

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

- viii. AEA Rep. replacing Delbert Foster
 - 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
- VI. PLC Winter Meeting: Tentative location - Hilton Garden Inn Atlanta Airport North. December 3-4, 2014.
- 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.