

FAA BOARD OF DIRECTORS' MEETING

Tully Gym, Tallahassee – 15 January 2005

1. The FAA Board of Directors met at the 2005 Indoor Championship on Saturday afternoon during the 2:00 PM shooting time at the Tully Gym on the FSU Campus in Tallahassee, Florida. Members present: Bob Jones, Tim Austin, Bill Bishop, Fred DeMuth, Cecil Keen, Oliver Austin, and Shannon North. Members absent: John Laudicina and Ed Newbern.
2. The President praised Oliver Austin for acquiring the Indoor Facility and making our Indoor Championships happen. His extensive last minute effort to provide a venue, organize setting up, and direct limited manpower allowed us to have a quality event.
3. The minutes of the October 2004 board meeting were approved as printed. CLOSED
4. North questioned the SE Field expenditures being a few dollars greater than SE income. The Treasurer pointed out that the finances for the State and Sectional combined event were mostly commingled so that the SE income is actually merged with the state income. The Financial Report was accepted as presented. CLOSED
5. The FAA President appointed **Fred DeMuth** as **FAA Executive Vice President**. Secretary seconded. So voted. CLOSED
6. NFAA Director reviewed with the board those agenda items with differing opinions from comments of FAA Board Members. The FAA Board directed the Florida Director to vote NO on an optional Field National, NO on limiting Traditional to 50 yards, NO on a looser way of shooting the Bunny target, NO on a new definition of Indoor Bounce Outs, and NO on the proposed Crossbow division.
7. **TIE BREAK FOR SHOOTER OF YEAR:** Article XXV, par 5 –The following tie breaker procedure will be used for Shooter of the Year. In the event of a tie for Shooter of the Year, the tie will be broken by the highest competition score on (1) Field, (2) International, (3) Indoor, and (4) 900 Round Target in that order. North moved and central seconded to approve on second reading. So voted. CLOSED
8. **OFFICER DUTIES:** Add the following wording changes to Article VIII par 3h, 4f, 5n, 6r, 7i, 8b, 10g, 11j, and 12g: “Make new item recommendations and/or review the NFAA Director’s planned agenda items for the Annual NFAA Directors’ Meeting. Submissions should be provided to the Board of Directors by the FAA Field Championship meeting. North moved and Past President seconded to approve second reading. So voted. CLOSED
9. **HOST CLUB PAYMENT FOR FAA CHAMPIONSHIPS:** Article XVI, par 2 – FAA will pay the standard \$5 host club fee to FAA Championship hosts based on the total number of shooters. Shoot surcharges will be based on paid shooters. South moved and NFAA Director seconded approval on second reading. So voted. CLOSED
10. **RELEASE PUBLICATION DATES:** Article VIII, Par 13 a – The FAA Release will be published quarterly with a mailing date of the 1st of March, June, September, and December. North moved and Central seconded approval on second reading. So voted. CLOSED
11. **WHISTLE SYSTEM:** Secretary moves and North seconds to use the NAA whistle system at all “shooting line” type State Archery Events. (2 blasts: to the line, 1 blast: shoot, 3 blasts: go forward to retrieve and/or score arrows, 4 or more blasts: emergency stop.) So voted. OPEN FOR SECOND READING.

-Signed-
Timothy O. Austin, Secretary
Florida Archery Association, Inc.