

**Council for Burley Tobacco
Annual Meeting
January 12, 2018**

President Greg Harris called the meeting to order.

Harris introduced Christopher Greer, President and CEO of TMA to give an update on the tobacco industry.

Harris gave an update on the activities the Council has undertaken this last year.

Harris presented the minutes from the January 20, 2017 meeting.

Motion was made by David Chappell and seconded by Darrell Varner to approve the minutes from the January 20, 2017 meeting.

Motion passed.

Harris presented the Council's Financial Report.

Motion was made by Scott Travis and seconded by David Chappell to accept the financial report.

Motion passed.

Harris opened the floor for nominations for the two Grower-at-Large positions open.

Harris turned the meeting over to David Chappell. Chappell opened the floor for nominations for the two Grower-at-Large positions open.

Eddie Warren nominated Greg Harris. Darrell Varner nominated Bradlee Shearn. Ray Tucker nominated Tom Ingram. Motion was made by Shane Wiseman and seconded by Eddie Warren for the nomination to cease.

Members cast ballots and Tom Ingram and Greg Harris were elected to serve a three year term as Growers-at-Large.

Harris thanked the members for attending and encouraged all growers to be sure to sign in to become members on the Council so they can be made aware of issues in the tobacco industry.

The meeting was adjourned.