

**Council for Burley Tobacco
Annual Meeting
January 17, 2014**

President Rod Kuegel called the meeting to order.

Kuegel presented the minutes from the April 18, 2013 meeting.

Motion was made by Eddie Melton and seconded by Shane Wiseman to approve the minutes from the April 18, 2013 meeting.

Motion passed.

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

Kuegel asked Orlando Chambers, KTDRRC, to give detail on each of the grant projects funded in 2013. A copy of the list of grant projects is on file.

Treasurer Eddie Melton gave the Council's Financial Report.

Motion was made by Scott Travis and seconded by Shane Wiseman to accept the financial report.

Motion passed.

Kuegel began the process of electing the new board of directors. He explained that five board positions are appointed positions. Scott Travis and Shane Wiseman were reappointed by KY Farm Bureau as representatives. Eddie Warren and Bob James were reappointed by Burley Tobacco Growers Cooperative Association as representatives. Kenneth Reynolds was reappointed by Burley Stabilization as the representative.

Kuegel asked for nominations for the two Grower-at-Large positions open. Donald Mitchell nominated Al Pedigo. Hampton Henton nominated Donald Mitchell.

Motion was made by Eddie Warren and seconded by Scott Travis for the nomination to cease and Al Pedigo and Donald Mitchell be elected by acclamation.

Motion passed.

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.

Kuegel opened the floor for new business.

Hampton Henton gave an update on recent meetings to address the e-cigarette issue. The members discussed what the role tobacco farmers should have in the issue.

Motion was made by Hampton Henton and seconded by Scott Travis to form a special committee on E-cigarettes.

Motion passed.

Scott Travis to give an update on the tobacco policy changes approved at the 2013 KYFB annual meeting. All the changes were approved by the AFB and are now tobacco policies for AFB and KYFB.

Motion was made by Shane Wiseman and seconded by Donald Mitchell to adjourn the annual meeting.

Motion passed.

The meeting was adjourned.

Approved January 17, 2015