

FAA BOARD OF DIRECTORS' MEETING

Gator Bowmen Range – 26 May 2012

1. The FAA Board of Directors met at the State Field Championship at Gator Bowmen range in Gainesville. Present: Tim Austin (Sec/Treas), Bob Jones (President), John Laudicina (South), Shelly Mascaro (NAA Representative), Jake Pettitt (Central), Oliver Austin (NFAA Director), and Mike Marlow (Northwest). Absent: Phil Graves (North) and Shannon North (Release Editor). GUESTS: Various present at range.
2. Minutes of previous meeting were approved.
3. Central moved and Northwest 2nd approval of financial report. So voted. CLOSED
4. Possible use of Quick Books Pro was discussed. Status report on update of records and data input templates were tabled. OPEN
5. Lighted Nocks: The board directed at the 1st meeting of the year that Oliver do an agenda item for next year's NFAA meeting concerning Lighted Nocks and Indoor competitions. OPEN
6. STATE SHOOT TIMES: Central moved no change in times. President seconded. Yes = Pres, Secy, Central, NAA Rep. NO = South, Northwest, NFAA Director. Motion carried – no change in Championship Shoot times. CLOSED
7. MEETINGS PER YEAR: Secretary moved and South seconded to change FAA Board Meetings required from Four to Two per year. So voted. OPEN FOR SECOND READING
8. TWO MEETINGS: Secretary moved and South seconded to have the required meetings at the State Field Championship in May and at NAFAC/Everglades Open in December. OPEN FOR SECOND READING (note: Our current next meeting is at the State Target Championship in October)
9. The Board unanimously agreed to not place any of our State Championship Tournaments in June, July, and August 2013.
10. 2013 SCHEDULE:
 - A. January 12-13 -- Unmarked 3-D -- Split sites: Lee County and Tri-State. Individual setting up the range at Lee County will provide distances to individual at Tri-State and both ranges will be set up the same... unknown to the shooters.
 - B. February 16-17 – International – Split sites: Everglades and Tri-State.
 - C. March 8-9-10 – Indoor – Split sites: Miami Optimist Club and Easton/Newberry
 - D. April 20-21 – Marked 3-D – Split sites: Ft Lauderdale and Gator Bowmen
 - E. May 25-26 – Field – Gator Bowmen
 - F. June 8-9 – Sunshine State Games will again be in Alachua Co – Gator and Newberry
 - G. September 7-8 – FITA – Easton/Newberry
 - H. October 12-13 – Target (900) – Split Site: Gold Coast and Gator Bowmen

- I. November 16-17 – FITA Field – Central Florida Archers
 - J. December 7 – Florida Senior Games State Championship. Date is confirmed - location?
 - K. December 13-14-15 – Bid for NAFAC/Everglades Open
11. SCHOLARSHIP AWARD RULES: Applicant must have participated in 5 different FAA State Championships in two years. Yes = Central, Northwest, Secretary, President, NAA Representative. No = South, NFAA Director. OPEN FOR SECOND READING
 12. Rule Book requires that Scholarship Awards for the year be considered at the State Target and presented at next year's Indoor. (Note: If required board meetings change, then this will need to be changed in the rule book. OPEN
 13. Adjourn 18:45

Signed
Timothy O. Austin, Sec/Treas
Florida Archery Association