



**Southern Region PLC Conference  
August 27, 2009  
Minutes**

***Program Leadership Committee Members in Attendance:***

ANR	Nelson Daniels	Joan Dusky	
COM	Debbie Archer	Frankie Gould	Bob Reynolds
CD	Jenny Fertig	Joe Sumners	Louis Whitesides
FCS	Shirley Hastings	Kasundra Cyrus	
4-HYD	Dorothy Wilson (V-C)	Chris Boleman	Charles Cox
IT	Lalit Rainey	Jim Segers	
MM	Ray Rice	Ellen Smoak	
PSD	Mitch Owen (Chair)		
Association Rep	Gina Eubanks		
Admin Advisor	Gaines Smith	Paul Coreil	

***Ex-officio***

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

- I. PLC Conference Call Schedule for 2009-2010, 9:00 – 10:30 a.m. Central Time:
  - a. October 15
  - b. February 18
  - c. April 15
  - d. June 17
  - e. July 15
  - f. Mid Year Face-to-Face Meeting: December 9-10, Atlanta
  
- II. Cross Committee Issue Discussions – feedback:
  - a. Gina Eubanks:
    - i. Facilitator in Organizational Relevance was good
    - ii. All rooms seemed very engaged
    - iii. Some rooms needed more space
  - b. Paul Coreil
    - i. Facilitators all seemed ready and well prepared
    - ii. All participants were engaged
    - iii. Some sessions were all over the map at first, but began to refine and the end.
    - iv. Dr. Coreil wants to see a copy of every report, indicating that there was great value in the discussions.
    - v. Core action items were at least implied from each group. How do we keep this moving forward? Implications for state, PLN, ECOP, ASRED, and AEA
  - c. Gaines Smith
    - i. Cross committee work was very effective
    - ii. We need to continue our journey in this direction.
  - d. Lalit Rainey:
    - i. Loved the interaction
    - ii. Met and worked with more people this year than before
    - iii. This was the best conference – keep this format
    - iv. Very good keynote presentation
  - e. Mitch Owen – overarching theme in issue groups was the need for flexibility, agility.
  - f. Dorothy Wilson
    - i. Liked meeting across committees. Suggested doing that within states

- ii. Keynote session: high value to committee work, very relevant, good response time.
  - g. Action Item: Each PLC Representative is asked to write what he/she did or did not like about the conference and list suggestions for improving.
  - h. Thanks to Cheri and the other facilitators for help with the issue discussions.
- III. Plan of Work 2009-2010 Action Items and Key Contacts:
- a. Plan 2010 conference – Debbie Archer, Frankie Gould, Bob Reynolds
  - b. Increase participation & collaboration
  - c. Officer training – Mitch and Dorothy - October
  - d. Develop a method for moving the issues forward; look for themes– Joan Dusky and Shirley Hastings
- IV. Action and Information Items Preview – PLC previewed all submitted Action and Information Items. Submissions were refined and presented to ASRED and AEA as appears in the link below:
- [http://srpln.msstate.edu/conferences/09pln/docs/pln\\_2009\\_information\\_actionitems.pdf](http://srpln.msstate.edu/conferences/09pln/docs/pln_2009_information_actionitems.pdf)
- V. Officers for 2009-2010:
- a. Past Chair: Mitch Owen
  - b. Chair – Dorothy Wilson
  - c. Vice- Chair – Joan Dusky
  - d. ANR,4H, FCS, CRD Rep. to Executive Committee – Kasundra Cyrus
  - e. IT, COM, PSD, MM Rep. to Executive Committee – Lalit Rainey