

FAA BOARD OF DIRECTORS' MEETING

Seminole Community College, Lake Mary, FL – March 22, 2003

The FAA Board of Directors met at the 2003 Indoor Championship on Saturday afternoon at 2:30 PM at the Seminole Community College Gym. All members were present: Bill Bishop, Tim Austin, John Laudicina, Bob Jones, Cecil Keen, Oliver Austin, Charles Shatzer, Ed Newbern and Diane Watson.

1. The minutes of the October 2002 meeting were unanimously approved. CLOSED
2. The Treasurer's report was accepted as presented. CLOSED

9 Mar 2002 – 8 Mar 2003

	Income	expense	
Administration	\$ 918.39	\$4,006.57	
Awards	1,002.05	401.00	
Dues	6,631.00	120.00	
Release	100.00	3,154.31	
Scholarship	344.70		
Shoot	<u>15,135.24</u>	<u>15,172.96</u>	
TOTAL	24,131.38	22,854.84	\$ 1,276.54

Balances

	<u>03-08-2003</u>
Checking Account	\$7,422.35
Postage Due Account	13.33
Express Mail Account	100.00
Certificate of Deposit	8,311.53
Cash Box	<u>855.72</u>
TOTAL	16,702.93

Scholarship Fund 1,815.40

3. **LONGBOW Competitive Division (2ND Reading):** Add, on a one year trial basis, a Longbow division (using IFAA equipment rules) to be available at FAA/NFAA shoots including 3-D. Unanimously approved. (Note: Will be in effect at 2003 shoots) CLOSED
4. **DOUBLE SCORE at Single Shoot Time (2nd Reading):** To allow an archer to shoot both rounds at one shooting time at both NFAA and NAA events in FAA competition by shooting both "A" and "B" lines at the same target butt. Where this registration is taken, two other archers must be grouped on the same butt. Unanimously approved. CLOSED
5. **PROTESTS:** The President moved to allow only protests from archers whose scores are directly effected by the protest. Seconded by NFAA Director. Yes: Northwest. No: North, Central, South, Past President, NFAA Director, and NAA Representative. Motion failed. CLOSED
6. **PROTESTS:** Northwest moved to raise the protest fee. Died for lack of a second. CLOSED
7. **PROTESTS:** Past President moved to lower the FAA Protest Fee to \$10. Seconded by NAA Representative. Yes: NFAA Director, Central, South, and NAA Representative. No: Northwest and North. Approved. OPEN FOR SECOND READING

8. **ALL DIRECTORS VOTING MEMBERS:** Secretary moved that all members of the FAA Board of Directors shall be voting members. Unanimously approved. OPEN FOR SECOND READING (The Board unanimous agreed to have this item take effect immediately.)
9. **UNMARKED 3-D 2003 DATE:** The unmarked 3-D Championship date for 2003 is moved from 9-10 August 2003 to 2-3 August 2003 at Central Florida Bowhunters in Ft Meade. Unanimously approved. CLOSED
10. **LET DOWN RULE:** Northwest moved and North seconded to delete Paragraph 18 (page 32) of the FAA Rulebook which outlines a special FAA Let Down Rule. Removal unanimously approved. OPEN FOR SECOND READING
11. **OFFICERS' BENEFIT:** South moved and Northwest seconded – At FAA Championships where officers pay a registration fee, they may pay only the host club portion of that fee. Unanimously approved. OPEN FOR SECOND READING
12. Adjourned 4:30 PM

-Signed-
Timothy O. Austin, Secretary
Florida Archery Association, Inc.