

Meeting Minutes
SOUTH DAKOTA ABSTRACTERS BOARD OF EXAMINERS

Holiday Inn Rapid City Downtown Convention Center

505 N. 5th St.

Rapid City, SD 57701

June 13, 2024 – 4:30 p.m. MDT

President Roe called the meeting to order at 4:30 p.m. MDT

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

Members Absent: Terra Larson

Others Present: Brooke Tellinghuisen Geddes, Executive Secretary; Katie Funke, Executive Assistant; Ellen Margheim, Rosebud Title; Jodi Johannesen, SoDak Title; Lauren Milne, SoDak Title; Christina Marta, SoDak Title; Billy Stitz, Moody County Abstract; Wanda Berndt, Cambell/McPherson Abstract.

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. M. Larson seconded the motion. **MOTION PASSED** by unanimous voice vote.

Public Comment: Roe asked for comments from the public. There were no comments offered.

Approval of the Minutes from January 31, 2024: Wick made a motion to approve the minutes from January 31, 2024. M. Larson seconded the motion. **MOTION PASSED** by unanimous voice vote.

FY Financial Update: Funke reported fiscal year-to-date figures as of February 29, 2024: revenue of \$23,060.20 expenditures of \$37,078.23 and cash on hand of \$344,407.22.

Plant Exams Update: Roe advised that two plants have been examined since the last meeting. Both Land Title Guaranty in Lincoln County and Titles of Dakota in Brule were examined and licensed since the last meeting.

Annual Registration and Renewal Update: Tellinghuisen Geddes provided an update on the annual registration and renewals. She stated 70 plants have submitted their fees and 19 still need to. The board office will begin contacting the plants who have not submitted fees towards the end of the month.

Legislative Updates: Tellinghuisen Geddes made the board aware that SB 57 (discussed at the last meeting) passed. A simple update has been made to the application criminal questions to accommodate this law that goes into effect on July 1st. She also advised that board member per diem, gas, lodging and meal reimbursements will increase effective July 1st. Wick made the board aware of the remote notarization legislation that will become effective July 1 and indicated the board may receive questions on it.

Election of Officers: M. Larson made a motion to keep the slate of officers the same with Roe as President and Wick as Secretary/Treasurer. Wilds Seconded the motion. **MOTION PASSED** by unanimous voice vote.

Schedule Next Meeting: The next meeting is scheduled for Monday, October 7, 2024. Testing will begin at 8:00 a.m. CDT and the business meeting will begin at 2:00 p.m. CDT in Pierre. The board office will work on scheduling a location with DLR.

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

Other Business: Roe and Wick met with three applicants the day prior to administer abstracter licensing examinations. Wick also advised that Roe, Wilds and himself were reappointed by the Governor for another three year term.

Wilds made a motion to adjourn. M. Larson seconded the motion. **MOTION PASSED** by unanimous voice vote. The meeting adjourned at 4:43 p.m. MDT.

Respectfully submitted,



Brooke Tellinghuisen Geddes
Executive Secretary
Abstracters Board of Examiners