

# FAA BOARD OF DIRECTORS' MEETING

Everglades Archery Range, Homestead, FL – 5 April 2008

1. The FAA Board of Directors met at 3:38 PM at the 2008 International Championship on Saturday afternoon at the Everglades Archery Range in Homestead. Members present: President – Bob Jones; Sec/Treas – Tim Austin, North V/P – Sean Cahill; NAA Rep – Shelly Mascaro; and Central V/P – Jake Pettitt. Members absent: South V/P – John Laudicina; NFAA Dir & NW V/P – Oliver Austin; and Release Editor – Shannon North.
2. The meeting at the Tallahassee Indoor was not held due to lack of a quorum.
3. The treasurer's report was accepted unanimously. CLOSED
4. **10/2007 Meeting minutes – RELEASE DISSEMINATION: SECOND READING.** Article VIII, Par 13.a. Add at the end of the last paragraph: “unless that individual has elected to forgo the hard copy and view it on the FAA Web Site.” So voted. CLOSED. – FAA Secretary to email the FAA Membership to see who does not want a hard copy mailed to them. OPEN (**As of 4/2008 the Secretary has not yet accomplished this.**)
5. **RELEASE ON WEB: SECOND READING.** Article VIII, Par 12. h. “The word document file for the Release will be sent to the FAA Webmaster to be placed on the web site at the same time it is sent to the printer for publication.” So voted. CLOSED
6. **INDOOR TIE SCORE BREAKERS: SECOND READING.** Article XVIII, Par 1 m. “Where multiple indoor sites are used for an FAA Indoor Championship, both x counts and inside-out x counts will be kept. The inside-out x count will be used to break ties in score. (normal x's are part of the score) An inside-out x is defined as an arrow inside the x ring that does not touch the x ring dividing line. On the score card, inside-out x's will be denoted by circling the x on the score card. Where two archers have the same total and x count and inside-out x count, they will be considered tied and duplicate awards will be presented. Yes votes: Oliver Austin, Tim Austin, John Laudicina, Shannon North, Bob Jones. No votes: Jake Pettitt, Shelly Mascaro, Sean Cahill. Approved. CLOSED
7. **FAA MONEY SHOOTS: SECOND READING.** Article XVII, Par 10 e. “For 1-5 individuals there shall be only 1 flight. For 6-10 individuals there shall be two flights. For 11 or more individuals there shall be three flights.” So voted. CLOSED
8. **TARGET CHAMPIONSHIP MAKEUP: SECOND READING.** To change the FAA Target Championship from two 900 rounds to a 900 round on Saturday and a Classic 600 round on Sunday. (Note: classic 600 round is 4 ends of 5 arrows at each distance shot at an NFAA 92cm face shooting from the short distance to the long distance.) The Classic 600 round will be shot on full (10 Ring) faces. So voted. CLOSED
9. **SENIOR GAMES/SUNSHINE STATE GAMES ARCHERY – POSSIBLE COMBINING:** A possible combining of the archery portion of the State Senior Games and the State Sunshine State Games was discussed. The board prefers to keep the two events separate. A phone conversation with Stephen Rodriguez on 10 April relayed this information and, if possible, he will do this.
10. Awards nominations were considered.

- Signed-  
Timothy O. Austin, Secretary