

Participants

- ANR –Joan Dusky, Edoe Agbodjan, Paul Mask
- COM – Ayanna McPhail, Frankie Gould, Marie Bowie
- CRD – Michelle Eley, Brian Whitacre
- FCS – Kris Grimes, Anne Sortor, Krystal Smith
- 4-H Youth Dev – Chris Boleman, Dorothy Wilson, Rukeia Draw Hood
- IT –Rhonda Conlon, Lalit Rainey, Yolanda Surrency, Sam Boyster
- MM – Martha Ray Sartor, Darrell Dromgoole, Charlie Vavrina
- PSD – Scott Cummings, Marcie Simpson, Gae Broadwater
- ASRED – Tony Windham, Ron Brown, Ed Jones, Jimmy Henning
- AEA – L. Washington Lyons

SRDC: Rachel Welborn

- I. Approval of Minutes – July minutes were approved as presented
- II. Review Conference: Events, Deadlines and Assignments – The following items were discussed regarding committee responsibilities
 - a. Break Out Sessions – Need computers and projectors set up
 - b. Action & Information Items (plus Accomplishment bullets)
 - c. Membership list
 - d. 2012-2013 Plan of Work
 - e. 2013-14 Plan of Work (new officers, conference call schedule)
 - f. Evaluation
- III. Website Review – Rachel provided an overview of the PLN website and where committee officers could find relevant information
- IV. PLC Representatives:
 - a. Review of Guidelines and expectations – based on the PLN guidelines, the PLC reviewed responsibilities of the committee representatives.
 - b. PLC Representatives with Expiring Terms – the following were noted as expiring terms
 - i. COM 1890 replacing Ayanna McPhail (only served one year)
 - ii. CRD 1890 replacing Joy Moten-Thomas
 - iii. FCS 1862 replacing Anne Sortor
 - iv. 4H 1890 replacing Dorothy Wilson
 - v. IT 2013 reappoint Lalit Rainey
 - vi. ASRED Rep. replacing Ed Jones (only served a partial term)
 - c. Executive Committee (EC) Representatives with Expiring Terms:
 - i. Representative for ANR/FCS/CRD/4H – Chris Boleman
 - ii. ASRED - replacing Ed Jones (only served a partial term)
 - d. PLC Vice-Chair – a nominating committee was formed to seek a nomination for vice chair. The committee will report at the Thursday morning meeting.

- V. PLC Plan of Work 2013-14 – The following were listed as plan of work items for 2013-14:
 - a. Committee officer training
 - b. PLN Conference 2014
 - c. Other items

- VI. PLC Winter Meeting: December 11-12 at the Hilton Garden Inn Atlanta Airport North

- VII. Future PLN Conference Schedules and Locations:
 - a. 2014: Ft. Worth, August 18-22, Hilton Ft. Worth
 - b. 2015: The Florida Hotel & Conference Center - tentative
 - c. 2016: Committees were asked to discuss the rotation continuation vs. seeking new sites.