

FAA BOARD OF DIRECTORS' MEETING

Everglades Archery Range, Homestead – 2 April 2005

1. The FAA Board of Directors met at the 2005 International Championship on Saturday afternoon at 2:40 PM at the Everglades Archers Range in Homestead, Florida. Members present: Bob Jones, Tim Austin, Bill Bishop, John Laudicina, Fred DeMuth, Cecil Keen, Oliver Austin, and Shannon North. Members absent: Ed Newbern.
2. South moved and Northwest seconded approval of the financial report as presented. CLOSED
3. North moved and Past President seconded approval of the January 2004 board minutes as printed. CLOSED
4. **SECOND READING – WHISTLE SYSTEM:** To use the NAA whistle system at all “shooting line” type State Archery Events. (2 blasts: to the line, 1 blast: shoot, 3 blasts: go forward to retrieve and/or score arrows, 4 or more blasts: emergency stop.) YES: Past President, NFAA Director, Central, North, President, Release Editor. NO: South, Northwest. Approved CLOSED
5. **FAA BROCHURE:** A proposal to create a brochure encouraging FAA membership was discussed at length. John Laudicina will research printing possibilities. Bob Jones will email John Laudicina the current contents and John will work with a possible redesign. OPEN
6. **PRO DIVISION:** NFAA Director moved to recognize the NFAA Pro Division at FAA/NFAA State Championships. South seconded. YES: NFAA Director, President, Past President, Release Editor, North, Central, South. NO: Northwest. Approved OPEN FOR SECOND READING
7. **PRO MEMBERSHIP:** NFAA Director moved 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. South seconded. YES: South, Central, NFAA Director, President, Past President. NO: North, Northwest, Release Editor. Approved OPEN FOR SECOND READING
8. **PRO PURSE:** Northwest moved to have a pro purse equal to the shoot fee. NFAA Director seconded. So voted. OPEN FOR SECOND READING
9. **MASTER SENIOR PRO:** Northwest moved to have the Florida NFAA Director write an agenda item for the NFAA National Meeting to eliminate “Master Senior” from the NFAA Professional Divisions of competition. South seconded. YES: South, Central, Northwest, North, NFAA Director. NO: President, Past President, Release Editor. Approved CLOSED
10. **NFAA DIRECTOR PROBABLE FALL ELECTION:** If Tim Austin is elected Southeast Councilman, Fred DeMuth and Oliver Austin have indicated interest as candidates to fill that possible open office as Florida NFAA Director. Any other individual interested in holding office as NFAA Director should contact Tim Austin. 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

12. **FLORIDA BOWHUNTING COMMITTEE REPRESENTATIVE:** Bob Jones appointed Shannon North as FAA's representative for the NFAA Bowhunting Committee. Unanimously approved by the Board. CLOSED

13. Meeting adjourned 5:30 PM.

Timothy O. Austin, Sec/Treas
Florida Archery Association