

GEORGIA HIGH SCHOOL ASSOCIATION

STATE EXECUTIVE COMMITTEE MEETING

AGENDA

May 4, 2022 - 10:00 am - Thomaston-Upson County Civic Center

Call To Order	Jim Finch, President
Pledge of Allegiance	Curt Miller, Vice President
Invocation	Carror Wright, Associate Director
Roll Call	Steve Figueroa, Media Director
Adoption of Agenda	Executive Committee

NEW BUSINESS:

1. Assistant Executive Director Ernie Yarbrough will present special officiating awards.
2. **Proposal** to add a second private school member to the Board of Trustees by modifying Section 3, item "A" on page 8 of the Constitution as follows (new text in italic, old text struck out): Membership of the Board of Trustees shall be composed of the President, Vice President and Executive Director, plus one member from each classification (as selected by a vote of the SEC representatives in that respective classification) and a total of ~~three (3)~~ *four (4)* at-large members (~~two (2)~~ *three (3)* of which shall be appointed by the BOT) that must include at least two (2) females and ~~one (1)~~ *two (2)* private school representatives, and all ~~three~~ *four* must be approved by a vote of the State Executive Committee. (GHSA Office)
NOTE: This is a Constitutional change and requires two (2) votes. This is the second vote, as the proposal was unanimously approved by the Board of Trustees on March 16, 2022.
3. **Proposal** to modify paragraph "d" of by-law 1.41 on page 15 of the Constitution as follows (new text in italic, old text struck out): The GHSA requires that member schools use the ~~latest~~ *2018* edition of the preparticipation physical evaluation form approved by the American Academy of Pediatrics, et. al., Found on the GHSA web site. NOTE: Member schools having already done physicals for the 2022-23 school year need not repeat the evaluations. (GHSA Office)
4. **Proposal** to delete paragraph "b" of by-law 1.47 on page 16 of the Constitution and replace with the following text: A student's sex is determined by the sex noted on his/her certificate at birth. (GHSA Office)
5. Executive Committee members of each classification, and the "at large" members, will break up into separate groups and vote on their respective choices to sit on the new Board of Trustees for the 2022-24 reclassification cycle.
6. There will be a brief meeting of the newly selected members of the Board of Trustees to make their at-large nominations to be submitted to the full committee.
7. The full committee will consider a proposal to approve all the members of the new Board of Trustees.

DIRECTOR'S REPORT

Executive Director Robin Hines will address the full committee on several issues.

ADJOURNMENT