

# GEORGIA HIGH SCHOOL ASSOCIATION

## BOARD OF TRUSTEES MEETING

### AGENDA

GHSA Office - THOMASTON, GEORGIA

July 19, 2017 - 10:30 a.m.

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Call To Order .....Glenn White, President  
Pledge of Allegiance.....Lisa Moore Williams, Vice President  
Invocation .....Carror Wright, Associate Director

#### **NEW BUSINESS:**

1. Financial Update
  - Profit/ Loss Trends
  - Investments, Raymond James
  - Checking Account, FDIC
  - Certificates of Deposit
2. Financial Expense Reports
3. Outside Labor
4. Marketing Overview
5. Technology Update/ Vision
6. Championship Contracts/ Changes
  - Rome Tennis Center at Berry College
  - Mercedes Benz Stadium
7. Legislative Impact
  - HB 224
  - HB 331
8. Items for Discussion
  - Editing Constitution and By-Laws
  - Meeting Schedule, Trustees and Executive Committee
  - Hardship Committee Format
  - Television Contracts for Championship Events
  - Transfers
  - Standardizing tryout procedures for volleyball, softball and cheerleading
  - Board of Trustee Expansion
  - Email notifications and System Athletic Directors
9. Executive Session
  - Evaluation of Personnel