



**Southern Region PLN Conference
Joint PLN, Committee Officer Meeting
August 19, 2019**

Participants:

- ANR – Marty Main
- COM – Stacey Herrick, Angela Hurt
- CRD – Mark Waller, Iris Crosby, Dan Kahl (on behalf of Alison Davis)
- FCS – Mike Gutter, Jacquelyn White, Leslie Speller-Henderson, Kimberly Smith-Russ
- 4-H Youth Development—Janet Fox, Mitzi Downing
- IT – Rick Hayes
- MM – Gerald Jones, Sharon Reynolds, Blake Lanford
- PSD – Meredith Weinstein

1862 Advisor: Randy Taylor

1890 Advisor: Vonda Richardson

AEA: No representatives

ASRED: No representatives

SRDC/MSU: Rachel Welborn, Russ Garner

1. Approval of PLC June 20th meeting minutes – Minutes were approved. Motion was made by Gerald Jones, with the 2nd made by Meredith Weinstein. Motion passed.
2. Update from AEA – No representation
3. Update from ASRED – No representation
4. Review Conference: Events, Deadlines and Assignments

Mitzi reviewed the Conference agenda, pointing out the highlights in which participants needed to be aware. She also reviewed the PLN Chair briefing PowerPoint to give a short refresher on duties and expectations in order to have a successful and productive meeting. She discussed the deadlines of various items (noted below), as well as the steps in creating a new Plan of Work for the 2019-20 year. She also mentioned the change in the assigned meeting times with administrators.

- Action & Accomplishment Items (no Information Items) – *3:00 Wednesday*
- Membership lists & Email lists – *noon Thursday*
- 2018-2019 Plan of Work – with completion dates marked – *noon Thursday*
- 2019-2020 Plan of Work (new officers, conference call schedule) – *noon Thursday*
- Evaluation

Mitzi also encouraged officers to engage the Newcomers, and to encourage them to make dinner plans with them.

5. Website review-There was no website review, although there was a suggestion to email the PLN acronym document to PLC and Committee officers, which was completed by Russ Garner.
6. PLC Representatives: Mitzi provided an overview of the PLC Representatives whose terms were coming to an end this year, as well as a review of the Executive Committee Representatives that were rolling off. Mention was made of the replacement of the ANR/CRD/FCS/4H Representative of the Executive Committee, saying that someone just needed to step in and accept the role. The 1862 Appointee position, and the 1890 Advisor position to the Executive Committee will be filled by their organizations, ASRED and AEA, respectively.
7. Mitzi mentioned a few housekeeping items, including making sure that the new officers are aware of the 7:00 AM meeting time for the PLC meeting on 8/22. She also mentioned the importance of the post-conference evaluation, and how the data gleaned from it helps to guide the next year's conference. Mention was also made of the location of the Azalea and Magnolia meeting rooms, located on the 3rd floor of the building. Leslie discussed how the group needed to be thinking about the Fall planning meeting in Atlanta and suggested to the group that open dates should be identified. It was agreed by the group that November 21st and 22nd as a proposed meeting time be held on the calendar as a good starting point.
8. Meeting was adjourned