



**Southern Region PLC Conference
August 24, 2009
Minutes**

Program Leadership Committee Members, Chairs and Vice-Chairs in Attendance:

ANR	Nelson Daniels Leonard Githinji	Joan Dusky	William Hodge
COM	Debbie Archer Carol Whatley	Frankie Gould	Robin Adams
CD	Jenny Fertig	Michael Wilcox	
FCS	Shirley Hastings	Ellen Murphy	Carolyn Nobles
4-HYD	Dorothy Wilson (V-C)	Mark Tassin	
IT	Lalit Rainey	Jim Segers	Karen Craig
MM	Ray Rice	Ellen Smoak	Barbara Board
PSD	Mitch Owen (Chair)	Joyce Martin	Della Baker
Association Rep Admin Advisor	Gina Eubanks Gaines Smith	Paul Coreil	

Ex-officio

ASRED	Ron Brown	L. Washington Lyons
SRDC	Alan Barefield	Rachel Welborn

- I. Minutes were approved as presented.
- II. Restructuring Report: Mitch Owen reported that the restructuring report had been reviewed by both ASRED and AEA. Suggested changes/questions had been addressed. The PLC members endorsed the final report for submission.
- III. Cross Issue Forums: Mitch explained the process for the cross committee issue discussions planned for Wednesday, August 26th. He encouraged committees to make sure that each committee had at least one person in each issue discussion group.
- IV. Conference Deadlines and Assignments: Mitch reviewed the committee deadlines and assignments sent to the chairs earlier by email.
- V. Plan of Work 2008-09: Mitch reported that all action items on the PLC 2008-09 Plan of Work had been completed. The Plan will be updated and submitted for posting to the PLN website.
- VI. Plan of Work 2009-2010 – Possible action items (to be reviewed on 8/27 at the follow-up meeting):
 - a. Committee officer training in the fall (Sept- Oct.)
 - b. Ways to encourage call participation
 - c. How to keep cross-committee energy alive throughout the year
 - d. PLN Conference

- VII. PLC Winter Meeting: December 9-10, probably Atlanta. More details will be released soon.

- VIII. Future PLN Conference Schedules and Locations:
 - a. 2010: Memphis, August 23-27
 - b. 2011: Fort Worth, August 22-26
 - c. 2012: Charleston, August 20-24

- IX. Nominating Committee: It was agreed that the Executive Committee will serve as the nominating committee for PLC Chair (1862) and a subject matter representative (FCS, ANR, 4H, CRD) for the Executive Committee to replace Dorothy Wilson as she assumes the role as Chair of PLC and Chair elect of the Exec. Committee. Dr. Brown noted that the current guidelines do not require committees to alternate between 1862 and 1890 representatives. It is recommended when possible, but not required. It was also noted that if an officer is not fulfilling his or her role, committees should notify the Administrative Advisor, who will then discuss the concern with the appropriate administrator at the officer's university. The formal guidelines are found at the link below:
http://srpln.msstate.edu/orientation/pln_newcomer_packed.pdf