

Meeting Minutes
SOUTH DAKOTA ABSTRACTERS BOARD OF EXAMINERS
Conference Call
September 15, 2017 10:00 a.m. CDT

Meeting brought to order at 10:00a.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 10:03am Ms. Burtz presented a motion for adjournment to executive session with regard to consideration of complaint presented to the board. Motion seconded by Ms. Semmler. Roll call vote, yea Mr. Roe, yea Mr. Wick, yea Ms. Burtz, yea Ms. Wilds and yea by Ms. Semmler. **MOTION PASSED UNANIMOUSLY.**

Motion to reconvene from executive session at 10:34am 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. Motion made by Mr. Roe that complaint made to the board for consideration has merit and nominating Ms. Semmler act as investigator for the board. Roll call vote, yea Mr. Roe, yea Mr. Wick, yea Ms. Burtz, yea Ms. Wilds and yea by Ms. Semmler. **MOTION PASSED UNANIMOUSLY.**

No other matters being presented for discussion, motion to adjourn made by Ms. Burtz and seconded by Ms. Wilds. 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 10:41 a.m.

/s/ Victoria A. Wilds, secretary