

## FAA BOARD OF DIRECTORS' MEETING

Gold Coast Archers Range, Delray Beach – 18 October 2014

1. The FAA Board of Directors met at the 2014 FAA Target Championship at the Gold Coast Archers Range in Delray Beach at 2:40 PM on 18 October 2014. Present: **Tim** Austin (Sec/Treas), **Bob** Jones (President), **Oliver** Austin (NFAA Director), **Bill** Coulter (NAA Rep), **John** Laudicina (South), **Ron** Lucas (North), **Dale** East (Northwest), and **Scott** Barrett representing Jake Pettitt (Central). Shannon North (Release Editor) was absent. Guests included Jay Siegel, Cathy Cook and Oscar Westbrook.
2. Oliver moved and Bill seconded. Minutes of previous meeting were approved. CLOSED
3. The financial report was discussed. John moved and Bill seconded approval. So voted. CLOSED
4. SECOND READING: A **known distance class** will be added at FAA 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. CLOSED
5. 2015 FAA Championship Schedule adjustments:

**8.1** January 17-18, 2015 – NFAA National Unmarked 3-D – Ft Lauderdale Archers – 30 targets Saturday and 30 targets Sunday. Announcements at 9:30 and shoot at 10:00 AM. All shooters must register for National Event, but Florida Archers will receive additional FAA awards at no charge for FAA Unmarked 3-D. (Oliver moved, Scott seconded. So voted.)

**8.2** NAA Indoor and NFAA Indoor – 4 host sites: (1) Miami Springs 20-22 February. (2 & 3) Tallahassee and Mims sites 27 February-1 March. (4) Easton/Newberry 6-8 March. (Oliver moved and Bill seconded. So voted.)

**8.4** April 25-26, 2015 – Marked 3-D – Central Florida Archers. (Shoot to be managed by Bob Jones and Bill Coulter – FAA Secretary and NFAA Director will be at the National Meeting in Yankton SD.).

**8.6** June 6-7 – Sunshine State Games in Sarasota. Saturday = Choice of USA Archery 720 Round or NFAA Field. Sunday = Choice of 900 Round or 3-D. (Tim moved and Bill seconded. So voted.)

**8.7** June 20, 2015 – FAA JOAD Championship – Split site: Easton Newberry and Gold Coast Archers. (Scott Barrett moved, Bill Coulter seconded. So voted)

**8.8** September 19-20, 2015 – FAA FITA – Easton/Newberry – FITA shot over 2 days. (Tim moved, Bill seconded. So voted)

**8.11** December 5, 2015 – Florida Senior Games State Championship – Pinellas County. (upper field at Joe DiMaggio Park).

**8.12** December 11-12-13 – NAFAC.

6. SECOND READING: Tim moved and Oliver seconded. **Delete the Parliamentarian** officer position from the FAA Rule Book. Yes = Tim, Oliver, Bob, Bill, John, Scott. No = Dale and Ron. Position deleted from rule book. CLOSED
7. Bob moved and John seconded. Increase the Recording Secretary and Secretary/Treasurer's stipends by \$25 each per month for a total of \$100 for the Recording Secretary and \$175 for the Secretary Treasurer to be effective 31 December 2014. (Net \$275 total) So voted. CLOSED
8. Board approved adding "Profiles of Champion" articles in the Release.
9. Tim moved and Ron seconded. Give up to **three places regardless of registration** in all divisions at FAA Championship tournaments. There shall be no second reading and rule takes place immediately. So voted. CLOSED
10. Tim moved and Ron seconded. Eliminate classes in FAA Championship Tournaments and go to a flight system identical to NFAA's under 200 shooter flight system. To start January 2015. Yes = Tim, Bob, Bill, Ron, Scott, Dale. No = Oliver, John. Approved. OPEN FOR SECOND READING
11. Tim moved and Bill seconded. Have up to \$500 profit from the FAA JOAD Championship go to the FAA Scholarship fund each year. So voted. CLOSED
12. Tim moved and John seconded. Change the last two sentences of Article IX, Paragraph 3 to read as follows: "No vote 'lists' will be accepted. A single ballot form may only have one voters' vote. All current FAA members who are age 18 or older may vote. Yes = Bob, Tim, Bill, Oliver, John, Scott. No = Ron, Dale. Approved. OPEN FOR SECOND READING
13. Bill moved and Scott seconded. Article V, Paragraph 5 (page 5). Change "copy of" to "web link to". So voted. OPEN FOR SECOND READING
14. Oliver moved and Tim seconded. Article VIII, Paragraph 5k (page 9). Delete paragraph. Yes = Bob, Tim, Bill, Oliver, John, Scott. No = Ron, Dale. Approved. OPEN FOR SECOND READING
15. Bill moved and Scott seconded. Article VIII, Paragraph 9e (page 13). Delete paragraph. A grain scale is no longer needed. So voted. OPEN FOR SECOND READING
16. Scott moved and John seconded. Article VIII, Paragraph 11f (page 13). Delete paragraph. So voted. OPEN FOR SECOND READING
17. Oliver moved and Tim seconded. Article IX, Paragraph 7 (page 16). Delete the last sentence that reads "Other Board members may be paid 30 cents per mile transportation to FAA Board Meetings." Yes = Bob, Tim, Oliver, Bill, John, Scott. No = Ron, Dale. Sentence deleted. OPEN FOR SECOND READING.
18. Scott moved and Bill seconded. Article IX, Paragraph 8 (page 16). Change "at FAA expense, a copy" to "the web link to". So voted. OPEN FOR SECOND READING

