

FAA Board of Directors' Meeting
Gold Coast Archery Range, Delray Beach FL – 17 October 2015

1. Board Members Present: Bob Jones (Pres), Tim Austin (Sec/Treas), Oliver Austin (NFAA Dir), Scott Barrett (C V/P), Ken Jones (NAA Rep), John Laudicina (S V/P), Dale East (NW V/P), Kevin Bergenroth (N V/P), Shannon North (Release Editor) absent. Guest Jay Siegel
2. Minutes of previous meeting unanimously approved.
3. Treasurer's report unanimously approved.
4. **SECOND READING: REQUIREMENT FOR RUNNING FOR OFFICE:** An individual is required to attend a board of directors' meeting prior to running for office. So voted. CLOSED
5. **SECOND READING: ELECTION CLOSE DATE:** Elections close 7 days prior to the State Field Championship each year so that ballots can be verified and processed. NFAA Director votes No. Secretary, South, Central, North, and NAA Director vote Yes. Approved CLOSED
6. **2016 FITA FIELD MOVED FROM TALLAHASSEE TO NEWBERRY:** Event is still a split site on 12-13 November 2016. Now will be Lee County and Easton/Newberry. So voted. CLOSED
7. **2016 INTERNATIONAL SPLIT SITE FLAGLER AND EVERGLADES:** NFAA Director moves to split the International Site with both Flagler and Everglades hosting on same date of 16-17 April 2016. South and Secretary vote No. Northwest, North, NFAA Director, Central, and President vote Yes. Approved. CLOSED
8. **BOARD MEETING MOVED FROM INTERNATIONAL TO MARKED 3-D:** Due to split site at International, first 2016 Board Meeting is voted to the FAA Marked 3-D at Ridge Archers. South voted no. All rest vote yes. Approved. CLOSED
9. **ANNOUNCE ELECTION IN DECEMBER:** Individuals running for office must be turned in to Secretary by December and ballots in the spring edition of the Release and on our Web Site.
10. **RELEASE MAGAZINE:** Secretary moves to have the Release magazine published on line only because the cost of the Release magazine was \$8113 this year. No votes President, NAA Representative and NFAA Director. Yes votes Secretary, South, and Central. Tie vote. Item is tabled until our next meeting. OPEN

11. RELEASE 3 ISSUES PER YEAR (Apr, Aug, Dec): President moved to have the Release Magazine published three times per year in April, August, and December). South seconded. So voted. OPEN FOR SECOND READING

12. DISCUSSION OF 3-D SCORING: 12 Ring scoring was discussed. Our Rule Book reads that we will use offset 12 rings. CLOSED

13. SCHOLARSHIP APPLICATION (not for publication): Applications received from Julia Francis and Meagan Petitt... both age 18 and both well qualified. The applications were studied and discussed. South moved to give the scholarship to Meagan Petitt at the Indoor Championship. Secretary seconded. So voted. CLOSED

14. 2016 ELECTION SO FAR:

President: Bob Jones

NFAA Director: Oliver Austin

North West Vice President: Dale East

South Vice President: John Laudicina and Jay Siegel

Meeting adjourned 6:00 PM

Signed
Timothy O. Austin, Sec/Treas
Florida Archery Association

22 October 2015