

South Dakota Abstracters Board of Examiners

Minutes from meeting held October 19th, 2015 at 10:00 a.m. @ the Kneip Building, Conference Room 2, 700 Governors Drive, Pierre, SD.

Meeting brought to order by President Greg Wick from Rapid City, SD. President Wick introduced members of the board present: Mr. Dan Roe, board member from Sturgis by conference call; Ms. Yvon Burtz, board member from Winner; Secretary-Treasurer Ms. Victoria Wilds from Canton, SD, Kara Semmler, lay member from Pierre. Aaron Arnold, board counsel was absent.

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

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

Old business included a report from Mr. Roe regarding the progress on the update of the SD Land Title Guide. Mr. Van Kamp is completing the revisions and or additions to the Land Title Guide.

Under new business topic a date was set subject to approval by Lake County Abstract Inc for the re-examination of their new title plant located in Madison, SD. The board proposed the date of Monday, November 9th for the re-examination to be conducted by Mr. Wick, Mr. Roe and Ms. Burtz. Board further discussed raising the salary for the secretary-treasurer position and purchasing a new lap top for the board's use. Further board agreed to set next meeting date as Wednesday, February 3rd at 4pm in Pierre, SD and will conduct abstracter's licensing testing at noon on February 2nd, 2015 in Pierre.

No other matters beginning presented for discussion, motion to adjourn made by Ms. Wilds and seconded by Ms. Burtz.

Respectively submitted

/s/ Victoria A. Wilds, Secretary

/s/ Gregory N Wick, President