

GEORGIA HIGH SCHOOL ASSOCIATION

MINUTES

STATE EXECUTIVE COMMITTEE March 6, 2017

A called meeting of the State Executive Committee of the Georgia High School Association was called to order at 10:00 a.m., on March 6, 2017, at the Thomaston-Upton Civic Center by Glenn White, President.

The Pledge of Allegiance was led by Vice President Lisa Moore Williams. The invocation was given by Carror Wright, Associate Director.

Roll call by Steve Figueroa, Media Director, showed the following: Present - 66, Absent - 0

Greg Tillery	Don Corr	Wade Marchman	Joe Lancaster	Bill Schmitz
Evan Horton	Steven Craft	Henry Laws	Paul Stokes	Justin Brown
Christian Suttle	Geep Cunningham	Chip Walker	Mike Thompson	Steve Simpson
Steve Jones	Chris Brown	Britt Adams	Benjy Rogers	Donnie Drew
Nathan Turner	David Shields	Ben Corley	Marvin Fields	Michelle Masters
Gary Long	Kelly Taylor	Frank Barden	Tim Barron	Regina Montgomery
Kirk Barton	Curt Miller	Harley Calhoun	Jasper Jewell	Pat Blenke
Mike Cammack	Phil McCrary	J.T. Pollock	Bradley Warren	Tony Arasi
Kevin Kinsler	Carter Wilson	Tim Adams	Tim Armstrong	Wes Taylor
Earl Etheridge	Mike Nelson	Chad Campbell	John Pinson	Todd Mobley
Garrett Black	Tommy Stringer	Horace Dunson	Jesse Crews	Bobby McAllister
Kevin May	Jeff Battles	Bruce Potts	Britt Ingle	Joe Sanfilippo
Nathan Hand	Jim Finch	Jeff Cooper	Glenn Tidwell	

Motion by Crews, second by Ingle, to adopt the agenda
Motion passed unanimously

Executive Director **Gary Phillips** then asked to address the committee. He read a prepared statement (see Appendix 1) regarding the proposal on the agenda for this meeting and his wishes on the matter.

Motion by Crews, second by Etheridge, to go into executive session to discuss the agenda item, which is a personnel matter.
Motion passed unanimously

During the executive session, several members of the committee spoke to the issue, mentioning their support for Gary Phillips and asking him what he really wanted to do. Committee members also called upon GHSA counsel Alan Connell to explain their options regarding amending or making a substitute motion.

Motion by Pat Blenke, second by Crews, to come out of executive session in order to vote.
Motion passed unanimously

White called for a vote on the original agenda item, which reads as follows:

The **BOARD of TRUSTEES** recommends to the GHSA Executive Committee that it accept the Executive Director's offer to retire at the end of the 2016-2017 school year upon the condition that the GHSA honor his contract and the benefits due him thereunder through the remainder of the 2017-2018 school year.

Motion failed unanimously.

Motion by Potts and Suttle, second by Blenki, to allow Gary Phillips to retire at the end of the current school year, if he so chooses, under the stipulation that the GHSA will honor his contract and the benefits due him through the remainder of his contract term (2017-2018 school year)

Motion passed unanimously

The meeting was then adjourned by unanimous vote.