

FAA BOARD OF DIRECTORS' MEETING

Everglades Archery Range, Homestead, FL – 14 April 2007

1. The FAA Board of Directors met at 3:45 PM at the 2007 International Championship on Saturday afternoon at the Everglades Archery Range. Members present: President - Bob Jones, Sec/Treas - Tim Austin, NFAA Dir & NW V/P – Oliver Austin, Central V/P – Jake Pettitt, and NAA Rep - Shelly Mascaro. Members absent: North V/P - Fred DeMuth, South V/P – John Laudicina, 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. **NAA REPORT:** Presented.
5. **NFAA REPORT:** Presented.
6. **3-D OFFSET 12 – SECOND READING:** FAA will use the offset 12, lower in the morning and upper in the afternoon, at FAA 3-D Championships. So voted. CLOSED
7. **14 RING – SECOND READING:** FAA will use a 14 Ring on 3-D targets, severely offset on the back edge of the 8 Ring, to be in play throughout FAA Championship 3-D Tournaments. So voted. CLOSED
8. **MODIFIED UNIT RULE – SECOND READING:** FAA will utilize a unit rule for adult Championship awards. One award will be given for one or two shooters. Two awards will be given for three or four shooters. Three awards will be given for five or more in a group. So voted. CLOSED
9. **RELEASE COSTS:** The Release editor was not present. Tabled until next meeting. OPEN
10. **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
11. **AWARDS FAA GIVES AT STATE TOURNAMENTS:** Central moved to keep our awards as presently manufactured. Secretary seconded. So voted. CLOSED
12. The meeting adjourned at 4:40 PM

- Signed-
Timothy O. Austin, Secretary