

**2007
NFAA ANNUAL MEETING AGENDA ITEM**

Submitted by: Council		Agenda Code: C-1		Committee Assignment: Admin		Page 1	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote: Passed		Defeated		Roll Call Vote: Ayes:		Nays:	
Other Vote Action:		Return to Committee:		To Table:		From Table:	

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Approximately 15% of the shooters at the 2006 Outdoor Nationals were free shooters. Our NFAA major events are one of our only sources of the income needed to provide service and benefits to our membership, and many of those events are operating at a loss. The free registration allowed by our constitution to older members has become a liability to our continued financial balance. A single older life member archer who attends all National and Sectional Events provided in one year without paying fees receives financial benefit equal to two thirds of the full adult life membership dues.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 10 Article 111 Section A Para 2 Item 2.2

Life members who are 55 years of age and older will pay the same registration fees as younger archers at National and Sectional tournaments. Those individuals who became NFAA Life Members before 2007 may continue to be exempt from paying the pre-registration portion of fees at National and Sectional tournaments.

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Submitted by: Headquarters		Agenda Code: HQ-1		Committee Assignment: Admin		Page 2	
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Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote:	Passed	Defeated	Roll Call Vote:	Ayes:	Nays:		
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

An archer may choose to shoot in several Indoor and Outdoor Sectional tournaments of his choice, but only may compete for awards in that section of his residence.

Residence is determined by a declaration of the individual member. This allows archers to change their residence during the year so they can shoot the Indoor in one section and the Outdoor in a different section. As it is now, this must be done in writing to NFAA headquarters.

This restriction of written notification is unclear to most members and causes confusion at the sectional tournament when a member from outside the section attends and wants to shoot for an award.

NFAA membership cards are printed with "Indoor" "Outdoor" "3-D" at the bottom of the card, which can be X'd out or punched to indicate that the member has competed in that tournament for an award. Each section host should require that members show their membership card, then punch or X out that tournament. This will insure that each archer competes in only one sectional for awards.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item <input type="checkbox"/>	Revision <input checked="" type="checkbox"/>	Const. <input checked="" type="checkbox"/>	By-Laws <input type="checkbox"/>	Policy <input type="checkbox"/>
Page 11	Article III	Section A	Para 10	Item
New Item <input type="checkbox"/>	Revision <input checked="" type="checkbox"/>	Const. <input type="checkbox"/>	By-Laws <input checked="" type="checkbox"/>	Policy <input type="checkbox"/>
Page 41	Article IV	Section B	Para 6	Item

Page 11, Para 10. Delete sentences "However, they may only shoot in the Sectional and the State championship of the resident state for championship awards. The member must notify NFAA Headquarters in writing when changing residence."

Page 41, Para 6. Change to read: An archer may choose to shoot in several Indoor and Outdoor Sectional tournaments of his choice, but only may compete for awards in one Indoor and one Outdoor Sectional per year.

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Submitted by: Great Lakes		Agenda Code: GL 4		Committee Assignment: Admin		Page 3	
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No Action		Amendment to Amendment					
Visual Vote:	Passed	Defeated	Roll Call Vote:	Ayes:	Nays:		
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Clarify Article III membership regarding archers changing state affiliations more than once in a calendar year.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
Page 11 Article III Section A Para 10 Item _____

Insert the following sentence at the end of the paragraph:

Members may be privileged to change their state of residence one time during a calendar year. The entire paragraph to read as follows:

10. Adjacent NFAA affiliated states shall be authorized to arrive at unilateral or reciprocal non-resident membership arrangements. Resident as being defined as from the state through which the member's NFAA card is drawn. NFAA members may join as many affiliated states, if accepted, as they wish. However, they may only shoot in the sectional and state championship of the resident state for championship awards. The member must notify NFAA Headquarters in writing when changing residence. NFAA members may compete for awards in only one Indoor, one Outdoor, and one 3D Sectional; and only one Indoor, one Outdoor, and one 3D State tournament per calendar year. The member may shoot as a guest at any other time. Members may be privileged to change their state of residence one time during a calendar year.

