

FAA BOARD OF DIRECTORS' MEETING

Ft Lauderdale Archery Club, Ft Lauderdale, FL – 10 March 2007

1. The FAA Board of Directors met at 2:35 PM at the 2007 Indoor Championship on Saturday afternoon at the Ft Lauderdale Archery Range. Members present: President - Bob Jones (by speaker phone), Sec/Treas - Tim Austin, South V/P - John Laudicina, NFAA Dir & NW V/P – Oliver Austin, , and NAA Rep - Shelly Mascaro. Members absent: North V/P - Fred DeMuth, Central V/P - James Pettitt (contacted meeting by phone), and Release Editor – Shannon North.
2. The Minutes of the March board meeting were approved unanimously as printed. CLOSED
3. The treasurer's report was accepted as presented. CLOSED
4. **ADJUST RULE BOOK TO CURRENT CONDITIONS – PAGE 20:** Article XIII, Para 7 – delete paragraphs b and c. Article XIV, Para 1.a. – Change “prior to” to “at”. Para 3. a. – first sentence, change “will” to “may”. Para 3.b. – delete “with a second range (2-14's)”. Unanimously approved on second reading. CLOSED
5. **ELIMINATE FREE MEMBERSHIP:** Eliminate Para 5 and Para 6 of Article IV of our FAA Rule Book: Eliminate free membership for age 65+ members who have been FAA members for 10 years, and eliminate free membership for individuals who are over age 75. Unanimously approved on second reading. CLOSED
6. **ELIMINATE FREE REGISTRATION FOR NEW LIFE MEMBERS:** Eliminate free tournament registration for individuals gaining “Life” FAA membership after 1 April 2007. Article XVI, Paragraph 1. c. Unanimously approved on second reading. CLOSED
7. **NAA REPORT:** Presented.
8. **NFAA REPORT:** Presented.
9. **3-D OFFSET 12:** Northwest moved, South seconded – FAA will use the offset 12, lower in the morning and upper in the afternoon, at FAA 3-D Championships. So voted. OPEN FOR SECOND READING
10. **14 RING:** Northwest moved, South seconded – FAA will use a 14 Ring on 3-D targets, severely offset on the back edge of the 8 Ring, to be in play throughout FAA Championship 3-D Tournaments. So voted. OPEN FOR SECOND READING
11. **MODIFIED UNIT RULE:** Secretary moved, Northwest seconded – FAA will utilize a unit rule for adult Championship awards. One award will be given for one or two shooters. Two awards will be given for three or four shooters. Three awards will be given for five or more in a group. So voted. OPEN FOR SECOND READING
12. **RELEASE COSTS:** The cost of our magazine was discussed. The Release editor was not present. We need comparative prices. OPEN for further discussion.
13. **SHOOTER OF YEAR PROGRAM:** The President formed a committee to study the Shooter of the Year program for possible changes to improve the program. Jake – Diane Watson – Tim.
14. **AWARDS FAA GIVES AT STATE TOURNAMENTS:** The President formed a committee to study the awards that we present at State Championships. Bob Jones – Diane Watson – Oliver Austin.

15. The meeting adjourned at 4:20 PM

- Signed-
Timothy O. Austin, Secretary