

# FAA BOARD OF DIRECTORS' MEETING

Central Winds Park, Winter Springs, FL – 14 October 2006

1. The FAA Board of Directors met at 2:53 PM at the 2006 Target Championship on Saturday afternoon at Central Winds Park in Winter Springs. Members present: President - Bob Jones, Sec/Treas - Tim Austin, North V/P - Fred DeMuth, Central V/P - James Pettitt, South V/P - John Laudicina, NFAA Dir & NW V/P – Oliver Austin, Release Editor – Shannon North, and NAA Rep - Shelly Mascaro.
2. The Minutes of the March board meeting were approved unanimously as printed. CLOSED
3. The treasurer's report was accepted as presented. CLOSED
4. **ADJUST RULE BOOK TO CURRENT CONDITIONS – PAGE 20:** Article XIII, Para 7 – delete paragraphs b and c. Article XIV, Para 1.a. – Change “prior to” to “at”. Para 3. a. – first sentence, change “will” to “may”. Para 3.b. – delete “with a second range (2-14’s)”. Secretary moved, South second – Northwest votes no, rest of board votes yes. OPEN FOR SECOND READING
5. **AWARDS SURVEY:** Northwest moved, North second – Table discussion for further survey. New survey to address only unit rule vs 3 places for adult archers. OPEN
6. **FAA LOGO:** Logos designed by Bob Jones and Guy Learn were considered. North moved and NAA Rep second – table and ask Guy Learn to adjust the word “Association” and consider changing the target to the multi-colored FITA face that is more universally recognized. OPEN
7. **RELEASE COST vs NUMBER PAGES:** The board discussed holding the number of pages to a maximum of 50 pages if possible. The Board Members felt that FAA Record Lists should not be published in the magazine as (1) they are available on the FAA Web Site and (2) record scores are annotated in tournament results. OPEN
8. **NAA REPORT:** Presented.
9. **NFAA REPORT:** Presented.
10. **ELIMINATE FREE MEMBERSHIP:** Secretary moved and Northwest second – Eliminate Para 5 and Para 6 of Article IV of our FAA Rule Book: Eliminate free membership for age 65+ members who have been FAA members for 10 years, and eliminate free membership for individuals who are over age 75. So voted. OPEN FOR SECOND READING
11. **ELIMINATE FREE REGISTRATION FOR NEW LIFE MEMBERS:** Secretary moved and Northwest second – Eliminate free tournament registration for individuals gaining “Life” FAA membership after 1 April 2007. Article XVI, Paragraph 1. c. So voted. OPEN FOR SECOND READING
12. **ADJOURN:** Adjourn at 4:33 PM.

- Signed-  
Timothy O. Austin, Secretary

After Tournament Note: 2006 FAA Target Championship Expenses were \$487.49 greater than Registration Income.