The called meeting of the State Executive Committee of the Georgia High School Association was convened for a second vote on two Constitutional changes and for a motion to rescind a proposal passed at the Spring Meeting.

The meeting was called to order at 10:30 a.m. on Thursday, April 26, at the GHSA Office Building, Thomaston, Georgia, by President Gary Holmes.

Invocation was given by Dr. Ralph Swearngin, Executive Director.

Roll Call by Associate Director, Joyce Kay, showed the following:

**Absent:** (12) Jones, Long, Marchman, Wilson, Horton, Howard, Dorsel, Bennett, Rooks, Edmunds, New, Broadaway

**Present:** (38)
- Kevin Giddens
- Ed Pilcher
- Wayne Tootle
- Jesse Crews
- Robert Douberly
- Raynette Evans
- Fred Price
- Mike Davis
- Anthony Dimitri
- Sam Barrs
- Britt Ingle
- Lynda Martin
- Earl Etheridge
- Craig Davis
- Rodney Walker
- Glenn Tidwell
- Ray Tootle
- Lucia Norwood
- Danny Cronic
- Robert Davis
- Charlie Henderson
- Rob Weltz
- Windle McKenzie
- Gary Holmes
- Donnie Griggers
- Ronnie Smith
- Chris Mance
- Glenn White
- Chuck Taylor
- Walter Wade
- Gary Long
- Ron Sebree
- Mark Chanell
- Terry Rogers
- Dexter Copeland
- Dave Hunter
- Mike Holdren
- Donnie Drew

Second vote on proposed Constitutional amendment to Article IV, Section 4C, and Article IV, Section 5, D1 - Motion by Earl Etheridge, second by Ronnie Smith, to rescind the appeal process for the overage rule and add new paragraph D to read: "There shall be no appeal of eligibility related to age restrictions set forth in the By-Laws."

**MOTION PASSED** (voice vote) unanimous

Second vote on proposed Constitutional amendment to Article 3, Section 2, A (concerning classification of the membership of the Association) - Motion by Earl Etheridge, second by Glenn White, that the membership of the Association shall be divided into five (5) Classifications as follows:

1. Schools with an F.T.E. count of 1850 and above will be placed in Class AAAAA.
2. Schools with an F.T.E. county of 525 or less will be placed in Class A.
3. The remaining schools will be divided evenly into Classes AAAA, AAA, and AA.
4. Schools with the same F.T.E. count separated by a percentage break point will be placed in the higher classification.
5. For Class A there will be two sets of region alignments: (a) Football Regions (b) Regions in all other sports.

**MOTION PASSED** (voice vote) unanimous

Motion by Raynette Evans, second by Robert Douberly, to rescind the motions passed at the Spring Meeting concerning honoring GAOA passes at GHSA events and issuing GHSA passes to Community Coaches.

**MOTION FAILED**

**Roll Call Vote** - **No:** 31  **Yes:** 6  **Pass:** 1


- Yes:  Giddens, R. Davis, W. Tootle, Dimitri, Douberly, Evans

- Pass: Holmes

Motion was made and unanimously passed, to adjourn.