



Southern Region Program Leadership Committee Meeting
June 16, 2011
Call-in number 605-475-4860, Participant code 235023#
Minutes

Participants

ANR	Joan Dusky
COM	Robin Adams
CRD	Adolphus Johnson
FCS	No representatives
4-H	Dorothy Wilson
IT	No representatives
MM	No representatives
PSD	No representatives

ASRED	Tony Windham
AEA	Gina Eubanks

Ex-Officio: Ron Brown

SRDC:	Vicki Vaughn	Rachel Welborn
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1. April meeting minutes were approved as presented
2. Update from AEA - Gina Eubanks: AEA will have its summer meeting next week in St. Louis.
3. Update from ASRED - Ron Brown, Tony Windham:
 - a. The budget is a serious concern for the Land-grant system. The directors have been working with Cornerstone on the issue. The House voted on the budget last night or today. Emphasis will switch to the Senate.
 - b. The Southern Extension and Research Directors are working jointly to draft a white paper on the criticality of Formula Funds. The paper will be sent to the other three regions for buy-in.
 - c. In order to develop multi-state/multi-discipline teams, ASRED will be working in the region to identify top 2-3 priorities for the region around which these regional teams can be developed.
4. Registration is open! Early bird rates end on July 15th. Payment and registration must be received by that date for the discount.
5. Conference Planning: Sub-committee reports
 - Keynote presentation and mini-sessions – all four presenters are secured

- Poster sessions (Welborn) – Most of the potential poster presenters have responded. A few have not confirmed. Rachel will work to confirm the final list.
- Cross committee sessions (Dusky, Daniels, Cyrus, Rainey, Segers) – Facilitators have been contacted and most are confirmed. Joan will continue work on confirming the last few.
- Newcomer orientation (Dusky, Boleman, Welborn) – Please remind committee officers to attend orientation of newcomers to meet the new participants.
- Committee officer training 6-8-11 report (Dusky) At least one person from each committee participated in the training.
- Altria will be hosting a reception on Monday, August 22, from 6:00 – 8:00. Please share with your committees. This is a new item that will be added to the agenda and a note will be sent to committees.

6. Program Committee Reports

- ANR –Joan Dusky: The Southern ANR committee recently met with the NC committee in DC to discuss strategies for increasing funding.
- COM – Robin Adams: The committee had a call yesterday during which the PLN agenda was discussed as well as the cross-committee discussion plans.
- CRD – Adolphus Johnson: CRD is currently working to complete a survey on grants/contracts to support CRD work, compile a directory of youth entrepreneurship resources, and develop some key indicators for the region modeling the CRD impact report just released by the NC region.
- FCS – no representative
- 4-H Youth–Dorothy Wilson: 4H is preparing for the conference
- IT – no representatives
- MM – no representatives
- PSD – no representatives

7. Other Business

8. Adjourn

REMINDER – The next conference call will be held *Friday, July 22, 2011* at 9:00 Central. The call-in number will be 605-475-4860. Participant code 235023#.