

FAA BOARD OF DIRECTORS' MEETING

Newberry Archery Center, Newberry FL – 10 October 2009

1. The FAA Board of Directors met at the State Target Championship in Newberry FL AT 2:30 pm on 10 October 2009. Present: Jake Pettitt (Central), Oliver Austin (Northwest/NFAA Director), Tim Austin (Sec/Treas), Bob Jones (President), and Shelly Mascaro (NAA Representative). Absent: Sean Cahill (North), John Laudicina (South), and Shannon North (Release Editor).
2. Central moved and Northwest seconded. The treasurer's report was accepted unanimously. CLOSED
3. Central moved and Northwest seconded: The minutes of the previous Board of Directors Meeting were accepted unanimously. CLOSED
4. The board unanimously approved purchase of another certificate of deposit for the Life Membership investment fund... this entails moving approximately \$500 from our operating account to the FAA Life Member Fund.
5. The board unanimously approved moving the Ft Lauderdale portion of the FAA Indoor one week later so that it will not conflict with the World Archery Festival. The **South Florida portion** of the **FAA Indoor** will be on **26, 27, and 28 February** 2010.
6. A consideration to move the **North portion** of the **FAA Indoor** (combined with the Florida site of the Sectional Indoor) to the Easton Newberry Facility was approved. -- Post script: The 12-13-14 March date conflicts with Gatormationals in Gainesville making motel rates in Gainesville more than double. A suggestion to move the tournament a week earlier to **5-6-7 March** was approved by email vote. The North portion of the FAA Indoor will be one week after the South portion at the Easton Newberry Indoor Facility.
7. Central moved to replace the North Vice President who has only attended one board meeting in over a year. NAA Representative seconded. Motion was tabled for the FAA President to contact Sean Cahill to find out if he intends to become more active.
8. NAA Representative moved that a notice needs to be given to a Vice President who misses two meetings in a row to indicate that he/she is being considered for removal. The notice needs to be made by either phone, Email (with confirmation), or US Mail. The Vice President needs to respond within 10 days. President seconded. So voted. OPEN FOR SECOND READING
9. Doug Engh addressed the FAA Board concerning the new Newberry Easton facility. He requested that FAA approve NADA to represent FAA in meetings with recreational groups and similar organizations. Secretary so moved and Northwest second. So voted. CLOSED
10. Bob Romero, the new head coach for the Newberry foundation, addressed the board and requested that we place a request in our newsletter concerning instructor course availability at the center. He intends to have Judge Training as well at the facility. Coaching and Educational opportunities will be emphasized. He suggested that a request for a grant from the Easton Foundation might be possible to upgrade our records from Dbase3+ to Access.
11. The FAA president moved to increase the FAA Secretary/Treasurer monthly stipend from \$175 to \$225. Central seconded. So voted. OPEN FOR SECOND READING
12. The FAA President moved to provide the Secretary/Treasurer with a \$300 Christmas Bonus in 2009. Central seconded. So voted. CLOSED

13. Central moved to adjourn at 4:00 PM. Northwest seconded. Adjourned.

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