

**Council for Burley Tobacco
Annual Meeting
January 16, 2016**

President Rod Kuegel called the meeting to order.

Kuegel asked Scott Travis to give the invocation.

Kuegel introduced Representative Wilson Stone to give a legislative update.

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

Kuegel introduced incoming President Greg Harris to give an update on the priorities in the year ahead.

Kuegel presented the minutes from the January 17, 2015 meeting.

Motion was made by David Chappell and seconded by Scott Travis to approve the minutes from the January 17, 2015 meeting.

Motion passed.

Treasurer Eddie Warren gave the Council's Financial Report.

Motion was made by Joe Spalding and seconded by Bob James to accept the financial report.

Motion passed.

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

Mark Turner nominated Tom Ingram and David Chappell. Donald Mitchell nominated Hampton Henton. Kuegel asked members to vote for the Grower-at-Large positions by secret ballot.

Tom Ingram received 30 votes, David Chappell received 43 votes, Hampton Henton received 43 votes. Chappell and Henton were elected to serve as the Grower-at-Large.

Kuegel 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.