

Participants from PLC

- ANR –Joan Dusky
- COM – Bob Reynolds and Ayanna McPhail
- CRD – Joy Moten-Thomas
- FCS – Kasundra Cyrus
- 4-H Youth Dev – Dorothy Wilson
- IT – Lalit Rainey
- MM – Carolyn Nobles and Martha Ray Sartor
- PSD – Scott Cummings
- ASRED – Tony Windham and Paul Coreil
- AEA – L. Washington Lyons and Gina Eubanks

Participants Program Committee Officers

- CRD – Jenny Fertig and Brian Whitacre
- FCS – Jorge Atiles
- 4-H Youth Dev – Boyd Owens and Cathy Sutphin
- IT – Terrance Nolfork and Sam Boyster
- MM – Greg Price
- PSD – Marcie Simpson

SRDC: Rachel Welborn

- I. Welcome was provided by PLC Chair Scott Cummings
- II. July PLC minutes were approved as presented.
- III. Review Conference: Events, Deadlines and Assignments – events and deadlines were reviewed to help committees prepare for the week ahead. Items noted included:
 - a. Social Media Break Out Sessions – Need computers and projectors set up
 - b. Cross Committee Sessions - Need computers and projectors set up
 - c. Action & Information Items (plus Accomplishment bullets)
 - d. Membership list
 - e. 2011-12 Plan of Work
 - f. 2012-13 Plan of Work (new officers, conference call schedule)
 - g. Evaluation
- IV. Website Review: Rachel provided an overview of what committees could find on their web pages.
- V. PLC Representatives:
 - a. Review of Guidelines and expectations: PLC Representative guidelines are included in the overarching PLN Structure document found here in the link below. Two key points were noted: (1) representative should have administrative approval before accepting a position because it does involve one face-to-face trip to Atlanta during December as well as participation on conference calls. (2) If a representative cannot be on a PLC call, they should notify the other PLC representative for his/her committee and/or the committee

chair to ensure that a representative will be on the call.

http://srpln.msstate.edu/orientation/srpln_structure_april2010_final.pdf

- b. Scott reviewed the list of PLC Representatives with Expiring Terms:
 - i. ANR 1890 replacing Nelson Daniels (also serves on EC to 2013)
 - ii. COM 1862 replacing Bob Reynolds
 - iii. FCS 1890 replacing Kasundra Cyrus
(agreed to serve one year of term ending 2014)
 - iv. IT 1862 replacing Jim Segers
 - v. MM 1890 replacing Carolyn Nobles (only served one year)
 - vi. PSD 1862 reappoint Scott Cummings
 - vii. AEA Advisor replacing Jewel Hairston (also serves on EC to 2013)
 - viii. ASRED Advisor replacing Tony Windham

- c. Executive Committee (EC) Representatives with Expiring Terms:
 - i. Representative for ANR/FCS/CRD/4H – Nelson rolls off PLC, EC term ending 2013
 - ii. Representative for COM/IT/PSD/MM – replacing Lalit Rainey
 - iii. ASRED Advisor - replacing Tony Windham
 - iv. AEA Representative – Jewel Hairston rolls off PLC (EC term to 2013)

- VI. PLC Plan of Work 2011-12 Review: All items were completed except the committee officer training was only held one time rather than two.

- VII. PLC Plan of Work 2012-13 – The following Plans were suggested for the PLC Plan of Work. The list will be finalized at Thursday's meeting.
 - a. Committee officer training – PLC agreed to host two trainings, one during the early fall and one during the late spring or early summer in preparation for the conference.
 - b. PLN Conference 2013
 - c. Create a logic model for PLN

- VIII. PLC Winter Meeting: December 5-6 at the Hilton Garden Inn Atlanta Airport North

- IX. Future PLN Conference Schedules and Locations:
 - a. 2013: Nashville, August 19-23, Sheraton
 - b. 2014: Ft. Worth, August 18-22, Hilton Ft. Worth
 - c. 2015: The Florida Hotel & Conference Center