

FAA Board of Directors' Meeting
Gator Bowmen Archery Range, Gainesville FL – 23 May 2015 – 4:55 PM

1. Board Members Present: Bob Jones (Pres), Tim Austin (Sec/Treas), Oliver Austin (NFAA Dir), Dale East (NW V/P), Kevin Bergenroth (N V/P), and Jake Pettitt (C V/P), Bill Coulter (NAA Rep), John Laudicina (S V/P): Release Editor absent. Guests Scott Barrett, Ken Jones, Ben Brown, Carl Greene, Gene Goldacker, Henry Pierce, Ron Lucas, Juan Meneses, and others.
2. Minutes of previous meeting unanimously approved.
3. Treasurer's report unanimously approved.
4. 2016 Championship Schedule:
 - Jun 16-17, 2016 – FAA Unmarked 3-D – Split Site: Gold Coast and Tallahassee.
 - FAA/NAA and FAA/NFAA Indoor – 3 sites and 3 separate dates:
 - Miami Springs – Feb 19-21, 2016
 - Mims (Exterminators) – Feb 26-28, 2016
 - Easton/Newberry Center – Mar 11-13, 2016
 - Apr 2-3, 2016 – FAA Marked 3-D – Ridge (Lakeland)
 - Apr 16-17, 2016 – FAA International – Everglades (Homestead)
 - May 28-29, 2016 – FAA Field (+ Sectional) – Gator Bowmen (Gainesville)
 - Jun 11-12, 2016 – Sunshine State Games will be in Sarasota
 - Jun 18, 2016 – FAA JOAD Championship – Split Site: Easton/Newberry and Gold Coast
 - Sep 17-18, 2016 – FAA FITA – Split Site – Easton/Newberry and Ft Lauderdale
 - Oct 15-16, 2016 – FAA Target – Gold Coast
 - Nov 12-13, 2016 – FAA FITA Field – Split Site – Lee County and Tallahassee
 - Dec 3 – Florida Senior Games State Championship in Clearwater

FAA Board of Directors' Meetings will be at International, Field, and Target.
5. **SECOND READING: Rule book change** Secretary moved Page 28, Article XVIII, para 6 – Delete. (We no longer have classes) NFAA Director votes no. Rest of board vote's yes. Second Reading carries. So voted. CLOSED
6. **SECOND READING: Rule book change** Northwest moved and Central seconded: Page 33, Article XVIII, para 17a change to read: "FAA will use the lower offset 12 at FAA 3-D Championships. A shooter may elect to shoot the upper 12 instead by declaring the intention prior to making the shot. Approved on second reading. So voted. CLOSED
7. **SECOND READING:** Central moved that an Executive Vice-President must have served on a State Board prior to being selected as Executive Vice-President. NFAA Director moved to approve. Motion failed. Secretary pointed out that the requirements were greater than the requirements to run for the office of President. Secretary recommended canceling the requirement. The NFAA Director

and South Vice President don't agree, but rest of Board approves deleting on second reading. So voted. CLOSED

8. **ELECTION RESULTS:** Ken Jones will take office as FAA/NAA Representative on 1 July 2015. CLOSED
9. **TIMER:** Board unanimously approved President purchasing and maintaining a timer system for use at Target and Indoor events when none is provided by the host. CLOSED
10. **REQUIREMENT FOR RUNNING FOR OFFICE:** North moved and NFAA Director seconded that an individual be required to attend a board of directors' meeting prior to running for office. So voted. OPEN FOR SECOND READING
11. **ELECTION CLOSE DATE:** Secretary moved and South seconded that elections close 7 days prior to the State Field Championship each year so that ballots can be verified and processed. So voted. OPEN FOR SECOND READING
12. **CENTRAL V/P:** Jake Pettitt resigned his office following this meeting and allows Scott Barrett to take office immediately.

Meeting adjourned 7:05 PM

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

30 March 2015