

**Southern Region PLN
4-H Youth Development Program Leaders Managers Conference Call
September 9, 2014**

The Southern Region 4-H Youth Development Program Leaders met by conference call on September 9, 2014.

Roll call was taken.

Members Attending

Larry Alexander	Justin Crowe	Shawn Moore
Kevin Allen	Janet Fox	Noah Washburn
Pam Ardern	Charlene Jacobs	Dorothy Wilson
Chris Boleman	Amy McCune	
Tom Broyles	Brian Meyers	

Items of business and discussions

Approval of the Minutes

Tom will send out minutes of the August meeting for approval to group after meeting.

National and Regional Committees

Chris reminded everyone to complete the inventory so the group has accurate information pertaining to national and regional committees. Response is needed by September 20, 2014. The link to complete the survey is <https://docs.google.com/forms/d/19j5n5fwrJAo4VT-GjvthXfXg918PEMsfRjuxuS0apUk/viewform>

PLN Update

Pam attended breakfast meeting. Dorothy represented group to discuss action plans. Question was asked for clarification on mentor project. Question was also raised about curricula. Dorothy responded to questions.

National Leadership 4-H ECOP Report

Chris reported that progress has been made to align Council, Headquarters, and Program Leaders. Conversation was positive and moving forward on work groups. Work groups are governance and marketing/branding as one entity. A report will be made at each meeting concerning this topic.

P3WG Report

Amy McCune reported that same conversations are taking place. Next steps are organizing State Leaders Alliance. Information is forthcoming on learning team. Agenda item will be created to provide clarity on relationship of P3WG and ECOP.

National 4-H Congress Update

Justin Crowe reported 44 states registered and Puerto Rico. Participation is up from last year. Toby Lepley has posted website. Service will be with a school to reinforce farm to fork concepts.

Regional Horse Show Follow-up from Ft. Worth Meeting

Noah reported workforce of 2-3 agents per state. Sponsorship was directed to National 4-H Council for approval. Liability will be addressed through event approval with National Headquarters. Host institution will provide insurance. UF will host and will provide documentation for insurance. Planning to move from state hosting to committee hosting. Follow up is needed to ensure liability if committee is hosting. An issue has been raised that if committee is hosting, securing liability insurance may be an issue if state does not host.

State Leader Mentor Team

Mark and Dorothy will provide leadership to mentor program. Chris will survey group to determine mentor items of importance.

Common Measures Training

Please hold the date for November 11th after our regional call to provide overview and training.

Other Items

National 4-H Headquarters Update

No update provided.

National 4-H Council Update

No update provided.

January Conference Call Update

The conference call for January is scheduled for Friday January 9th. The correct date is Tuesday January 6 2015. Tom will work Rachel to change date of January meeting from January 9th to January 6th.

Biennial Conference

Larry Alexander reported that Mississippi will host Biennial. A survey will sent out for feedback and suggestions. An agenda item will be created for the Biennial Conference on future meetings.

National Engineering Event

Noah inquired about participation in National Engineering Event. The event is not a 4-H event.

Conference Call Agenda Items

Send agenda items to Chris Boleman for November 11th conference call by November 4th.

Meeting adjourned.