

FAA BOARD OF DIRECTORS' MEETING

Gator Bowmen Archery Range, Gainesville, FL – 26 May 2007

1. The FAA Board of Directors met at 4:30 PM at the 2007 Field Championship on Saturday afternoon at the Gator Bowmen Archery Range. Members present: President - Bob Jones, Sec/Treas - Tim Austin, NFAA Dir & NW V/P – Oliver Austin, Central V/P – Jake Pettitt, North V/P Fred DeMuth, and South V/P John Laudicina. Members absent: NAA Rep, Shelly Mascaro 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 amended. Fred DeMuth pointed out an error where the cost of a Release publication had been erroneously entered in the computer as an income. Tim Austin calculated the change to the financial balance and indicated the entry would be corrected immediately. CLOSED
4. **RELEASE COSTS:** The Release editor was not present. Tabled until next meeting. OPEN
5. **SHOOTER OF YEAR PROGRAM:** The President formed a committee to study the Shooter of the Year program for possible changes to improve the program. Jake – Diane Watson – Tim. Tabled until next meeting. OPEN
6. **RELEASE DISSEMINATION:** Secretary moved to publish and mail the Release only to those who do NOT have an email address. (Note: Content of Release is available on our web site although in a different format). South seconded. President = no. Rest of board = yes. Motion passes. OPEN FOR SECOND READING
7. **GUEST DEFINITION:** Northwest moved and Central seconded to change the definition of a guest at FAA Championships as follows: "A guest shooter is defined as an archer who is a member of another State or Country Organization who does not claim Florida as their resident state. The individual must belong to NFAA, NAA, or an International FITA or IFAA affiliated organization." So voted. OPEN FOR SECOND READING
8. **STATE RECIPROCITY:** Northwest moved to grant reciprocity to Georgia and Alabama archers who pay FAA Dues. Died for lack of a second. CLOSED
9. **FAA BOARD MEETINGS:** Secretary moved to replace Article VII, par 3 "Meetings...at Indoor, International, Field, and Target" with: "Meetings will be held at four tournaments spaced through the year and selected by the Board at the State Scheduling Meeting which will be held between 1 May and 31 July of each year." South seconded. So voted. OPEN FOR SECOND READING
10. **COMBINING CHAMPIONSHIPS:** North moved to table discussion of combining Championships. Northwest seconded. Central moved to amend the motion by changing "table discussion of" with "do away with". Northwest seconded amendment. Amendment passed. Combining Championships is removed from the agenda. CLOSED
11. **FITA FIELD FORMAT:** Central moved to return the FITA Field Championship to two 24 target rounds, one each day. Northwest seconded. Central – yes, Northwest – yes, North – no, South – no, Secretary – no, President – no. Motion failed. FITA Field will continue to be two rounds on Saturday and one round on Sunday. CLOSED
12. **NORTH VICE PRESIDENT:** With great regret, the President accepted Fred DeMuth's resignation as FAA North Vice President. Sean Cahill (Pro Flight President) will be acting for Fred

when necessary while the election is in progress. Sean is a candidate for the position. Any others interested in running for office would contact the FAA Secretary immediately. Election will be finalized 31 July 2007. OPEN

13. **2008 FAA SCHEDULE:**

- A. Indoor and NAA Indoor: Two locations: Ft Lauderdale (outdoor) on 16-17 Feb 2008. Tri-State Archers, Tallahassee (indoor) on 8-9 March 2008. (Tri-State is bidding on Sectional as well) The South Vice President will manage the Southern portion, the Secretary will manage the Northern portion. Awards will be given at the International Championship. Archers who attend both will receive the higher score shot.
- B. International: Everglades, Homestead – 5-6 April 2008.
- C. Field: Gator Bowmen, Gainesville – Memorial Day weekend or Father's Day weekend depending on Gator's bid for SE Field.
- D. 3-D Unmarked: Central Florida Bowhunters, Ft Meade – 19-20 January 2008.
- E. 3-D Marked: Ft Lauderdale Archers – 12-13 July 2008.
- F. FITA: Pro Flight Archers, Apopka – 23-24 August 2008.
- G. 900 TARGET: Pro Flight Archers, Winter Springs – 11-12 October 2008
- H. FITA Field: Ft Lauderdale – 8-9 November 2008.

14. **ASAP PROGRAM:** FAA will advertise the program and the fact that we have selected Ft Lauderdale Club as the Pilot Club for Florida. We urge other Florida Clubs to develop After School Archery Programs.

15. The meeting adjourned at 6:30 PM

- Signed-
Timothy O. Austin, Secretary