

FAA BOARD OF DIRECTORS' MEETING

Central Winds Park, Winter Springs, FL – 13 October 2007

1. The FAA Board of Directors met at 2:25 PM at the 2007 Target Championship on Saturday afternoon at Central Winds Park in Winter Springs. Members present: President - Bob Jones, Sec/Treas - Tim Austin, NFAA Dir & NW V/P – Oliver Austin, North V/P Sean Cahill, NAA Rep – Shelly Mascaro, and Release Editor, Shannon North. Members absent: Central V/P – Jake Pettitt, and South V/P John Laudicina.
2. The Minutes of the March board meeting were approved unanimously as printed. CLOSED
3. The treasurer's report was accepted unanimously. CLOSED
4. **SHOOTER OF YEAR PROGRAM:** The committee to study the Shooter of the Year program for possible changes to improve the program. Jake – Diane Watson – Tim. Tabled until next meeting. OPEN
5. **RELEASE DISSEMINATION:** SECOND READING. Article VIII, Par 13.a. Add at the end of the last paragraph: "unless that individual has elected to forgo the hard copy and view it on the FAA Web Site." So voted. CLOSED. – FAA Secretary to email the FAA Membership to see who does not want a hard copy mailed to them. OPEN
6. **RELEASE ON WEB:** Article VIII, Par 12. h. South moved to add: "The word document file for the Release will be sent to the FAA Webmaster to be placed on the web site at the same time it is sent to the printer for publication." Northwest seconded. So voted. OPEN FOR SECOND READING
7. **GUEST DEFINITION:** SECOND READING. Article XV, Par 3. Remove "The scores of out of state non-resident archers are to be reported separately and they shall compete against each other in separate divisions." Add Par 7. "Guest are welcome at FAA Championships. Guest will pay full registration fees. Guests will shoot for no award. A guest is defined as an out of state NFAA or NAA archer, an out of country IFAA or FITA archer, or a NAA member in Florida who has not joined the Florida Archery Association." Moved by Northwest. Seconded by North. So voted. CLOSED
8. **FAA BOARD MEETNGS:** SECOND READING Secretary moved to replace Article VII, par 3 "Meetings...at Indoor, International, Field, and Target" with: "Meetings will be held at four major events acceptable to the board members and spaced through the year and selected by the Board at the State Scheduling Meeting which will be held at the State Field Championship." So voted. CLOSED
9. **INDOOR TIE SCORE BREAKERS:** Article XVIII, Par 1 m. President moved and Secretary seconded: "Where multiple indoor sites are used for an FAA Indoor Championship, both x counts and inside-out x counts will be kept. The inside-out x count will be used to break ties in score. (normal x's are part of the score) An inside-out x is defined as an arrow inside the x ring that does not touch the x ring dividing line. On the score card, inside-out x's will be denoted by circling the x on the score card. Where two archers have the same total and x count and inside-out x count, they will be considered tied and duplicate awards will be presented. So voted. OPEN FOR SECOND READING.
10. **2008 INDOOR TIE BREAKERS:** Northwest moved to use the above system for the 2008 Indoor Championships. President seconded. So voted. CLOSED

11. **OFFICER FREE SHOOTING:** Northwest moved and South (by email) seconded that FAA Board Members will shoot free at four state shoots of their choosing each year. Northwest, South, and Central vote yes. North, President, Secretary, and NAA Rep vote no. Motion failed. CLOSED
12. **FAA MONEY SHOOT:** Northwest moved and Secretary seconded: Article XVII, Par 10 e. "For 1-5 individuals there shall be only 1 flight. For 6-10 individuals there shall be two flights. For 11 or more individuals there shall be three flights." So voted. OPEN FOR SECOND READING
13. **TARGET CHAMPIONSHIP MAKEUP:** North moved and NAA Rep seconded: to change the FAA Target Championship from two 900 rounds to a 900 round on Saturday and a Classic 600 round on Sunday. (Note: classic 600 round is 4 ends of 5 arrows at each distance shot at an NFAA 92cm face shooting from the short distance to the long distance.) So voted. OPEN FOR SECOND READING
14. The meeting adjourned at 4:25 PM

- Signed-
Timothy O. Austin, Secretary