

FAA BOARD OF DIRECTORS' MEETING
Saturday, 19 May at 3:40 PM

1. The meeting was held at the State Field Championship at Gator Bowmen. All Board Members were present: Bob Jones, Jake Pettitt, Tim Austin, Bill Coulter, Robert Regojo, Oliver Austin, Dale East, Kevin Bergenroth, David Ireland, and John Laudicina. Guests at the meeting were: Larry Michael, Mike Spence, Henry Pierce, Johnny Perdue, Oscar Westbrook, Allen Connor, Shane O'Connor, Tracy O'Connor, Joe Loureiro, Rick Dorey, Patty and Ed Griffin, and Madeline Lewis.

2. PROGRAM ADMINISTRATOR: South moved and Director seconded approval. So voted: CLOSED

3. Financial Report: South moved and Executive VP second. So voted: CLOSED

4. Program Coordinator (approved at Zoom meeting 12 May)

a. The Program Coordinator position will be appointed by a 2/3 majority of the Board of Directors.

b. The Program Coordinator will be a voting member of the Board of Directors.

c. Shall be in a region of the Florida Archery Association far from the FAA Secretary/Treasurer.

d. May serve on the FAA Rules Interpretation Committee.

e. Shall run FAA Tournaments when the President, Executive Vice President, and Secretary/Treasurer are unable to attend, and shall assist in running shoots if needed when they are there.

f. Shall send the President any items the Program Coordinator desires to present to the Board of Directors Meeting 21 days prior to the next meeting date.

g. Shall make new item recommendations and/or review the NFAA Director's planned agenda items for the Annual NFAA Directors' Meeting. Submissions should be provided to the Board of Directors by the FAA Field Championship meeting.

h. Shall assist the NFAA Director with range inspections in his/her region when asked by the NFAA Director.

i. Shall assist the Release Editor by reviewing the edition prior to publication.

CLOSED

5. Sec/Treas moved and Program Coordinator seconded to pay for the NFAA Director and the Executive Vice President to be members of USA Archery and qualify as USA Archery Judges. Unanimously approved. CLOSED

6. FAA Membership = 1450. NFAA Members = 756. USA Archery Members (less their 123 covid free 3 month memberships) = 690. FAA inactive life members = 14.

7. FAA Schedule for 2022

15-16 January	Easton Newberry	USA Archery Indoor and JOAD Indoor
22 January	Gold Coast	FAA Winter Marked 3-D Money Shoot
23 January	Gold Coast	FAA Winter Unmarked 3-D Money Shoot
3-6 February	Las Vegas NV	NFAA WORLD ARCHERY FESTIVAL – VEGAS SHOOT
5-6 February	Ft Lauderdale	FAA Vegas Shoot - \$35/\$50 – host \$5, FAA \$10
11-13 February	Kissimmee FL	Rinehart 100
19-20 February	Easton Newberry	USA ARCHERY NATIONAL INDOOR
5-6 March	Newberry & Ft Laud	FAA NFAA Indoor (\$30) & SE SECTIONAL INDOOR
18-20 March	Louisville KY	NFAA NATIONAL INDOOR
26-27 March	C Fla Archers	FAA Spring Marked & Unmarked 3-D Money Shoot
6-8 May	Easton Newberry	USA ARCHERY GATOR CUP
23-24 Apr	Lee County Archers	FAA International Round Championship
13-21 May	Ft Lauderdale Archers	NATIONAL SENIOR GAMES
28-29 May	Gator Bowmen	FAA Field Championship & NFAA SE SECTIONAL FIELD
11-12 June	Sunshine State Games	Gator Bowmen & Easton Newberry
25 June	Easton Newberry	FAA Outdoor JOAD - \$30 (\$5 to FAA)
24-25 Sep	Easton Newberry	FAA 1440 (FITA) Championship \$30 (\$5 to FAA)
22-23 Oct	Ft Lauderdale	FAA Target 900/C600 Championship
19-20 Nov	Gold Coast	FAA FITA FIELD Championship
3 Dec	-host?-	Florida Senior Games
9-11 Dec	Ft Lauderdale	Ft Lauderdale IFAA Open Field

8. North moved and Exec VP seconded to close meeting: 4:30 PM So voted CLOSED

signed
Timothy O. Austin
FAA Sec/Treas