

**FAA Board of Directors' Meeting**  
**Sarasota County Archers Range, Sarasota FL – 1 April 2017**

1. The meeting was held at the Sarasota Archery Range starting at 4:00 PM on 1 April 2017. Board Members Present: Bob Jones (Pres), Tim Austin (Sec/Treas), Oliver Austin (NFAA Dir), Jake Pettitt (Exec VP), Scott Barrett (C V/P), Ken Jones (NAA Rep), John Laudicina (S V/P), and Dale East (NW V/P). Kevin Bergenroth (N V/P) was absent but available by phone. Guests were Bill Coulter and Diane Watson.
2. Minutes of previous meeting unanimously approved.
3. Treasurer's report unanimously approved.
4. The FAA President nominated Jake Pettitt as Executive Vice President. Unanimously approved. CLOSED
5. Scholarship: Not for publication.
6. SECOND READING: Late Fee Charge: On-site registration fee will be charged to all registrations received after 11:59 PM on the Thursday prior to the shooting day – to include website, walk-ins, phone calls, and mail in. President moved and South VP seconded. Unanimously approved. CLOSED
7. SECOND READING: Flags at Target/FITA tournaments: Northwest moved and North seconded that target flags at target/FITA tournaments will be standard to the whole field of play. Individuals may not put up their personal flags on the range. Unanimously approved. CLOSED
8. JOAD Championship START TIME: The President moved to have the JOAD Championship start at 11:00 AM and have the shooting line under the roof at Newberry. Unanimously approved. CLOSED
9. USA Archery Code of Conduct Policies: The NAA Representative brought copies of the USA Archery published Code of Conduct Policies for all members of the FAA Board. Central moved and the Executive Vice President seconded to accept and acknowledge that we agree and acknowledge the policies. South votes no. Rest of board yes. Approved. CLOSED

Meeting adjourned 7:00 PM

Signed  
Timothy O. Austin, Sec/Treas

Florida Archery Association