

Meeting Minutes
SOUTH DAKOTA ABSTRACTERS BOARD OF EXAMINERS

Drifters Event Center
325 Hustan Avenue
Fort Pierre, SD
February 5, 2025 – 4:00 p.m. CST

President Roe called the meeting to order at 4:00 p.m. CST

Members Present: Dan Roe, Greg Wick, Victoria Wilds (via video conference), Michael Larson

Members Absent: Terra Larson

Others Present: Brooke Tellinghuisen Geddes, Executive Secretary; Katie Funke, Executive Assistant; Jennifer Doubledee, Legal Counsel- Department of Labor and Regulation; Ellen Margheim, Homestead Holdings, Inc; Jodi Johannesen, SoDak Title; Christina Marta, SoDak Title; Melissa Bitterman, First Dakota Title; Eric Hanson, Dakota Homestead; Laci Sosa, SoDak Title.

Board members introduced themselves. Wick, Roe, M. Larson and Wilds (via teleconference) were in attendance. A quorum was present.

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

Public Comment: There was no public comment provided.

Approval of the Minutes from October 7, 2024: M. Larson made a motion to approve the minutes from October 7, 2024. Wilds seconded the motion. **MOTION PASSED** by unanimous voice vote.

FY Financial Update: Tellinghuisen Geddes reported fiscal year-to-date figures as of December 31, 2024: revenue of \$24,347.32 expenditures of \$27,345.03 and cash on hand of \$368,122.44.

Plant Exams Update: No updates were provided as no plant exams have been completed since the last meeting.

Legislative Updates: Tellinghuisen Geddes made the board aware of SB 74, that will require the board to annually review information related to open meeting laws.

Schedule Next Meeting: The next meeting is scheduled for Thursday, June 12, 2025, at the Holiday Inn Sioux Falls City Center, the time is to be determined. Testing is tentatively planned to take place the day prior, June 11, 2025, starting at 12:00 p.m. CDT at the Holiday Inn Sioux Falls City Center.

Executive Session: The board did not have a need to enter executive session.

Complaints/Investigations: The board office reported one pending complaint.

Vote on Executive Secretary Contract: Wick made a motion to renew the executive secretary contract with Professional Licensing at the current rate. M. Larson seconded the motion. **MOTION PASSED** by unanimous voice vote.

Other Business: No other business was addressed.

Wilds made a motion to adjourn at 4:11 p.m. CST. Wick seconded the motion. **MOTION PASSED** by unanimous voice vote.

Respectfully submitted,

Brooke Tellinghuisen Geddes

Brooke Tellinghuisen Geddes
Executive Secretary
Abstracters Board of Examiners