

FAA Board of Directors' Meeting
Everglades Archers-Tri-State Archers, Mar 28, 2015~ 3:30pm
(Coordinated cell phone correspondence between locations)

1. Board Members at Tallahassee Location: Tim Austin (Sec/Treas), Oliver Austin (NFAA Dir), Dale East (NW V/P), Kevin Bergenroth (N V/P), and Jake Pettitt (C V/P). Guest Scott Barrett.
2. Board Members at Everglades Location: Bob Jones (Pres), John Laudicina (S V/P), and Bill Coulter (NAA Rep)
3. Financial Report had been provided by mail to all Board Members. Positive balance.
4. **SECOND READING: Eliminate classes** in FAA Championship Tournaments and go to a flight system identical to NFAA's flight system. So voted
5. **SECOND READING: 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. So voted
6. **SECOND READING: Rule book change-**. Article V, Paragraph 5 (page 5). Change "copy of" to "web link to". So voted
7. **SECOND READING: Rule book change-**. Article VIII, Paragraph 5k (page 9). Delete paragraph. So voted
8. **SECOND READING: Rule book change -** Article VIII, Paragraph 9e (page 13). Delete paragraph. A grain scale is no longer needed. So voted
9. **SECOND READING: Rule book change-** Article VIII, Paragraph 11f (page 13). Delete paragraph. So voted
10. **SECOND READING: Rule book change-** 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." So voted
11. **SECOND READING: Rule book change-** Article IX, Paragraph 8 (page 16). Change "at FAA expense, a copy" to "the web link to". So voted
12. **SECOND READING: Rule book change-** Article XIII, Paragraph 1d (page 18). Delete "200". So voted.
13. **SECOND READING: Rule book change-** Change "must have NFAA or NAA Insurance" to "Shall have Insurance". So voted
14. **SECOND READING: Rule book change-** ARTICLE XIII, Paragraph 3c (page 19). Insert "or timer" after "timing lights. So voted
15. **SECOND READING: Rule book change-** Article XIII, Paragraph 4a (page 19). Change 40 to 20 and add "for a split site 10 target butts are acceptable." So voted

16. **SECOND READING:** Rule book change- 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
17. **SECOND READING:** Rule book change- Article XIII, Paragraph 6a (page 19). Removed “ASA 14 ring”. So voted
18. **SECOND READING:** Rule book change- Article XIV, Paragraph 5 (page 20). Change to read: “Awards will be presented to Champions, Second, Third places in all competitions. So voted
19. **SECOND READING:** Rule book change- 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.” So voted
20. **SECOND READING:** Rule book change- Article XVI, Paragraph 1f (page 22). Change “\$7” to “the full shoot fee”. So voted
21. **SECOND READING:** Rule book change- Article XVII, Paragraph 3 (page 24). Replace the word “Plaque” in both instances with the word “Award”. So voted
22. **SECOND READING:** Rule book change- Article XVIII, Paragraph 12 (page 29). Replace “FAA/NAA” with “Registered FAA”. So voted
23. **SECOND READING:** Rule book change- Article XVIII, Paragraph 13 (page 29). Add “and pants (or shorts, skirt or dress)”. So voted
24. **SECOND READING:** Rule book change- Article XVIII, Paragraph 17 b (page 33). Delete the paragraph. So voted
25. **SECOND READING:** Rule book change- Article XXVII, Paragraph 6e/f (page 41). Delete 6e “1)” and reduce the 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). So voted
26. South moved to have an FAA Member desiring to run for office required to attend at least 3 board meetings just prior to running for office so that they have a thorough understanding of the position they plan to hold. 5 no votes. 3 yes votes. Motion failed.
27. Secretary moved to change page 26, Article XVII, para 12 to have a longbow division available in all FAA shoots using NFAA Longbow equipment rules. 7 no votes. 1 yes vote. Motion failed.

- 28.** Secretary moved Page 28, Article XVIII, para 6 – Delete. (We no longer have classes) All yes.
OPEN FOR SECOND READING
- 29.** Secretary moved Page 15, Article IX, para 3 – change next to last sentence to read “All FAA Ballots shall be for one voter or for 2 voters where a married couple are both members.” All no.
Motion Failed
- 30.** President requested approval to fund the cost of materials to build 6 additional scoreboards.
Boards, Hinges, molding, paint, brads, screws = \$202.00. All voted yes. Approved
- 31.** Central brought up problems with Gasparilla Bowmen and their scheduling without coordinating with the Central Vice President. OPEN
- 32.** Central moved: Page 33, Article XVIII, para 17a change to read: “FAA will use the lower offset 12 at FAA 3-D Championships. A shooter may elect to shoot the upper 12 instead by declaring the intention prior to making the shot. 5 yes. 3 no. OPEN FOR SECOND READING
- 33.** A separate motion to have the previous item effective on a trial basis at this year’s marked 3-D. 5 yes. 3 no. So voted. Item 32 will be used on trial basis at the marked 3-D.
- 34.** Central moved that an Executive Vice-President must have served on a State Board prior to being selected as Executive Vice-President. 7 yes. 1 no. OPEN FOR SECOND READING

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

30 March 2015