

**Council for Burley Tobacco
Annual Meeting in Glasgow, Kentucky
March 19, 2019**

President Darrell Varner called the meeting to order.

Varner introduced Ryan Quarles, Kentucky Commissioner of Agriculture to give an update on the tobacco and hemp industries.

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

Varner presented the minutes from the January 20, 2018 meeting.

Motion was made by Eddie Warren and seconded by Tom Ingham to approve the minutes from the January 20, 2018 meeting.

Motion passed.

Varner presented the Council's Financial Report.

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

Motion passed.

Varner presented the Council for Burley Tobacco Bylaws Committee recommendation to change Article IX, Section 4. Audits of the bylaws removing "bi-annually" and change to "every four years" so that it reads as follows:

ARTICLE IX. Section 4. Audits.

The books and accounts of this Council shall be audited every four years, and the audit reports shall be made available to the membership.

Motion was made by Tom Ingram and seconded by Scott Travis to approve the bylaw change.

Motion passed.

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

Eddie Warren nominated David Chappell. Donald Mitchell nominated Hoppy Henton and Dale Seay.

Motion was made by Scott Travis and seconded by Tom Ingram for the nomination to cease.

Members cast ballots and Hoppy Henton and Dale Seay were elected to serve a three year term as Growers-at-Large.

Varner 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.

Motion was made by Shane Wiseman and seconded by Larry Clark to adjourn the meeting.

Motion passed.

The meeting was adjourned.