



**Southern Region PLN Conference  
Joint PLN, Committee Officer Meeting  
August 22, 2016  
Minutes**

Participants:

- ANR –Tom Melton, Louie Rivers, Bobby Grisso
- COM – Elizabeth Gregory-North, ChaNaè Bradley (chair), Michelle Olgers
- CRD –Kenyetta Nelson-Smith
- FCS – Debbie Murray, Laura Stephenson
- 4-H Youth Dev – Arch Smith, Tom Broyles
- IT –Rhonda Conlon
- MM – Gerald Jones, Greg Price, Jeff Young, Sheri Schwab
- PSD –Tyrone Miller, Rich Poling, Celeste Allgood, Melissa Cater
- ASRED –Ed Jones
- AEA – no attendees
- SRDC – Rachel Welborn, Chance McDavid, Julie Capizzi

I. July minutes were approved as presented.

II. Updates from AEA – no report

III. Updates from ASRED –Ed Jones

- Changes in overtime regulations are leading to significant discussion and change within the Extension system.
- The National 4H Marketing Campaign is receiving strong support.

IV. Review Conference: Events, Deadlines and Assignments – Conference details were reviewed as noted below.

- Action & Accomplishment Items (no Information Items) – *3:00 Wednesday*
- Membership lists & Email lists – *noon Thursday*
- 2015-2016 Plan of Work – with completion dates marked – *noon Thursday*
- 2016-17 Plan of Work (new officers, conference call schedule) – *noon Thursday*
- Evaluation

V. Website Review – Participants walked through where to find various documents on the PLN website

VI. PLC Representatives:

- Review of Guidelines and expectations – A handout was provided based on the SRPLN Guidelines and Structure document
- PLC Representatives with Expiring Terms – The list of people whose terms were expiring was reviewed.
  - i. COM 1890                      reappoint ChaNae Bradley (to fulfill role as past-chair of PLC)
  - ii. CRD 1890                     replacing Jimmy Henry
  - iii. FCS 1862                    replacing Anne Sortor
  - iv. IT 1890                        replacing Lalit Rainey
  - v. MM 1862                       replacing Greg Price (finish term to 2017)
  - vi. ASRED                         replacing Ed Jones

- Executive Committee (EC) Representatives with Expiring Terms:

- i. Representative for COMS/IT/MM/PSD – replacing Greg Price
- ii. AEA – replacing Mark Latimore

- PLC Chair & Vice-Chair Nominations – Given that Greg Price (vice-chair) announced his nearing retirement, a new chair and vice-chair were selected for 2016-17. Elizabeth Gregory North was elected chair and Gerald Jones was elected vice-chair.

VII. PLC Plan of Work 2015-16 Review – Plan for 2016-17 Discussion

- Committee officer training
- PLN Conference 2016
- Newcomer Orientation

VIII. PLC Winter Meeting: Set for December 1-2 in Atlanta. Hotel to be confirmed later

IX. Future PLN Conference Schedules and Locations:

- 2017: August 21-25, Ft. Worth, Texas
- 2018: August 20-24, Orlando, Florida
- 2019: Committees will have an opportunity to submit a hotel recommendation to Vicki Vaughn by October 15. Rachel will forward the required form to the committees following the annual meeting.