Southern Region PLN Conference
Joint PLN, Committee Officer Meeting
August 18, 2014
Minutes

Participants:
ANR – Joan Dusky, Dawn Mellion-Patin, Edoe Agbodjan
COM – Frankie Gould
CRD – Susan Jakes, Michelle Eley, Jimmy Henry
FCS – no representatives
4-H Youth Development – Chris Boleman, Rukeia Draw-Hood
IT – Rhonda Conlon, Lalit Rainey, Terrence Wolfork, Rich Phelps
MM – Martha Ray Sartor
PSD – Scott Cummings, Ken Jones, Celeste Allgood
ASRED: Tony Windham, Ed Jones, Nick Place, Tim Cross
AEA: L. Washington Lyons, Anthony Reed
SRDC: Rachel Welborn

I. Approval of Minutes – Minutes were approved as presented.

II. Review Conference: Events, Deadlines and Assignments
   a. Keynote & Workshop – Committee follow-up – Scott Cummings provided a brief overview of the plans for the keynote presentation and subsequent workshop.
   b. Chairs and Co-Chairs were reminded of expectations for committees including:
      i. Action & Information Items (plus Accomplishment bullets)
      ii. Membership list
      iii. 2013-2014 Plan of Work
      iv. 2014-15 Plan of Work (new officers, conference call schedule)
   c. Evaluation – Scott will be sending the evaluation electronically like last year. Please encourage committee members to fill it out.

III. Website Review – Rachel provided an overview of the PLN website and where committee officers could find relevant information

IV. PLC Representatives:
   a. Review of Guidelines and expectations – Lalit reviewed guidelines and expectations and reviewed the listing of representatives with expiring terms (below).
   b. PLC Representatives with Expiring Terms
      i. ANR 1862 replacing Joan Dusky
      ii. CRD 1862 replacing Rod Clouser
      iii. FCS 1890 replacing Kris Grimes
      iv. 4H 1862 replacing Chris Boleman
      v. MM 1862 replacing Martha Ray Sartor
      vi. PSD 1890 replacing Gail Long
      vii. ASRED Advisor replacing Tony Windham
c. Executive Committee (EC) Representatives with Expiring Terms:
   i. Representative for COM/IT/PSD/MM – replacing Frankie Gould
   ii. ASRED - replacing Tony Windham
   iii. AEA – replacing Mark Latimore (advisor) and Delbert Foster (rep.)

d. PLC Vice-Chair Nominations – Nominations and voting took place via email prior to the meeting. ChaNae Bradley was selected as Vice-Chair for 2014-15

V. PLC Plan of Work 2013-14 Review – Plan for 2014-15 Discussion. The following items were approved for the new plan of work:
   a. Committee officer training
   b. PLN Conference 2014
   c. Newcomer Orientation


VII. Future PLN Conference Schedules and Locations:
   a. 2015: The Florida Hotel & Conference Center
   b. 2016: Site rotations will continue as no applications were received.