

**FAA Board of Directors' Meeting**  
**Ft Lauderdale Range, Plantation, FL – 20 October 2018**

1. The meeting was held at the Ft Lauderdale Club House starting at 3:00 PM on 20 October 2018. Board Members Present: Bob Jones (Pres), Tim Austin (Sec/Treas), Scott Barrett (C V/P) Bill Coulter (NAA Rep), and John Laudicina (S V/P). Absent were Oliver Austin (NFAA Dir), Dale East (NW V/P), Jake Pettitt (Exec VP), and Kevin Bergenroth (N V/P)
2. Minutes of previous meeting were accepted unanimously. So voted  
CLOSED
3. Treasurer's report unanimously approved.
4. **FAA COMPUTER:** The move to Office 365 for mail was completed using Epyon in Tallahassee. John Hall has been 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: He has been provided with work screens and data base but has not started on the work yet. Further work and development to move FAA files from the old Dbase 3+ to a more up to date system will be started by Scott Barrett in November. He will come to the FAA Office and copy our Dbase and start a correction. OPEN
5. **2019 FITA Field start time.** Secretary moves to return the FITA Field times to the standard FAA Championship times (Talk at 8 AM and shoot at 8:30 AM). Both days. Second by Bill Coulter. So voted. OPEN FOR SECOND READING
6. NAA Rep moved for the Secretary to purchase an new office chair. Seconded by South VP. So voted. CLOSED

Meeting adjourned 4:30 PM

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