

Meeting Minutes
SOUTH DAKOTA ABSTRACTERS BOARD OF EXAMINERS

Ramkota Hotel & Conference Center
Lake Francis Case Room
920 W. Sioux Avenue, Pierre, SD
October 7, 2019 at 2:00 p.m. CDT

President Wick called the meeting to order at 2:01 p.m.

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

Members Absent: None

Others Present: Carol Tellinghuisen, Executive Secretary, Jill Lesselyoung, Executive Assistant, (Brooke Tellinghuisen Geddes, Executive Assistant and Graham Oey, Senior Staff Attorney, Department of Labor were present via teleconference).

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

Burtz made a motion to approve the agenda as presented. Semmler 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.

Roe made a motion to approve the June 12, 2019, June 13, 2019 minutes and the June 28, 2019 rules hearing minutes. Burtz 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 July 31, 2019: revenue of \$17,710.00, expenditures of \$7,631.31 and cash on hand of \$285,192.62.

Wick advised he has reached out for signatures on the assignment of rights documents for the South Dakota Land Title Guide. The Board office will forward the documents with the request for signatures.

Wick advised he appeared in front of the interim rules review committee on September 8, 2019 and the rules package passed with all the changes as originally drafted. The Board expressed appreciation to Oey for his assistance on the rules changes.

There are no pending complaints. Wick advised there are pending plant transactions for new and or existing plant sales.

The next meeting date is set in conjunction with the South Dakota Land Title Association in Pierre. Testing will start at 11:30 a.m. CST on February 11th. The business meeting is set for February 12th at 4:00 p.m. CST.

Semmler made a motion to adjourn. Wilds seconded the motion. **MOTION PASSED** by roll call vote. Wick, yes; Wilds, yes; Roe, yes; Burtz, yes; Semmler, yes. The meeting adjourned at 2:35 p.m.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary
Abstracters Board of Examiners

DRAFT