



**Southern Region PLN Conference
Joint PLN, Committee Officer Meeting
August 22, 2011
Minutes**

PLC Participants:

ANR	Joan Dusky	Nelson Daniels
COM	Robin Adams	Bob Reynolds
CRD	No representatives	
FCS	Kasundra Cyrus	
4-H	Dorothy Wilson	
IT	Jim Segers	Lalit Rainey
MM	Martha Ray Sarter	
PSD	Scott Cummings	
ASRED	Tony Windham	Paul Coreil
Ex-Officio:	Ron Brown	L. Washington Lyons
SRDC:	Rachel Welborn	Al Myles

Committee Officers & Advisors:

ANR			
COM	Elizabeth Mosely		
CRD	James Barnes	Jenny Fertig	
FCS	Jorge Atilas	Bonnie McGee	
4-H	Boyd Owens	Marshall Stewart	
IT	Steve Garner	Terrence Wolfork	Jimmy Henning
MM	Connie Heiskel	Greg Price	
PSD	Karen Ballard	Virginia Morgan	Karen Ramage

- I. Approval of Minutes – July minutes were approved as presented
- II. Review Conference: Events, Deadlines and Assignments – Joan reviewed the key elements of the conference schedule including the items listed below
 - a. Reception sponsored by Altria
 - b. Cross Committee Time
 - c. Action & Information Items
 - d. Membership list
 - e. 2010-2011 Plan of Work
 - f. 2011-2012 Plan of Work (new officers, conference call schedule)
 - g. Evaluation forms
- III. Website Review – Rachel provided a brief overview of the items located on the PLN website so that officers would be familiar with where to find needed resources.
- IV. PLC Representatives:
 - a. Review of Guidelines – Joan reviewed the PLC membership and PC officer guidelines and stressed the importance of getting a commitment from the selected representatives so that the committee work can stay well connected to the larger organization of PLN.
 - b. The following list of Committee Representatives with Expiring Terms was reviewed:

- i. ANR 1862 – reappoint Joan Dusky to fill PLC commitment
- ii. CRD 1862 – replacing Joe Sumners
- iii. FCS 1890 – replacing Kasundra Cyrus
- iv. 4H 1862 – replacing Chris Boleman
- v. MM 1982 – replacing Martha Sartor
- vi. PSD 1890 - replacing Celeste Allgood
- vii. AEA Rep. replacing Gina Eubanks

- c. Three people volunteered to serve on the PLC Nominating Committee to consider:
 - i. PLC Vice Chair (1862)
 - ii. Executive Committee Representative for ANR/FCS/CRD/4H

V. PLC Plan of Work 2010--11 Review – All items were completed

VI. Plan of Work 2011-12 – Possible Action Items for the new plan were discussed. These will be finalized at the meeting on Thursday morning. Potential items included:

- a. Committee officer training
- b. PLN Conference 2012
- c. Other items

VII. PLC Winter Meeting will be held on December 7-8, at the Hilton Garden Inn, Bobby Brown Parkway, Atlanta. More details will be released soon.

VIII. Future PLN Conference Schedules and Locations:

- a. 2012: Orlando, August 20-24, The Florida Hotel & Conference Center
- b. 2013: Nashville, August 19-23, Sheraton
- c. 2014: Tentative: same location as this year (Dallas-Ft.Worth)