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Submitted by: Texas		Agenda Code: TX-1		Committee Assignment: Admin		Page 4	
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Adopt		Main Motion					
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Visual Vote:		Passed	Defeated	Roll Call Vote:		Ayes:	Nays:
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

These tournament formats affect all NFAA members represented by the Board of Directors and not just the NFAA Council or Host Club that bid on the tournament. Changes to the tournament format and information put out for registration caused confusion within the membership and resulted in some members not attending the NFAA tournament in 2006. The benefit of adopting this would be a more informed Board of Directors on what is happening in the NFAA and they would be able to answer questions from the members when asked about registration, what format will be used and what days they can or have to shoot. In 2006, I had calls from members, not only in my state, but from other states because those directors were not kept informed of all the changes that were taking place for this three day tournament. I gave the answers to their questions as I was given from either headquarters or my councilman. However, two weeks before the tournament dates, I found out via the grapevine that the information I had given out was incorrect because it had been changed by headquarters and a selected few councilman at the last minute. I ended up calling the members that I had talked to before and giving them the quote "latest correct information on registration and days they could shoot". When I arrived at the tournament site, I found out that information had been changed again and members from my state again asked me why I had given out wrong information on shooting days.

By adopting this change, the Board of Directors should be kept informed and be able to have the correct information to give members prior to a major tournament because all changes would be set prior to information being put out by headquarters and published in the Archery magazine.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
Page 19 Article VII Section H Para 1 Item 1.1, 1.2, 1.3

The National Indoor and Outdoor Championship Tournament formats cannot be changed without a vote of the Board of Directors

1.1 Any program or policy voted on and adopted by the Board of Directors at the annual meeting can only be changed by another vote of the Board of Directors. If this vote is not taken, the NFAA Council does not have the power to implement any changes.

1.2 If a re-vote by the Board of Directors is required by the NFAA Council prior to the next Board of Directors annual meeting, Article VI, Section H, Mail Voting: procedures must be followed. The results of that vote must be received by all Directors before the programs or policies can be implemented or published in the Archery magazine.

1.3 It will be the responsibility of the Executive Secretary and Councilman to get the results to each Director prior to the program or policy being implemented.

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Submitted by: Council		Agenda Code: C-2		Committee Assignment: Admin		Page 5	
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Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote:	Passed	Defeated	Roll Call Vote:	Ayes:	Nays:		
Other Vote Action:	Return to Committee:	To Table:	From Table:	Other:			

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

The paid life membership dues need to be adequate to provide services to the member for the period paid. Five years' dues do not provide adequate payment for the services rendered.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 25 Article XII Section I Para _____ Item _____

Delete that portion of the Section that reads:

“Head of Household (over 65) 5 times the Adult annual dues.”

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NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Wisconsin		Agenda Code: WI-4		Committee Assignment: Admin		Page 6	
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Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote: Passed		Defeated		Roll Call Vote: Ayes:		Nays:	
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RATIONALE: There is no dress code

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
Page 35 Article 3 Section D Para 4 Item 4.1.3

Place a period after the word ethics and remove the words dress code.

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Submitted by: MA		Agenda Code: MA-2		Committee Assignment: Admin		Page 7	
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Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote:		Passed		Defeated		Roll Call Vote: Ayes:	
						Nays:	
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

This deals with disputes. A dispute takes the same amount of committee members, the same time & effort & decision making as a protest, with exception that there is no money being presented.

Any time there is a problem; all the archer has to do is dispute the problem with no fear of losing money if they are in the wrong. If they are strong in their convictions, then the money should be put up.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
Page 40 Article IV Section A Para 9 Item _____

Remove para 9 in its entirety

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Great Lakes		Agenda Code: GL 3		Committee Assignment: Admin		Page 8	
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Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote:	Passed	Defeated	Roll Call Vote:	Ayes:	Nays:		
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Reduce the entry fee and change the split to 50/50 for the Sectional 3D tournament, in order to increase participation and increase revenue for both host clubs and the NFAA.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 41 Article IV Section B Para 5 Item 5.3

5.3 At Sectional 3D championship tournaments, the entry fee shall be \$15.00 for adults and young adults, \$10.00 for cubs and youth, \$30.00 for family. The split will be set at 50% to the host club and 50% to the NFAA.

