



**2017 Southern Regional Joint Meeting
 Program and Staff Development Committee**

July 19, 2017

Minutes

Call to Order – Melissa Cater, 1:00pm CST

Members Attending:	
Nancy Calix (KY)	Donna Peterson (MS)
Melissa Cater (LA)	Diane Mashburn (AR)
Scott Cummings (TX)	Ken Jones (KY)
Karen Vines (VA)	Vonda Richardson (FL)
Joyce Martin Sherrer (OK)	Julie Robinson (AR)

Review of Agenda

REPORT/DISCUSSION	
Melissa Cater asked for any discussion regarding the agenda.	
MOTIONS, RECOMMENDATIONS, & FOLLOW-UP	None.

Review of Minutes and Approval from the April 19, 2017 PSD Committee Meeting

REPORT/DISCUSSION	
Melissa Cater asked for any changes or corrections to the minutes from the January 18, 2017 PSD call. There were no changes or corrections.	
MOTIONS, RECOMMENDATIONS, & FOLLOW-UP	Scott Cummings motioned to accept the minutes, Ken Jones seconded the motion and the motion passed.

Officer Reports

Chair – Melissa Cater

REPORT/DISCUSSION
No report.

Vice Chair – Donna Peterson

REPORT/DISCUSSION
No report.

Secretary – Julie Robinson

REPORT/DISCUSSION
No report.

POW Updates

VIRTUAL SUMMER SCHOOL – JULIE ROBINSON			
Virtual Summer School is co-sponsored by SR-PLN and NAEPSPD. VSS will be held August 7-10. Four 1-hour webinars will comprise VSS. The topic is career advancement. Monday, August 7 – Nick Place (UGA) will present on publishing the unpublishable; Tuesday, August 8 – Jim Woodell (APLU) and Christine Geith (eXtension) will present the scholarship of engagement; Wednesday, August 9 – Julie Sexton (MS), Donna Peterson (MS), and Stephen Brown (AK) will present on the topic of publishing in various journals and the Journal of Human Sciences and Extension and Journal of Extension; Thursday, August 10 – Panel on career advancement discussing topics that have been identified as a need, but are not extensive enough for an entire webinar session. Panelists include Rich Poling (AR), Melissa Cater (LA), Michael Newman (MS), Alan Ladd (IA). Marketing materials will go out in a week.			
ACTION ITEM	Marketing materials will go out in a week. Contact Julie Robinson with questions.		
PERSON RESPONSIBLE	Julie Robinson	GOAL DATE	August 2017

PLC Representatives

CELESTE ALLGOOD – 1890
No report.

Administrative Advisors

VERNON JONES – 1890
No report.

NICK PLACE – 1862
No report.

OTHER BUSINESS
Donna met with Rachel Wellborn. Rachel would like to include the PSD committee in an SRDC SARA47 local and regional food project. The project will create learning communities. Rachel has completed a literature review to help guide the project. A survey was conducted and the results identified areas of need. Rachel would like to recruit a team to create educational materials for national needs. IT and CED committees are also participating. Mike suggested that eXtension partner. The group decided to invite Rachel to present to the committee at the PLN meeting in August.

OTHER BUSINESS

Melissa asked what we would like to do for our field trip. Scott is running out of ideas and not finding cooperative venues, but he continues to investigate locations. Diane also volunteered to reach out to Extension agents in the area. Other committee members suggested the County Extension office tour, and a local water park.

Karen Vines moved to adjourn.

Diane Mashburn seconded and the motion. The motion passed

The meeting was adjourned at 1:40pm CST