

**Council for Burley Tobacco  
Annual Meeting  
January 20, 2017**

President Greg Harris called the meeting to order.

Harris introduced Bonnie Herzog, Managing Director of Beverage, Tobacco, & Convenience Store Research with Wells Fargo Securities LLC to give an update on the tobacco product industry.

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

Harris presented the minutes from the January 16, 2016 meeting.

Motion was made by Shane Wiseman and seconded by David Chappell to approve the minutes from the January 16, 2016 meeting.

**Motion passed.**

Treasurer Donald Mitchell gave the Council's Financial Report.

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

**Motion passed.**

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

Donald Mitchell nominated Daryl Varner and Al Pedigo.

Motion was made by Shane Wiseman and seconded by Scott Travis for the nomination to cease and Daryl Varner and Al Pedigo be elected by acclamation.

**Motion passed.**

Harris 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.