform the Board they are ready, possibly in late July.

**Potential Title Standard Revisions:** McCabe informed the Board of possible Title Standard revisions that are available for review on the State Bar's website. It appears the revisions are predominantly clean-up language. Hanson explained the process of working with the Bar Association for legislative changes.

**Schedule Next Meeting:** The next meeting was scheduled for October 17, 2022 in Pierre, SD. Testing will occur beginning at 8:30 a.m. CDT with the meeting to follow at 2:00 p.m. CDT.

**Executive Session:** The Board did not have a need to enter executive session as there are no pending complaints.

**Legislative Updates:** None.

**Other Business:** None

Burtz made a motion to adjourn. Wild seconded the motion. **MOTION PASSED** by unanimous voice vote. The meeting adjourned at 5:40 p.m. CDT.