

## Southern Region PLN Conference Joint PLC, Committee Officer Meeting August 21, 2023 Minutes

Participants:

ANR: Dan Goerlich, Uma Karki, Vic Ford

COM: Lyndall Stout, Elizabeth Gregory North, Latasha Ford

CRD: No representatives

4-H: Mike Yoder FCS: Michelle Parisi

IT: Brian Watson, Lalit Rainey

PSD: Cheryl Newberry, Sarah Baughman, Kristi Farner

ASRED: Tom Dobbins

SRDC: Rachel Welborn, Grace Langford, Roseanne Scammahorn

- 1. July Minutes were approved as presented.
- 2. Updates from AEA no representative
- 3. Updates from ASRED Tom Dobbins reported that ASRED would be addressing several significant topics during the meeting.
- 4. Review Conference, website, and packets: Participants reviewed the events for the joint meeting as well as committee assignments. Also, Rachel showed where to find all the templates on the website and reviewed what was in the packets for each committee officer.
- 5. PLC Representatives:
  - **a. PLC Guidelines and Expectations** Dan reviewed the guidelines and expectations for PLC and encouraged committees recruiting new members to share those with new members.
  - b. PLC Representatives with Expiring Terms
    - i. ANR Daniel Goerlich (1862)
    - ii. CD Dan Kahl (1862) Needs to serve at least one more year to serve as past-chair
    - iii. FCS Jacquelyn White (1890)
    - iv. 4H Demier Richardson-Sanders (1890)
    - v. PSD Renysha Harris (1890)
    - vi. Thomas Dobbins ASRED Appointee
    - vii. Vonda Richardson AEA Appointee
  - c. **Executive Committee** (EC) Representatives with Expiring Terms:
    - i. Thomas Dobbins 1862 Appointee
    - ii. Vonda Richardson 1890 Advisor
    - iii. Dan Kahl CRD Past Chair of PLC/ chair of EC (1862) reappointment for at least one vear
    - iv. Jacquelyn White ANR/CRD/FCS/4H Representative (1890)
    - v. Uma Karki becomes Vice-Chair of Exec. Committee
- 6. PLC Plan of Work 2023-24 Discussion Possible Items.
  - a. PLN Conference
  - b. Committee officer training
  - c. Newcomer Orientation
- 7. PLC Winter Meeting: This will be discussed further on Thursday with new PLC members

- 8. Future PLN Conference Schedules and Locations:

  - a. 2024: August 19-22 Charlotte, NC
    b. 2025: August 18-21, accepting recommendations See Vicki Vaughn <u>v.vaughn@msstate.edu</u>
- 9. Executive Council Meeting-no agenda items were identified.