

FAA BOARD OF DIRECTORS' MEETING

Tully Gym, FSU, Tallahassee, FL – 11 March 2006

1. The FAA Board of Directors met at the 2006 combined Indoor Championships on Saturday afternoon at the Tully Gym in Tallahassee. Members present: Bob Jones, Tim Austin, Oliver Austin, James Pettitt, and Shelly Mascaro. Absent: Bill Bishop, John Laudicina, Fred DeMuth and Shannon North.
2. The Minutes of the October board meeting were approved unanimously as printed. CLOSED
3. The treasurer's report was accepted as presented. CLOSED
4. **FAA BROCHURE:** The proposed FAA brochure project was tabled till next meeting. OPEN
5. **SHOOTER OF YEAR CRITERIA: Change Defeated** Article XXV, Paragraph 3 (Page 39 of the 8 Apr 2005 version of the FAA Rule Book) –: “Only adult and senior (master) distance events will qualify for points.” North moved to defeat (in communication prior to meeting). Central seconded. Unanimously “NO” on second reading – Only adult distances will qualify for points. CLOSED
6. **CORRECT DUES STRUCTURE IN RULE BOOK:** Article V, Paragraph 1 (Page 5 of the 8 Apr 2005 version of the FAA Rule Book) – Change first and third sentences to: “Active member dues, which include NFAA dues, shall be \$45. Dependent dues shall be \$7. Maximum Family Dues shall be \$59.” Change the last sentence of the paragraph to read: “Should any NAA/FAA combined dues payments be made payable to the FAA, the FAA will forward the NAA portion of the dues to NAA.” North moved and South seconded to approve. So voted. APPROVED ON SECOND READING. CLOSED
7. **JUNIOR SHOOT FEES:** Article XVI, Paragraph 1-c (Page 22 of the 8 Apr 2005 version of the FAA Rule Book) – Change the shoot fee for all individuals under age 18 to \$15.00. This amount equates only to the cost of the individual's award and the fee paid to the host club. All other expenses of youth participation at our championships are born by the adult shooters and the FAA. Central moved and South seconded to approve. So voted. APPROVED ON SECOND READING. CLOSED
8. **SHOOTER OF YEAR ELIGIBILITY:** Article XXV – North moved, Secretary seconded to not allow crossbow scores for eligibility for shooter of the year. So voted. OPEN FOR SECOND READING
9. **SOCIAL SECURITY NUMBERS:** The FAA Board directed the Secretary to delete Social Security Numbers from the FAA Membership Form. CLOSED
10. **NO “SIGN-UP” VOTING:** President moved and Secretary seconded: All FAA Ballots shall be for one voter or a married voter couple. No vote “lists” will be accepted. So voted. OPEN FOR SECOND READING
11. The FAA Secretary will correct the FAA Rule Book as per publication dates approved last year for Release mailing dates. So voted. CLOSED
12. The Release Editor moved to place officer pictures in the June and December issues of the FAA Release Magazine. President seconded. So voted. OPEN FOR SECOND READING

13. **TOURNAMENT INFORMATION PUBLICATION:** Secretary moved, NAA Representative seconded. Change Article VIII, Par 13 – f, after the second sentence – replace with “State Tournament information will be published in the two issues published just before each state tournament. So voted. OPEN FOR SECOND READING

14. **SHOOTER OF YEAR PROGRAM:** Northwest moved to change the shooter of the year (starting in 2007) to be based on total raw score shot in the FAA/NFAA Indoor, International, Field, 900 Round, and Marked 3-D Championships. Central seconded. So voted. OPEN FOR SECOND READING

Meeting adjourned 4:30 PM.

Timothy O. Austin
Secretary

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