

**Meeting Minutes**  
**SOUTH DAKOTA ABSTRACTERS BOARD OF EXAMINERS**

Conference Call

April 11, 2017 10:00 a.m. CDT

Meeting brought to order at 10:00 a.m. CDT by President Greg Wick from Rapid City, SD. Roll Call conducted by Secretary Victoria Wilds confirmed attendance of President Wick; board member Mr. Dan Roe of Sturgis; Ms. Yvon Burtz, board member from Winner; Ms. Kara Semmler, lay member from Pierre. Ms. Amber Mulder, staff attorney from DLR was also in attendance. There were no other parties in attendance from the public.

With no business being presented to the board, at 10:03 am Ms. Burtz presented a motion for adjournment to executive session with regard to consideration of executive services contracts 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 from executive session at 10:16 am by Ms. Burtz, seconded by Ms. Semmler. Roll call vote, yea Mr. Roe, yea Mr. Wick, yea Ms. Wilds, yea Ms. Burtz and yea Ms. Semmler. Motion carried unanimously

No other matters being 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 by Ms. Semmler and yea Ms. Wilds. Motion carried unanimously. Adjournment at 10:18 am.

Respectively submitted

/s/ Victoria A. Wilds, Secretary

/s/ Gregory N Wick, President