

Meeting Minutes
South Dakota Abstracters' Board of Examiners
Ramkota Hotel and Conference Center
920 W. Sioux Ave.
Pierre, SD 57501
June 9, 2022, 5:00 p.m. CDT / 4:00 p.m. MDT

President Wick called the meeting to order at 5:06 p.m. CDT. Tellinghuisen Geddes called the roll. A quorum was present.

Members Present by phone: Terra Fisher

Members Present in-person: Greg Wick, Yvon Burtz, Dan Roe, Victoria Wilds

Members Absent: None

Others Present by phone: Carol Tellinghuisen, Executive Secretary; Brooke Tellinghuisen Geddes, Executive Assistant; Abby Rehorst, Executive Assistant; Jerry McCabe, DOL Attorney.

Others Present in-person: Melissa Bitterman, First Dakota Title; Josh Reisetter, First Dakota Title; Wanda Berndt, McPherson & Campbell Title; Brian Kramer (joined at 5:17), Tripp and Todd Title Companies; Sam Benne, First American Title Company (joined at 5:21); Eric Hansen, Dakota Homestead Title (joined at 5:21).

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

Public Comment: Wick asked for comments from the public. No comments were offered.

Approval of the Minutes from February 2, 2022: Wilds made a motion to approve the minutes from February 2, 2022 as written. Burtz seconded the motion. **MOTION PASSED** by unanimous voice vote.

FY FINANCIAL UPDATE: Tellinghuisen Geddes reported the fiscal year-to-date figures as of April 30, 2022: revenue of \$25,674.70; expenditures of \$34,649.85 and cash on hand of \$332,141.54. Wilds inquired about a specific expense listed on the included BFM report. The Board office stated they will inquire to the State as to the specific charge.

Election of Officers: Roe made a motion to keep the current slate of officer with Wick as President and Wilds as Secretary. He expressed gratitude for their service to the Board. Burtz seconded the motion. **MOTION PASSED** by unanimous voice vote.

Plant Exams Update: Wilds stated that she completed the exam of Marshall County on May 26th. She further stated that she and Burtz will be examining Dakota Title in Pennington County when they inform the Board they are ready, possibly in late July.

Potential Title Standard Revisions: McCabe informed the Board of possible Title Standard revisions that are available for review on the State Bar's website. It appears the revisions are predominantly clean-up language. Hanson explained the process of working with the Bar Association for legislative changes.

Schedule Next Meeting: The next meeting was scheduled for October 17, 2022 in Pierre, SD. Testing will occur beginning at 8:30 a.m. CDT with the meeting to follow at 2:00 p.m. CDT.

Executive Session: The Board did not have a need to enter executive session as there are no pending complaints.

Legislative Updates: None.

Other Business: None

Burtz made a motion to adjourn. Wild seconded the motion. **MOTION PASSED** by unanimous voice vote. The meeting adjourned at 5:40 p.m. CDT.