

Southern Region PLN Conference Joint PLN, Committee Officer Meeting August 20, 2018 Minutes

Attendees: - check sign in sheet to see who attended

- ANR -Tom Melton, Louie Rivers, Martin Main, Jose Torres
- COM Elizabeth Gregory North, ChaNae Bradley, Lori Greiner
- CRD Iris Crosby, Mark Waller, Stacey McCullough, Joy Moten-Thomas
- FCS –Laura Stephenson, Mike Gutter, Jacquelyn White
- 4-H Youth Development—Mitzi Downing, Hannah Payne, Teki Winston
- IT Rhonda Conlon and Karen Craig
- MM Gerald Jones, Dee Cooper, Lonnie Johnson
- PSD Celeste Allgood and Meredith Weinstein
- AEA: Carolyn Williams
- ASRED: Robert Burns
- SRDC: Rachel Welborn, Russ Garner
- I. Updates from AEA Carolyn Williams
 - a. AEA is planning for its 2020 System-wide conference
 - b. Work on the Farm Bill continues, especially related to 1890 carryover and EFNEP/SNAP nutrition programs
 - c. AEA is working to strengthen impact reporting
- II. Updates from ASRED no representative available during reporting
- III. Review Conference: Events, Deadlines and Assignments were reviewed
 - a. Action & Accomplishment Items (no Information Items) 3:00 Wednesday
 - b. Membership lists & Email lists noon Thursday
 - c. 2017-2018 Plan of Work with completion dates marked noon Thursday
 - d. 2018-19 Plan of Work (new officers, conference call schedule) noon Thursday
 - e. Evaluation
- IV. Website Review Rachel demonstrated where to find materials and download from the PLN website
- V. PLC Representatives:
 - a. Review of Guidelines and Expectations The guidelines were reviewed from the PLN Structure Manual
 - b. PLC Representatives with Expiring Terms
 - i. ANR: Louie Rivers, Jr. (1890)
 - ii. COM: Elizabeth North (1862)
 - iii. 4H: Hannah Payne (1890)
 - iv. IT: Rhonda Conlon (1862)
 - v. MM: Gerald Jones* (1890) –reappoint to complete role as past-chair

vi. PSD: Meredith Weinstein (1862)

- vii. Executive Committee (EC) Representatives with Expiring Terms: Representative for COM/IT/MM/PSD replacing Rhonda Conlon. These committees will select a representative and report during Thursday's PLC meeting.
- c. PLC Vice-Chair Nominations Mitzi and Gerald will visit with potential nominees and report during Thursday's PLC meeting
- VI. PLC Plan of Work 2018-19 Discussion The following items were identified for this year:
 - a. PLN Conference
 - b. Committee officer training
 - c. Newcomer Orientation
- VII. PLC Winter Meeting: Atlanta November 27-28 was selected. The meeting will begin at 1:00 on November 27 and end at noon on November 28th. The meeting will be in Atlanta with information about which hotel coming out soon. The PLC requested a hotel with lunch options on site to accommodate travel schedules. NOTE: This date was changed after the meeting to November 29th-30th.
- VIII. Future PLN Conference Schedules and Locations:
 - a. 2019: August 19-22, New Orleans, Louisiana
 - b. 2020: August 24-27, Fort Worth, Texas