

FAA BOARD OF DIRECTORS' MEETING

Tri-State Archers Range and Everglades Range with Phone Connect – 18 February 2012

1. The FAA Board of Directors met at the State International Championship at Tallahassee and Homestead with phone connection between on Saturday afternoon. 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 ranges.
2. Minutes of previous meeting were approved.
3. Creating Alternate Data Base of FAA Records: Bob St Jean (Ft Lauderdale Archers) has developed templates and took away information on a zip drive previously. OPEN
4. NO ELECTRONIC COMMUNICATION DEVICES ON UNMARKED 3-D RANGE: Not allow electronic communication devices or range finders on an unmarked 3-D range. Range officials will provide a phone number that can be used for emergency contact call in. Tabled till a future meeting. Not considered at this meeting and left Tabled. Neither discussed nor voted at February meeting. OPEN
5. FAA Secretary moved to change the FITA Field Championship back to one 24 Target FITA Field round each day for a total of two 24 Target FITA Field Rounds. Seconded by Central VP. To be effective immediately. So voted. Neither discussed nor voted at February meeting. OPEN FOR SECOND READING
6. NAA Representative moved to adjust Shooter of Year score requirements to allow all scores to be considered so long as they are the complete score required by the archer's age grouping. Secretary seconded. Yes = NAA Rep, Secretary, President, South VP, and North VP. NO = Northwest VP and Central VP. Approved. No vote taken at February meeting. OPEN FOR SECOND READING
7. Lighted Nocks – Discussion. Bob Jones moved and Tim seconded to not allow them at FAA Indoor competitions. John, Oliver, Tim, and Jake vote to go by NFAA rules and not consider. CLOSED
8. Lighted Nocks: The board directed that Oliver do an agenda item for next year's NFAA meeting concerning Lighted Nocks and Indoor competitions. OPEN
9. STATE SHOOT TIMES: John moved and Mike seconded changing the state shoot schedule to Talk at 8:30 and shoot at 9:00 both days. Yes = John, Shelly, Tim, Bob. No = Mike, Oliver, Jake. Motion carries. OPEN FOR SECOND READING

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