

FAA BOARD OF DIRECTORS' MEETING

Gold Coast Archers Range – 13 October 2012

1. The FAA Board of Directors met at the State Target Championship at Gold Coast Archers in Delray Beach. Present: Tim Austin (Sec/Treas), Bob Jones (President), John Laudicina (South), Oliver Austin (NFAA Director), and Mike Marlow (Northwest). Absent: Shelly Mascaro (NAA Representative), Jake Pettitt (Central), Phil Graves (North) and Shannon North (Release Editor). GUESTS: Various present at range.
2. Minutes of previous meeting were approved.
3. South moved and Northwest 2nd approval of financial report presented at meeting. So voted. CLOSED
4. MEETINGS PER YEAR: Secretary moved and South seconded to change FAA Board Meetings required from Four to Two per year. So voted. SECOND READING – All present Yes. North by mail No. Approved. CLOSED
5. 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. SECOND READING – All present Yes. North by mail No. Approved. CLOSED
6. 2013 FAA NAA/NFAA INDOOR SHOOT LOCATIONS: Shoot locations are Easton Newberry, Miami Springs, and Ft Lauderdale for the weekend of Mar 8-10, and Tallahassee for the weekend of Mar 1-3. Vote taken by Phone and E-mail. Approved again at this meeting. Shelly Mascaro has agreed to officiate at Miami Springs and become USA Archery Judge qualified. The Miami Springs location will have FAA NFAA, FAA NAA, and Sectional scoring available. CLOSED
7. 2013 FAA JOAD STATE CHAMPIONSHIP: Will be 15-16 June 2013 at the Easton/Newberry Center. Unanimously approved. CLOSED
8. 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. SECOND READING: NO: Secretary, South, President, Northwest, North. Yes: NFAA Director. Motion Fails. CLOSED
9. NO REPEAT REGISTRATION IN SAME DIVISION IN SAME CHAMPIONSHIP: South moved and Northwest seconded that there be no second registration allowed in the same division at an FAA event. (Note: A second registration in a different division at the Indoor is allowed, but this motion will stop individuals from re-shooting a round in the same division.) Yes: Secretary, President, South, Northwest, North. No: NFAA Director. Approved. OPEN FOR SECOND READING.
10. FAA PRO DIVISION MEMBERSHIP: NFAA Director moved and Northwest seconded. Where no requirement exists for Pro Membership in another organization for individuals who shoot Pro in a different organization, FAA will not require pro membership in FAA/NFAA competition. Yes: NFAA Dir, Northwest, Secretary, South, President. Approved. OPEN FOR SECOND READING
11. NEXT MEETING AT 2012 NAFAC AT EVERGLADES: The next meeting of the FAA Board will be at Everglades Archery Range at the NAFAC on 7 or 8 December 2012.
12. Adjourn 16:58

Signed - Timothy O. Austin, FAA Sec/Treas