

# FAA BOARD OF DIRECTORS' MEETING

Everglades Archery Range, Homestead, FL – 8 April 2006

1. The FAA Board of Directors met at 4:10 PM at the 2006 International Championship on Saturday afternoon at the Everglades Archery range in Homestead. Members present: President - Bob Jones, Sec/Treas - Tim Austin, North V/P - Fred DeMuth, Central V/P - James Pettitt, South V/P - John Laudicina, and NAA Rep - Shelly Mascaro. Absent: Past President - Bill Bishop, Northwest V/P and NFAA Dir - Oliver Austin, and Release Editor - Shannon North.
2. The Minutes of the March board meeting were approved unanimously as printed. CLOSED
3. The treasurer's report was accepted as presented. CLOSED
4. **FAA BROCHURE:** Oliver donated \$200 from Tri-State Archers for publishing the brochure. Bob Jones presented a finished brochure, copy ready. CLOSED
5. **FAA BROCHURE:** Central moved and NAA Representative seconded a motion to thank Oliver and Tri-State Archers for the contribution. So voted. CLOSED Action – President
6. **FAA BROCHURE:** Central moved and NAA Representative seconded to place the brochure attached to an email to FAA Clubs for use by our clubs. The brochure has a blank space for Club information. So voted. CLOSED Action – President
7. **FAA BROCHURE:** Central moved and NAA Representative seconded to have 1000 printed up in black and white. So voted. CLOSED Action - Secretary
8. **SHOOTER OF YEAR ELIGIBILITY:** Article XXV – North moved, Secretary seconded to not allow crossbow scores for eligibility for shooter of the year. Second reading so voted. CLOSED
9. **NO "SIGN-UP" VOTING:** President moved and Secretary seconded: All FAA Ballots shall be for one voter or a married voter couple. No vote "lists" will be accepted. Second Reading so voted. CLOSED
10. **RELEASE OFFICER PICTURES:** The Release Editor moved to place officer pictures in the June and December issues of the FAA Release Magazine. Second Reading so voted. CLOSED
11. **TOURNAMENT INFORMATION PUBLICATION:** Secretary moved, NAA Representative seconded. Change Article VIII, Par 13 – f, after the second sentence – replace with "State Tournament information will be published in the two issues published just before each state tournament. Second Reading so voted. CLOSED
12. **SHOOTER OF YEAR PROGRAM:** Northwest moved to change the shooter of the year (starting in 2007) to be based on total raw score shot in the FAA/NFAA Indoor, International, Field, 900 Round, and Marked 3-D Championships. Second Reading – Secretary moved to defeat the change and North seconded: Yes: Northwest and Central. No: Secretary, North, South, NAA Representative, and Past President. Motion (change to rules) Defeated. CLOSED
13. **SHOOTER OF YEAR INFORMATION:** Article XXV, Paragraph 6 (page 39) – President moved and Central seconded to publish the top 20 male and female in the Release magazine. So voted. OPEN FOR SECOND READING

14. **FAA MILEAGE RATE:** Article IX, Paragraph 7 (page 16) – Central moved and North seconded to increase the FAA mileage rate from 0.21 to 0.30 per mile. So voted. **OPEN FOR SECOND READING.** South moved and Central seconded to have the mileage rate be immediately effective. So voted.
15. **SECRETARY/TREASURER’S COMPUTER:** South moved and Central seconded to authorize FAA assisting in the purchase of a new computer for the FAA Secretary/Treasurer. Research the acquisition concerning a stronger desktop and/or laptop with adequate RAM and newer, updated windows. The FAA Secretary needs Microsoft Access to change over the database system to a more modern program and one that is being used by our National organization. So voted. **OPEN**
16. **ADJOURN:** Central moved and South seconded to adjourn at 5:45 PM. So voted.

- signed-  
Timothy O. Austin  
Secretary