19. Bill moved and John seconded. Article XIII, Paragraph 1d (page 18). Delete “200”. So voted. OPEN FOR SECOND READING
20. Ron moved and Bill seconded. Article XIII, Paragraph 1g (page 18). Change “must have NFAA or NAA Insurance” to “Shall have Insurance”. So voted. OPEN FOR SECOND READING
21. Bill moved and John seconded. ARTICLE XIII, Paragraph 3c (page 19). Insert “or timer” after “timing lights”. So voted. OPEN FOR SECOND READING
22. Oliver moved and Scott seconded. Article XIII, Paragraph 4a (page 19). Change 40 to 20 and add “for a split site 10 target butts are acceptable.” So voted. OPEN FOR SECOND READING
23. Scott moved and Bill seconded. Article XIII, Paragraph 5a (page 19). Change to read; “A minimum of a 28 target range must be provided. For a split site, 14 target butts will be acceptable.” So voted. OPEN FOR SECOND READING
24. Tim moved and Scott seconded. Article XIII, Paragraph 6a (page 19). Removed “ASA 14 ring”. So voted. OPEN FOR SECOND READING
25. Tim moved and John seconded. Article XIV, Paragraph 5 (page 20). Change to read: “Awards will be presented to Champions, Second, Third places in all competitions.” So voted. OPEN FOR SECOND READING
26. Tim moved and John seconded. Article XV, Paragraph 7 (page 21). Delete “or an NAA member in Florida who has not joined the Florida Archery Association.” And add “NAA members residing in Florida will pay the full state portion of FAA dues prior to shooting.” Yes = Bob, Tim, Oliver, Bill, John, Ron, Dale. No = Scott. Approved. OPEN FOR SECOND READING
27. Oliver moved and Scott seconded. Article XVI, Paragraph 1e (page 22). Add FITA or Target after Indoor. Yes = Oliver, John, Scott. No = Bob, Tim, Bill, Ron, Dale. Motion failed. CLOSED
28. Oliver moved and John seconded. Article XVI, Paragraph 1f (page 22). Change “\$7” to “the full shoot fee”. So voted. OPEN FOR SECOND READING
29. Oliver moved and Bill seconded. Article XVII, Paragraph 3 (page 24). Replace the word “Plaque” in both instances with the word “Award”. So voted. OPEN FOR SECOND READING
30. Scott moved and Bill seconded. Article XVIII, Paragraph 12 (page 29). Replace “FAA/NAA” with “Registered FAA”. So voted. OPEN FOR SECOND READING
31. Oliver moved and Bill seconded. Article XVIII, Paragraph 13 (page 29). Add “and pants (or shorts, skirt or dress)”. So voted. OPEN FOR SECOND READING
32. Oliver moved and John seconded. Article XVIII, Paragraph 17 b (page 33). Delete the paragraph. So voted. OPEN FOR SECOND READING

33. Tim moved and Bill seconded. Article XXVII, Paragraph 6e/f (page 41). Delete 6e “1)” and reduce the e total points to 15. Add 6f – Archery activities (55 points). 6f – 1) State Tournaments attended in past two years (1 point each for a maximum of 20 points). 6f – 2) State Tournaments won in past two years (3 points first, 2 points second, and 1 point third). 6f – 3) State Records set in past two years (3 points each for a maximum of 15 points). 6f – 4) Instructor Certificates and archery instruction (10 points). Dale abstained. Rest vote yes. Approved. OPEN FOR SECOND READING
34. NOTE: 2015 Board Meetings will be held at the International Round, Field, and Target.
35. Scott moved to adjourn at 5:45 PM. So voted.

**Signed - Timothy O. Austin, FAA Sec/Treas – 24 October 2014**