

**FAA Board of Directors' Meeting
Ridge Archers Range, Lakeland FL – 2 April 2016**

1. The meeting was held in the training room at Ridge Archers Range starting at 1:55 PM on 2 April 2016. Board Members Present: Bob Jones (Pres), Tim Austin (Sec/Treas), Oliver Austin (NFAA Dir), Scott Barrett (C V/P), Ken Jones (NAA Rep), John Laudicina (S V/P), Dale East (NW V/P), Kevin Bergenroth (N V/P). Release Editor was not present. Guests: Bill Coulter, Juan Meneses.
2. Minutes of previous meeting unanimously approved.
3. Treasurer's report unanimously approved.
4. **RELEASE 3 ISSUES PER YEAR (Apr, Aug, Dec):** President moved to have the Release Magazine published three times per year in April, August, and December. **SECOND READING:** Unanimously approved. **CLOSED**
5. South moved to have a single sight for FAA Championships. NAA Representative second. **NO:** Northwest, North, Central, NAA Rep, NFAA Dir. **Yes:** South. **Abstain:** Secretary and President. Motion failed. **CLOSED**
6. The NAA Representative asked that Miami Springs be approved to host a portion of our Indoor on the 1st weekend of March in 2017. Board approved. **OPEN FOR MAY TOURNAMENT SELECTIONS**
7. The FAA President will purchase pens on a special offer and will place "FAA Scholarship Fund" and www.floridaarchery.org on the pens. The pens will be given for scholarship donations of \$2 or more. **OPEN**
8. The FAA Secretary moved to list individual's affiliation regardless of FAA Affiliation at State Championship tournaments. Northwest 2nd. **Yes:** Secretary, Northwest. **NO:** North, Central, South, NFAA Director, NAA Representative, President. Motion failed. **CLOSED**
9. **OFFICER PICTURES IN AUGUST RELEASE:** NFAA Director moved and NAA Representative seconded to place pictures of FAA Board in the August issue of the FAA Release. So voted. **OPEN FOR SECOND READING**
10. North moved and South seconded to raise the on-site payment surcharge for registered archers paying at the shoot to \$3. **Yes:** Central, South, North, NFAA Director, Secretary. **No:** Northwest, NAA Representative, President. Approved. **OPEN FOR SECOND READING**

11. Northwest moved to eliminate pay pal surcharge (used to cover pay pal fees). Central seconded. Yes: Northwest, Central. NO: North, South, NFAA Director, NAA Representative, Secretary, President. Motion failed. CLOSED

Meeting adjourned 4:00 PM

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

8 April 2016