

Columbus Day

October 12, 2009 1:15PM

President Sheila Dalen called the meeting to order. Officers present were, Nell Walstead (VP), Diane Link (Treasurer), Jewel Spies (Secretary) and Ruth Stevens past President/Advisor. A sign in sheet was passed for roll call.

President Dalen then introduced Secretary of state Al Jaeger. Al announced that the election information is now out on the web site under "Elections". There was more discussion on notaries and Al reassured us that his office does follow up on any violations that are submitted to him by the Recorders. The deadline for embossed stamps is here. There should no longer be any embossed stamps from a ND notary. The new UCC system: An email link to the new Secretary of State website will be sent out by Tracy Fillbrandt today for anyone wanting to dial in on the demo. April-May of 2010 is still the target date for the completion of the site.

Tracy Fillbrandt from the Secretary of State's office spoke about the demo for the new UCC system that will be held in the Cannon Ballroom on Wednesday at 9 AM. She would like everyone to double check your lists for "revocation of Federal Tax Liens". These **should not** be pulled and destroyed. There are still a few bugs in this part of the system. There is a FTP site for your images if you prefer to do it that way, rather than a DVD. Tracy has a login and password for each county. Please contact her if you wish to use the FTP site. CSA's FTP site is ready on the Secretary of State side for those users. Amanda (CSA) is in charge of this project. Please direct all of your questions to her regarding scanning UCC's through CSA and the FTP site. Training will be just prior to the launch (possibly in January). We thank Tracy and Al for the information and upcoming presentation.

President Dalen then referred to the agenda everyone received. We welcomed Melissa Vachal as a new Recorder (Mountrail County) and a good bye letter from LaRae was read. We also welcomed Bonnie Wagner as a new Recorder (Burke County). Sheila then thanked all of the Committees for their hard work and reports. A special thank you to: Nell Walstead and Aaron Birst for our "bible" the NDCC book; Jewel Spies for updating the roster and getting a copy to Jeff Eslinger at NDACO and Tracy Fillbrandt at the SOS office; Ann Johnsrud for the article on NDRIN in the NACRC bulletin.

Old Business:

eRecording: Good luck to those moving forward. Ann Johnsrud from McKenzie County is having her kickoff on the 28th of October at 10 AM and welcomes anyone who would like to attend. Good luck Ann! Stuart Tile email was addressed and it was recommended that any counties going forward with eRecording go through a secure vendor.

"Emails to everyone" was addressed and the majority said they preferred to get all and all replies.

Joan Lee from Sargent County is leaving at the end of December. Anyone who has information about her party, please notify the President.

Diane gave the Treasurer's report and we currently have a low balance. There was discussion about expenses and funds. The conventions are costing on average between \$6-7000 each year. Diane will send out a detailed report to anyone who requests it.

Aaron Birst talked to the group about 2009 legislation; plats can be recorded without an acknowledgment of the Surveyor signature. **The law refers to what you can record not to when the recordable document was created. So when someone attempts today to record something today you look at the recording provisions today. Otherwise any time someone attempts to record it**

would be inconceivable you would have to determine when the doc was created and then go back and see what the law was when it was created.

DOT receipt was not the document that transfers the property; the plat is. eRecording : electronic signatures from other states. ND has no law, no AG

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opinion, Interstate Commerce law is the only known law in the constitution as to whether we can accept out of state electronic signatures if that state is enabled. The Crime lab reports will require legislation to change this procedure and move it back to the AG's office.

Other committee reports were Ann Johnsrud on legislative committee; NACRC; . Sheila Dalen marriage licenses. Pam Kuk on elections. Reminder if you want to run for a position, you need to file the form. Lynelle Lyman-Hoppe on the chronicle committee. The scrapbook has been brought up to date and Lynelle is also going to take care of the photo gallery on NDRIN. PRIA: Nell Walstead discussed her attendance in the Red River Valley Prep group.

NDRIN: next meeting is November 12th. Travel will be paid for by NDRIN. This will be an election of officers meeting. Both Pam Kuk and Ann Johnsrud are due to be replaced. We encourage everyone to attend. The equipment for storage is being done as we meet. Expect to be finished on Oct 23rd.

Awards: Carol Bertsch's 30 year bar was given to Katy Nadeau to deliver. Other old business: Affidavit of Affixations; Corner records; Document codes- was agreed to table this for now.

New Business:

Watch the label placement on documents for counties that also need to record. Stay out of the margins, or they have to charge a margin fee.

Passports. No comment.

Nell's dues for PRIA : should the association pay for Nell or the State join as a whole for \$500 (approx \$10 per county). The next meeting will be a conference call.

The agenda and attachments will be sent to all recorders with the minutes of this meeting. Please feel free to comment on any changes or voice your ideas and opinions.

The meeting was adjourned at 3:05, so members could attend ILG classes.

Amended October 22, 2009 JAS