Budget effect: Based on 2007 participants and entry fees, the participation must triple for the host clubs to make the same profit in 2008.

GL 46 shooters in 2007, profit \$1013. Need 135 shooters in 2008 for same profit. Increase to NFAA \$625.50.

SE 9 shooters in 2007, profit \$213. Need 29 shooters in 2008 for same profit. Increase to NFAA \$122

SO 23 shooters in 2007, profit \$422.50. Need 57 shooters in 2008 for same profit. No increase to NFAA.

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Southeast Councilman		Agenda Code: SE-1		Committee Assignment: Admin		Page 9	
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Adopt		Main Motion					
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No Action		Amendment to Amendment					
Visual Vote:	Passed	Defeated	Roll Call Vote:	Ayes:	Nays:		
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Should a National Tournament have reduced registration, there is no reason to treat it any differently than we do a Sectional Tournament. The "small" tournament flight chart in the back of our rule book should be available for National as well as Sectional events.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 42 Article IV Section F Para 1.2 Item _____

Delete: "the sectional level"

1.2 An optional alternate flight system for tournaments with 200 shooters or less (see Appendix 1).

**2007
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Submitted by: Southeast Councilman		Agenda Code: SE-4		Committee Assignment: Admin		Page 10	
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Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote:	Passed	Defeated	Roll Call Vote:	Ayes:	Nays:		
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Awards should have meaning relative to placement... an award is hollow when it is given for third place with only three individuals participating. While it is disturbing to be a "Champion" with no one competing against you; it is even more disturbing to receive an award for second or third place when one is last. Not only for the meaningfulness of the award, but for the financial viability of the tournaments – the unit rule, as adjusted below, should be placed in force.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
Page 46 Article IV Section J Para 1 Item _____

- At Sectional and National Tournaments, awards shall be given for 1st, 2nd, and 3rd according to the unit system in all divisions and styles. The unit rule is defined as follows: One award for one through three archers. Two awards for four and five archers. Three awards for six or more archers.

Budget effect:

National Indoor	23 medallions	\$138
National Outdoor	29 medallions	\$174
Sectionals Indoor	145 medals	\$621
Sectionals Outdoor	83 medals	\$328
Total savings to NFAA		\$1261

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Submitted by: Colorado		Agenda Code: CO-1		Committee Assignment: Admin		Page 11	
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Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote:		Passed		Defeated		Roll Call Vote: Ayes:	
						Nays:	
Other Vote Action:		Return to Committee:		To Table:		From Table:	
						Other:	

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Many archers drop out of the NFAA sanctioned league program to shoot a non sanctioned Vegas league to prepare and practice for the National Las Vegas tournament. Having a sanctioned Vegas League would encourage archers to remain in the NFAA Sanctioned league program to earn patches. This also will generate funds for the NFAA.

The Vegas target is allowed in competition as stated on page 55. Please refer to Art VI, Sec. I, para 2, sub para 2.4

The 450 Round would work best to give three games. See page 66, Art VII, Section A, para 4.

The achievement patches for the Vegas 450 Indoor Round will have to be created.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 66 Article VII Section A, C, F Para _____ Item _____

- A. Terms
 - 1. Round – A type of game, Freeman, NFAA Indoor Round, Vegas Indoor 450 round.
 - 2. End – Five arrows shot consecutively by an archer during his/her turn to score for the Freeman and NFAA Indoor Rounds. Three arrows shot consecutively by an archer during his/her turn to score for the Vegas 450 Indoor Round.
 - 3. Game – The divisions of a round; Four ends of five arrows for the Freeman and NFAA indoor Rounds, Five ends of three arrows for the Vegas 450 Indoor round.

- C. League formation, officers and duties:
 - 1.2 type of round, Freeman, NFAA Indoor or Vegas 450 Indoor.

