

FAA BOARD OF DIRECTORS' MEETING  
Zoom on line meeting – Wednesday 12 May at 8:00 PM

1. The meeting was held with a zoom on line at 8 PM on Wednesday 12 May. Those on line were Tim Austin, Oliver Austin, Jake Pettitt, David Ireland, and Bill Coulter. On phone with Tim was Kevin Bergenroth. Dale East had coordinated with Oliver, and John Laudicina had coordinated with Bill Coulter.
2. All items were approved unanimously. Closed
3. The Parliamentarian position was removed from our rulebook at the October 2014 meeting. We are replacing it with an appointed voting position titled "Program Coordinator" and have appointed Bill Coulter to that position. CLOSED
4. Program Coordinator
  - 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.
5. Bill Coulter is appointed Program Coordinator effective immediately. Moved by Jake Pettitt and seconded by David Ireland. CLOSED

6. The FAA style formerly named Olympic Freestyle is renamed for NFAA and IFAA events with their nomenclature... "Freestyle Limited Recurve". For USA Archery events, the style will use USA Archery nomenclature... "Recurve". Moved by Tim Austin and approved unanimously. CLOSED

signed  
Timothy O. Austin  
FAA Sec/Treas