



**Southern Region PLN Conference
Joint PLN, Committee Officer Meeting
August 23, 2010
Minutes**

Program Leadership Committee Members Present

ANR	Nelson Daniels	Joan Dusky
COM	Debbie Archer	Bob Reynolds
CRD		
FCS	Kasundra Cyrus	Shirley Hastings
4-HYD	Dorothy Wilson	Charles Cox
IT	Lalit Rainey	Jim Segers
MM	Jewel Hairston	Ray Rice
PSD	Scott Cummings	
Admin Advisors	Gina Eubanks	Tony Windham
Admin. Reps.	Paul Coreil	
Ex-officio	Ron Brown	L. Washington Lyons
SRDC	Rachel Welborn	

Committee Officers Present

ANR		
COM	Elizabeth Mosely	Carol Whatley
CRD	Sandra Thompson	
FCS	Ellen Murphy	
4-HYD	Manola Erby	
IT	Karen Craig	Steve Garner
	Jimmy Henning	
MM		
PSD	Della Baker	Virginia Morgan

- I. Approval of Minutes – July minutes were approved as presented.
- II. Review Conference Deadlines and Assignments – Dorothy Wilson reviewed the deadlines and assignments for each of the following items:
 - a. Opening session response questions
 - b. Cross committee time
 - c. Action & Information Items
 - d. Membership list
 - e. 2009-2010 Plan of Work
 - f. 2010-2011 Plan of Work (new officers, conference call schedule)
 - g. Accomplishment Report
 - h. Evaluation forms
- III. Website Review – Rachel Welborn presented a short overview of the information available on the SRPLN website to support both conference objectives as well as to support committee work.

- IV. PLC Representatives:
 - a. Committee Representatives with Expiring Terms – Committees were notified that the following PLC representatives were ending their terms following the August 2010 conference:
 - i. COM 1890 – replacing Debbie Archer
 - ii. CRD 1890 – replacing Louis Whitesides
 - iii. FCS 1862 – replacing Shirley Hastings
 - iv. 4H 1890 – Dorothy Wilson (reappoint to fulfill PLC commitment)
 - v. IT 1890 – replacing Lalit Rainey
 - vi. ASRED Advisor replacing Tony Windham
 - b. PLC Nominating Committee: a nominating committee composed of Shirley Hastings, Gina Eubanks, Joan Dusky, Nelson Daniels, and Dorothy Wilson was established to nominate a PLC Vice Chair. They were charged with bringing a nomination to the PLC meeting on the following Thursday.
 - c. Executive Committee Representative for COM/IT/MM/PD – Lalit Rainey’s term in this position is also expiring. Committees were alerted to select a representative to follow in this position. The committees agreed to select a representative by the Thursday meeting.
- V. PLC Plan of Work 2009-10 Review – The PLC committee reviewed the 2009-10 Plan of Work to provide updates. The approved updates will be forwarded to Rachel Welborn for posting to the PLN website.
- VI. Plan of Work 2010-11 – The PLC members discussed possible action items for the new plan of work. This will be revisited on Thursday.
 - a. Committee officer training – PLC representatives are to ask their new officers if they would like to participate in an officer orientation this fall, or just wait until near the conference next year for an orientation to the conference.
 - b. PLN Conference 2011 – The PLC has charge of planning the PLN conference each year.
 - c. Accomplishment Report – The PLC compiles the committee accomplishment reports each year and submits them as a package to ASRED and AEA
- VII. PLC Winter Meeting: December 8-9, Atlanta. More details will be released soon.
- VIII. Future PLN Conference Schedules and Locations:
 - a. 2011: Fort Worth, August 22-26, Hilton
 - b. 2012: Orlando, August 20-24, The Florida Hotel & Conference Center
 - c. 2013: Memphis, August 19-23, Location to be determined