- F. Awards:
 - Change para 1 to 1.1 and add
 - 1.2 Vegas 450 Indoor Round

200 patch	300 patch	420 patch
225 patch	325 patch	430 patch
250 patch	350 patch	440 patch
275 patch	400 patch	450 patch

\$\$ Budget effect: 10 new score patches at a cost of \$.80. Minimum order of 300 ea =\$2400

New forms to be created:

- Team and individual score sheet
- Awards record and application
- Handicap calculator

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NFAA ANNUAL MEETING AGENDA ITEM**

Submitted by: Texas		Agenda Code: TX-2		Committee Assignment: Admin		Page 12	
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Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote:		Passed		Defeated		Roll Call Vote: Ayes:	
						Nays:	
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						Other:	

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

With the adoption of either a 5 day or 3 day outdoor National Field Tournament, the records are being eliminated for past years. Members of the NFAA are upset over all the records being eliminated because of the 3 day format.

By adopting this proposal, records past and present will be retained and members will have something to "shoot" for and old arguments about "don't change because all the old records will be eliminated" will no longer be valid.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
Page 86 Article _____ Section _____ Para _____ Item 2007

Old records and new records for the NFAA National Championship will be revised and based on the following format.

- Highest field round – one score
- Highest hunter round – one score
- Highest animal round – one score
- Highest total of these three for aggregate

Old records will be revised to reflect the above record format and published to reflect the new 3 or 5 day tournaments which should be held in the future.

Secretary's note: Old records have not been eliminated. The Double Field and Double Hunter records are archived at headquarters. Prior records are based on Double Field round, Double Hunter round and Single Animal round. It is possible that the person who holds a record for a Double Field round is not the same person that would hold the record for the highest Single Field round. Example. Ben Hobbs holds the AMBHFS record for the highest Double Field round, set in 1997, however, it is possible that another archer in his division shot a single field round higher than one of Ben's score in that tournament. This could change many records, and because records have been based on double round scores, some single round scores from prior years may no longer be available. The record for a double hunter in the YMBB division was set in 1977. We no longer have the individual scores for 1977, so this could not be researched and changed.

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NFAA ANNUAL MEETING AGENDA ITEM**

Submitted by: Southeast Councilman		Agenda Code: SE-5		Committee Assignment: Admin		Page 13	
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Adopt		Main Motion					
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No Action		Amendment to Amendment					
Visual Vote:	Passed	Defeated	Roll Call Vote:	Ayes:	Nays:		
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

When the Outdoor Nationals is a 5/3 day tournament, the preferred days should be Monday through Friday. Working individuals take preferred vacation to attend the event, and that vacation is normally Monday through Friday. When shooting is on the weekend, and travel is from a long distance (especially for those traveling East to West)... shooting on Sunday often requires travel on Monday. Recommend that the first sentence of this Policy be altered to allow options for both the prospective host and the NFAA Council.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 86 Article 2006 Section Effective 2008 Para Item

Replace first sentence with the following:

“The Outdoor National Tournament may be a 5/3 day format with either Wednesday through Sunday or preferably Monday through Friday schedule.”

Remainder of policy as written.

**2007
NFAA ANNUAL MEETING AGENDA ITEM**

Submitted by: Southeast Councilman		Agenda Code: SE-6		Committee Assignment: Admin		Page 14	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote:	Passed	Defeated	Roll Call Vote:	Ayes:	Nays:		
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Cost and number of awards at our tournaments are a concern. If we are not going to be concerned with the number of awards given, then the awards must be low in cost and similar for all... i.e. gold silver and bronze medals that cost such that even 100% awards will be covered by the registration fees. I do not think this is the direction we desire to go.

We need to have our adult (as opposed to all other age groupings from the youngest to the oldest) champion awards larger than all others... and yet, the most expensive awards (for financial viability) must not cost NFAA more than 1/2 of the adult registration fee. These guidelines work at club and state levels as well. If you want to give expensive prizes, then you have to charge expensive registration fees.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
Page 92 Article _____ Section _____ Para _____ Item _____

2007: Adult NFAA Champion Bowls (or other top individual event trophies or plaques) will be gauged to cost no more than one half of an adult registration fee. All other age divisions will receive smaller Champion Bowls (or other top individual event trophies or plaques), but of the same style and quality.

Budget effect: 2007 Adult/Sr Championship bowls cost \$72. Jr. Championship bowls cost \$58.45. Either the registration fee for adults must be raised to \$144 and Jr. to \$117 or the awards must be purchased at a reduced price.