A special called meeting of the State Executive Committee of the Georgia High School Association was called to order at 10:30 a.m. on October 16, 2013, at the GHSA Office in Thomaston, Georgia, by Dr. Gary Holmes, President.

The invocation was given by Dr. Ralph Swearngin, Executive Director.

Roll call by Steve Figueroa, Media Director, showed the following:
Present - 53  Absent - 5 (indicated by AB beside name below)

Kevin Giddens  Earl Etheridge  David Brooks  Dexter Wood  Alan Ingram  Lisa Williams
John Reynolds  Curt Miller  Jasper Jewell  Joe Lancaster  Jesse Crews  Pat Blenke
Evan Horton  Don Breedlove  Craig Parrott  Todd Mobley  Britt Ingle  Tony Arasi - AB
Donnie Griggers  Phil McCrary  Tracy Sanford  Michael Thompson  Glenn Tidwell  Bill Truby
Steve Jones  Don Corr  J. T. Pollock  Marvin Fields  Scott Queen  Rudy Hampton
Milo Mathis  Tommy Stringer  Chad Campbell  Benjy Rogers  Bob Stinchcomb  Terry Rogers
Gary Long  Wayne Tootle  J.B. Arnold  Greg Oglesby  Larry Campbell - AB  Lucia Norwood
Dave Hunter  Jim Finch  Jeff Beggs  Rusty Hudson  Donnie Drew  Gary Holmes
Kevin Dowling  Steve Nobles  Bruce Potts  Glenn White  Maria Bradley - AB  Walter Wade - AB
Michelle Masters  Eddie Payne - AB  Carter Wilson  Jim Hughes  

APPOINTMENTS

Motion was made by Dave Hunter, seconded by Glenn White, and unanimously approved to go into Executive Session to hear student eligibility appeals. (NOTE: Presentations were made in Executive Session; all votes were taken while not in Executive Session. For clarity, outcome of vote is given after each statement of presentation.)

**Dunwoody High School** - Chan English, AD, presented the appeal for student Wilfried Ouedraogo, requesting a waiver of the eight-semester rule.

**Motion** by Wayne Tootle, second by Donnie Griggers, to approve the appeal for the 2013-14 school year only.

**MOTION PASSED (Roll Call Vote #1 - Yes: 51, No - 2)**

**No:** Dave Hunter and Tommy Stringer.

**North Atlanta High School** - Doug Britten, AD, presented the appeal for student Dion Patterson, requesting a waiver of the eight-semester rule.

**Motion** by Jesse Crews, second by Tommy Stringer, to deny the appeal.

**MOTION PASSED** (unanimously)

COMMITTEE REPORT

(Committee reports constitute motions by Chairman of the Committee, no seconds are required.)

**BOARD OF TRUSTEES:** Report presented by Wayne Tootle

The Committee **RECOMMENDED:**

1. That Gary Phillips be named Executive Director of the Georgia High School Association beginning on July 1, 2014.

**MOTION PASSED** (unanimously)

Motion by Wayne Tootle, second by Glenn White, to adjourn the meeting.

**MOTION PASSED** (unanimously)