

FAA BOARD OF DIRECTORS' MEETING

Gator Bowmen Range – 24 May 2014

1. The FAA Board of Directors met at the 2014 FAA Field Championship at the Gator Bowmen Archery Range in Gainesville at 4:30 PM on 24 May 2014. Present: Tim Austin (Sec/Treas), Bob Jones (President), Oliver Austin (NFAA Director), Bill Coulter (NAA Rep), John Laudicina (South) and Ron Lucas (North), Dale East (Northwest), Jake Pettitt (Central) and Shannon North (Release Editor). Guests: Carl Greene, Jeff Prevatt, Andie Anderson, Cathy Cook, Max Woehle, John Withem, John Bowersox, Henry Pierce, Diane Watson.
2. Minutes of previous meeting were approved. CLOSED
3. The financial report was discussed. FAA Secretary moved for permission to buy a desk chair for use in the FAA Office. NAA Representative seconded the request. Approval granted by the Board. Financially report then unanimously approved. CLOSED
4. OPEN BUSINESS: NFAA Liability Insurance for Officers. Secretary indicated that the cost would be \$304 per year. Board directed Secretary to purchase additional coverage. Coverage purchased.
5. SECOND READING: Possibility of combining the 2 3-D events. Secretary moved and South Seconded to keep the Marked and Unmarked 3-D events separate. So voted. CLOSED
6. Northwest moved and NFAA Director seconded to have a known distance class at unmarked 3-D events. One male and one female division, regardless of style, using own range finder and grouped separately from other archers. So voted. OPEN FOR SECOND READING
7. SECOND READING: CUBS SHOOT INDOOR AT 11: The Board elected to cancel this proposal. CLOSED
8. 2015 FAA Championship Schedule
 - 8.1 January 17-18, 2015 – Unmarked 3-D – Ft Lauderdale Archers – 30 targets Saturday and 30 targets Sunday (If NFAA National Bid is granted, then the event will be a dual event with archers allowed to shoot one, the other, or both) – Announcements at 9:30 and shoot at 10:00 AM.
 - 8.2 February 27 – March 1, 2015 – NAA Indoor and NFAA Indoor – 5 host sites: Miami Springs, Easton/Newberry, Ft Lauderdale, Tallahassee, and Xterminators.
 - 8.3 March 25-26, 2015 – FAA International – Split site: Everglades and Tallahassee - Board Meeting with phone coordination.
 - 8.4 April 25-26, 2015 – Marked 3-D – Central Florida Archers.
 - 8.5 May 23-24, 2015 – Field – Gator Bowmen – Board Meeting.

- 8.6 June 2015 – Sunshine State Games host will be Sarasota County Archers.
- 8.7 June 13, 2015 – FAA JOAD Championship – Split site: Easton Newberry and Gold Coast Archers.
- 8.8 September 19-20, 2015 – FAA FITA – Easton/Newberry – 2 each 720 rounds, one each day.
- 8.9 October 17-18, 2015 – FAA Target – Gold Coast Archers – Board Meeting.
- 8.10 November 14-15, 2015 – FITA Field – Easton/Newberry.
- 8.11 December 5, 2015 – Florida Senior Games State Championship – Site not known.
- 8.12 December 11-12-13 – Everglades Open or NAFAC depending on bid results.
- 8.13 NOTE: The Vegas Shoot dates for 2015 are February 6-8, 2015.
- 8.14 NOTE: NFAA Indoor Nationals – Louisville, KY – March 14-15, 2015.
- 8.15 NOTE: NFAA National Field – Mechanicsburg, PA – 22-26 July. 2015.
9. Secretary moved to delete the Parliamentarian officer position from the FAA Rule Book. NFAA Director seconded the motion. Vote not taken. OPEN
10. North Vice President requested that the President form a committee to consider update changes to the FAA Rule Book. The President appointed Oliver Austin, Ron Lucas, and Cathy Cook to serve on the committee. He will appoint 2 more individuals to serve. Tabled until next Board Meeting. OPEN
11. North moved and South seconded to shoot the new World Archery 720 format at the 2015 FITA championship. Shoot a 720 round each day. So voted. CLOSED
12. NAA Representative moved and South seconded that everyone interested in running for the positions of South Vice President, North Vice President, President, and NFAA Director be notified with a notice in the June Release Magazine. Individuals need to give their names to the FAA Secretary no later than 1 August. Ballots will be published in the September Release Magazine. Ballots must be turned in to the FAA Secretary by 1 December 2014. Officers take effect 1 January for a year and a half. Ballots may be submitted by each adult or adult couple voting member of FAA. Only one vote per ballot and the ballot must list all individuals running for the particular office... the ballot must have the printed name AND signature of the voter. South Florida members may vote for South Vice President, North Florida members may vote for North Vice President. All FAA Members may vote for NFAA Director and for President. Individuals currently in office have all indicated that they wish to stay in office and are thus on the ballot.
13. Adjourn at dusk.

Signed - Timothy O. Austin, FAA Sec/Treas – 28 May 2014