

**FAA Board of Directors' Meeting  
Ridge Archers Range, Lakeland FL – 12 January 2018**

1. The meeting was held at the FW Class Room at the Ridge Archery Range starting at 3:40 PM on 12 January 2018. Board Members Present: Bob Jones (Pres), Tim Austin (Sec/Treas), Oliver Austin (NFAA Dir), Scott Barrett (C V/P), Bill Coulter (NAA Rep), Dale East (NW V/P) and Jake Pettitt (Exec VP). John Laudicina (S V/P) and Kevin Bergenroth (N V/P) were absent. Guest was Henry Pearce.
2. Minutes of previous meeting were accepted with the Field 3-D Portion adjusted by email and published as proposed in May. Moved by NFAA Director and seconded by Secretary. So voted CLOSED
3. Treasurer's report unanimously approved.
4. **Shooter of Year for 2018:** SECOND READING: A new unisex junior division (for Youth and Cub) will be initiated in 2018. We will still have Male and Female Shooter of the Year as before, but we will start a new Shooter of the Year additional program for archers age 14 and under. Regular male and female programs will be limited to archers age 15 and over. Approved CLOSED
5. **5. Keep Longbow, Bowhunter, and Bowhunter Limited at FAA Championships:** SECOND READING: Secretary moved to keep Longbow, Bowhunter, and Bowhunter Limited Freestyle styles in FAA State Competition. NFAA has eliminated these styles from Sectional and National competition, but IFAA still has these styles for IFAA region and world events. FAA will hold to IFAA style rules for these three styles of shooting. Seconded by Bill Coulter. Exec VP votes no. Rest of board votes yes. Approved. CLOSED
6. **6. FAA COMPUTER:** Committee members recommend a move to Office 365 for mail and the board approved to go forward with this using Epyon. John Hall will be contacted to work on changing the FAA Data Base to a windows friendly program that will allow us to continue to support our ongoing programs. Approved. OPEN

Meeting adjourned 5:30 PM

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