

FAA BOARD OF DIRECTORS' MEETING

Gator Bowmen Archery Range, Gainesville – 28 May 2005

1. The FAA Board of Directors met at the 2005 Field Championship on Saturday afternoon at the Gator Bowmen archery range in Gainesville. Members present: Bob Jones, Tim Austin, Bill Bishop, John Laudicina, Fred DeMuth, Cecil Keen, Oliver Austin, Shannon North, and Shelly Mascaro.
2. Central moved and North seconded approval of the April 2004 board minutes as printed. CLOSED
3. Central moved and North seconded approval of the financial report as presented. CLOSED
4. **FAA BROCHURE:** The proposed FAA brochure was presented by John Laudicina and discussed. Diane Watson, who was a guest at the meeting, suggested that the archery history portion of the brochure should be replaced with promotional verbiage about FAA and why archers should join our organization. Some consensus agreement to this was reached and the project was tabled till next meeting. OPEN
5. **SECOND READING – PRO DIVISION:** ...to recognize the NFAA Pro Division at FAA/NFAA State Championships. Unanimously approved. CLOSED
6. **SECOND READING – OTHER ORGANIZATION PRO MEMBERSHIP:** ...to require archers who shoot in a professional division in other organizations to join the NFAA Pro Division to shoot at FAA/NFAA State Championships. DISAPPROVED unanimously. CLOSED
7. **SECOND READING – PRO PURSE:** ...to have a pro purse equal to the shoot fee. Unanimously approved. CLOSED
8. **ADD TO FITA FIELD CHAMPIONSHIP:** Northwest moved and South seconded to change the FITA Field Championship from one round each day to two 24 target rounds on Saturday and one 24 target round on Sunday. So voted. OPEN FOR SECOND READING
9. **2006 FAA CHAMPIONSHIP SHOOTS:**
 - 9.1 FAA Unmarked 3-D: Central Florida Bowhunters, Ft Meade – 28-29 January 2006
 - 9.2 FAA NAA Indoor: Tri-State Archers, Tallahassee – 10-11 or 17-18 March 2006
 - 9.3 FAA NFAA Indoor: Tri-State Archers, Tallahassee – 11-12 or 18-19 March 2006
 - 9.4 SE Indoor: Submit bid to Southeast Section for Tallahassee with our Indoor – OPEN
 - 9.5 FAA International: Everglades Archers, Homestead – 22-23 April 2006
 - 9.6 FAA Field: Gator Bowmen, Gainesville – 27-28 May 2006
 - 9.7 SE Field: Submit bid to Southeast Section for Gainesville with our Field – OPEN
 - 9.8 Note: Sunshine State Games: Miami – Everglades Archers, Homestead – 17-18 June 2006
 - 9.9 FAA Marked 3-D: Gator Bowmen, Gainesville – 15-16 July 2006

- 9.10 FAA FITA: Pro Flight Archers, Apopka – 19-20 August 2006
- 9.11 FAA TARGET: Pro Flight Arches, Winter Springs – 14-15 October 2006
- 9.12 FAA FITA Field: Central Florida Bowhunters, Ft Meade – 11-12 November 2006
- 9.13 Note: Florida Senior Games: Location Not Determined – 2 December 2006
- 9.14 NAFAC: Submit request to NFAA and IFAA to host the 2006 event – 9-10 December 2006
10. **NAA REPRESENTATIVE ELECTION**: Ballots collected, counted, and recounted by another FAA member. Shelly Mascaro won the election, and the FAA Board requested that she start serving immediately. CLOSED
11. **NFAA DIRECTOR PROBABLE FALL ELECTION**: If Tim Austin is elected Southeast Councilman, Diane Watson and Oliver Austin have indicated interest as candidates to fill that possible open office as Florida NFAA Director. (Fred DeMuth has withdrawn his name from consideration) If Tim Austin is elected Councilman in June, then the ballot for NFAA Director will be placed in the September Release to be turned in to the FAA Secretary by 1 November 2005 to take office 1 January 2006. (Note: Travel wise, the NFAA Director needs to be able to represent Florida at the NFAA Directors' Meeting in February in Nevada and the Southeast Directors' Meeting in June at the Sectional Field Championship.) OPEN
12. **NFAA AGENDA ITEMS**: Tim Austin presented agenda items he will be working on to correct an error in the Range Captain's Guide appendix to the NFAA Constitution and the Crossbow rules that need some clarification since the NFAA Directors deleted reference to the Crossbow Association Rules. OPEN
13. Meeting adjourned 6:00 PM.

Timothy O. Austin, Sec/Treas
Florida Archery Association