

FAA BOARD OF DIRECTORS' MEETING

Gator Bowmen Archery Range, Gainesville, FL – 24 May 2008

1. The FAA Board of Directors met at 4:50 PM at the 2008 Field Championship on Saturday afternoon at the Gator Bowmen Archery Range in Gainesville. Members present: President – Bob Jones; Sec/Treas – Tim Austin; NAA Rep – Shelly Mascaro; Central V/P – Jake Pettitt; South V/P – John Laudicina; Northwest V/P & NFAA Dir – Oliver Austin; and Release Editor – Shannon North. Members absent: North V/P – Sean Cahill
2. The treasurer's report was accepted unanimously. CLOSED
3. The minutes of the April Board of Directors Meeting were accepted unanimously. CLOSED
4. **ONLY ONE COMPETITION PER STYLE PER INDIVIDUAL:** Central moved that only one competition be allowed per individual in a single style at a State Championship. No registering twice in the same division and counting the highest score will be allowed. The Secretary seconded. YES: Central, President, Secretary, and NAA Representative. NO: South and Northwest V/P's. Motion passes. OPEN FOR SECOND READING
5. The President placed Shannon North's name forward for Executive Vice President. Yes: President and Secretary. NO: Central, Northwest, and South V/Ps and the NAA Representative. Ratification by Board failed. CLOSED
6. NAA Report was accepted as presented. CLOSED
7. NFAA Report was accepted as presented. CLOSED
8. **2009 FAA CHAMPIONSHIP SCHEDULE:**
 - A. **NFAA and NAA Indoor:** Split locations – Ft Lauderdale, 20-21-22 Feb – Tallahassee, 6-7-8 Mar. Tallahassee will also bid on split location of SE Indoor.
 - B. **Unmarked 3-D:** Lee County, 17-18 January
 - C. **International:** Everglades, 4-5 April
 - D. **Field:** Gator Bowmen, 23-24 May – Gator will also bid on SE Field.
 - E. **Marked 3-D:** Split locations – Gator Bowmen and Ft Lauderdale, 11-12 July. Gator will also bid to host the SE 3-D. Two hosts to coordinate distances and size targets.
 - F. **FITA:** NADA, Newberry, FL, 22-23 Aug
 - G. **TARGET:** NADA, Newberry, FL, 10-11 Oct
 - H. **FITA Field:** Central Florida Archers, 7-8 Nov

Sunshine State Games – June – Mulberry & Ft Meade – Central Florida Archers
Florida Senior Games State Championship – First Saturday in December – Lee County
Either Everglades Open or NAFAC – Second weekend in December
9. Awards nominations were considered.

- Signed-
Timothy O. Austin, Secretary