SOUTH CAROLINA HIGH SCHOOL LEAGUE P.O. BOX 211575 COLUMBIA, SOUTH CAROLINA 29221-6575

February 20, 2019

The Personnel & Finance Sub-Committee of the Executive Committee of the South Carolina High School League met February 20, 2019 at 2:00 p.m. at the South Carolina High School League Office in Columbia, South Carolina. The following members were present: Ozzie Ahl, Dr. Rechel Anderson, Dr. Shawn Johnson, Maureen Tiller, Dan Matthews, Sam Tuten, and Dr. Steve Wilson.

President, Dan Matthews called the meeting to order. Mr. Matthews deferred to Jerome Singleton for the purpose of the meeting which was to listen to a marketing contract proposal.

A motion made by Dr. Johnson, seconded by Mr. Tuten, to move into a closed Executive Session passed 7-0 (7 members present).

Motion to come out of the Executive Session was made by Dr. Wilson, seconded by Dr. Johnson, passed 6-0 (6 members present at the time).

Discussion was held to have the marketing proposal presented to the full Executive Committee at either the SCAAA Conference in March or by conference call.

A motion made by Sam Tuten, seconded by Dr. Johnson, to carry the proposal forward to the full Executive Committee passed 6-0 (6 members present).

There being no further business, the meeting was adjourned.