

FAA BOARD OF DIRECTORS MEETING

Everglades Archery Range, Homestead, Fl –23 April 2010

1. The FAA Board of Directors met at 7:15 PM at the 2010 International Championship on Friday night at the Everglades Archery Range in Homestead. Members present: President- Bob Jones; NAA Rep – Shelly Mascaro; Central V/P Jake Pettitt; South V/P John Laudicina; NorthWest V/P Oliver Austin; North V/P Ron Lucas (ask by President to cover until election results on May 29, 2010). Members absent: Release Editor – Shannon North; Sec/Treas. Tim Austin (Hospitalized).
2. The meeting at the FAA Indoor held at Ft Lauderdale and Newberry on back to back weekends was not held due to lack of quorum.
3. The treasurer's report for 1/1/2009 through 12/31/2009, previously mailed was unanimously accepted. CLOSED
4. **Amend rule book** to state that a VP, being considered for removal due to missing, 2 consecutive meetings, be given notification by phone call, e-mail or U.S. mail prior to action. Accepted unanimously. CLOSED
5. **Increase FAA Secretary/Treasurer monthly stipend** to \$225 was accepted unanimously, CLOSED
6. **Cost of Award:** Secretary submitted and President seconded to deduct the cost of an award from the "Prepaid" registration fee of a "NO SHOW" if there was no one else competing in that style. So voted. OPEN FOR SECOND READING
7. **Preordering uncontested awards:** No preordering of awards for Style/Classification when there is only one registration (unpaid). Award will be ordered after the shoot and provided to the individual. So voted. OPEN FO SECOND READING.
8. **Insurance waiver to be signed at each FAA Event:** Required by Sadler & Company, Inc. So voted OPEN FOR SECND READING
9. Awards nominations were considered
10. Discussion on back up expertise and program for Sec/Treas.

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Robert A Jones, President for Tim