

Meeting Minutes
SOUTH DAKOTA ABSTRACTERS BOARD OF EXAMINERS

Best Western Ramkota
1400 8th Ave. NW, Aberdeen, SD
June 13, 2019 at 3:30 p.m. CDT

President Wick called the meeting to order at 3:37 p.m.

Members Present: Yvon Burtz, Dan Roe, Greg Wick, Victoria Wilds, Kara Semmler (via teleconference)

Members Absent: None

Others Present: Via teleconference; Carol Tellinghuisen, Executive Secretary, Jill Lesselyoung, Executive Assistant, Brooke Tellinghuisen Geddes, Executive Assistant and Amber Mulder, Senior Staff Attorney, Department of Labor. Members of the public present; Billy Stitz, Chris Moran, Kooper Veldhuisen, Wanda Berndt, Donna Wright, Sam Benne, Brian Baczwaski, Michael Anderson, Josh Reisetter, Maryalice Larson, Kathy Austin, Peggy Boysen, Janel Van Ruler, Sara Anderson, Peg Dohrer, Traci Renkly, Clair McDougal, Jill Healsey, Jeanette Gromer, Nancy Wagner, Ellen Margheim, Eric Hanson

Wick conducted roll call; Wick, Burtz, Roe, Wilds and Semmler in attendance. A quorum was present.

Roe made a motion to approve the agenda as presented. Burtz seconded the motion. **MOTION PASSED** by roll call vote. Wick, yes; Wilds, yes; Roe, yes; Burtz, yes; Semmler, yes.

Roe made a motion to retain the current slate of officers with Wick serving as President and Wilds as Secretary/Treasurer. Burtz seconded the motion. **MOTION PASSED** by roll call vote. Wick, yes; Wilds, yes; Roe, yes; Burtz, yes; Semmler, yes.

Wick asked for comments from the public. There were no comments offered.

Wilds made a motion to approve the February 13, 2019 minutes. Roe seconded the motion. **MOTION PASSED** by roll call vote. Wick, yes; Wilds, yes; Roe, yes; Burtz, yes; Semmler, yes.

Lesselyoung reported fiscal year to date figures as of April 30, 2019: revenue of \$11,277.51, expenditures of \$38,373.15 and cash on hand of \$267,013.33.

Wick advised when the copyright documents are complete and the addendum is ready for distribution, the Board will disseminate to all title plants free of charge.

The Board has reviewed all rules changes as presented. Roe made a motion to approve the rules changes. Burtz seconded the motion. **MOTION PASSED** by roll call vote. Wick, yes; Wilds, yes; Roe, yes; Burtz, yes; Semmler, yes.

HB 1111: An act to provide for professional or occupational licensure for certain active duty military personnel and spouses passed the legislature and will become effective on July 1, 2019. Mulder advised with the rules changes the Board will be in compliance.

The Board office updated on the number of renewals received to date and will send an email reminder for those who have not yet renewed.

Tellinghuisen advised the Governor had tasked each Board and Commission with completing a detailed questionnaire for a review of the structure of each Board. Mulder advised the Governor was promoting the review of all Boards for efficiency and to streamline processes to be more consistent. DOL has been appointed to complete the reviews along with a workgroup from other agencies.

The next meeting date is set for October 7, 2019 in Pierre. Testing will begin at 8:30 a.m. and the business meeting will convene at 2:00 p.m.

Wilds made a motion to adjourn. Burtz seconded the motion. **MOTION PASSED** by roll call vote. Wick, yes; Wilds, yes; Roe, yes; Burtz, yes; Semmler, yes. The meeting adjourned at 4:18 p.m.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary
Abstracters Board of Examiners