

Minutes of the 2013 National Field Archery Association Board of Directors Meeting

South Point Casino, Las Vegas, Nevada

February 4 - 5, 2013

General Session – Monday, February 4, 2013

General Assembly Meeting called to order by President Bruce Call at 9:08 AM.

Invocation by John Pawlowski, Pennsylvania Director.

Pledge of Allegiance, led by Ray Jones, Sergeant of Arms.

Alternate Directors: Kendall Woody – VA, Marcia Jones – IA, Frank Mosser - KY were seated by a motion from NJ, second by WY. Passed by a show of hands.

Roll Call/Introductions:

Officers present: President Bruce Cull, Vice President Brian Sheffler, Executive Secretary Natalie Vollmer Council, eight of eight present: Great Lakes, Mid-Atlantic, Midwest, New England, Southeast, Southern - alternate, Southwest, Northwest.

Committee Chairmen: NFAA Pro Chairman Chuck Cooley.

NFAA State Directors (or alternate), 39 of 48 present: MD, NJ, NY, PA, VA, IA, KS, MN, MO, ND, NE, SD, CT, MA, AK, ID, MT, WA, WY, FL, GA, KY, NC, TN, LA, MS, OK, AZ, CA, CO, HI, NM, NV, UT, IL, IN, MI, OH, WI. States not present: WV, ME, NH, RI, OR, SC, AL, AR, TX.

State Compliance Affidavit paperwork was received for 48 states and AAE. Two states do not have State Compliance: Delaware and Vermont.

General Housekeeping and agenda reviewed by President Cull. Introductions were given and all guests were introduced.

Rules of Assembly and Meeting and Parliamentary Protocol highlighted by Parliamentarian Tim Austin.

Committee Meeting Room Assignments: The Competition/Equipment Committee was assigned to the Sonoma Room B and the Administration Committee was assigned to Sonoma Room. Committees met from 11:00 AM to 2:00 PM. Fifteen-signature agenda items deadline was 4:00 PM Monday, February 4.

OLD BUSINESS

2012 Annual Meeting Minutes. Motion made by NJ and second by NM to accept the 2012 Meeting Minutes. Motion passed - all approved.

President's Report: President Cull gave a presentation on the State of the NFAA. The presentation detailed the differences between the NFAA, the NFAA Foundation, and the World Archery Festival. President Cull reported on important changes/improvements to the Vegas Shoot this year. The 2013 First Dakota Classic will be shot indoors in Yankton in April. Headquarter updates were highlighted and there was a brief discussion of the National Guard re-construction of the outdoor ranges during the summer of 2013.

Presentation by Doug Engh – Easton Foundation: The presentation highlighted his request that the Board of Directors support a proposal that NFAA representatives would participate with representatives of USA Archery and Easton Foundation on an exploratory committee to propose an integrated umbrella organization for the marketing, management, and development of archery in the United States

Recess: The General Session was recessed at 11:00 AM for lunch and Committee Meetings. General Session Reconvened at 2:10 PM. All previous attendees were present.

NEW BUSINESS

Ballot Considerations: Total Weighted votes = 44; Two-thirds weighted majority = 30; Two-thirds non-weighted majority = 26; Simple weighted majority = 23; Simple non-weighted majority = 20

LEGISLATIVE COMMITTEE REPORTS

ADMINISTRATION COMMITTEE

Co-chairmen: NE Councilman Ken Moore, MA Councilman Dave Hryn, SE Councilman Tim Austin, NW Councilman Dan Kolb.

Committee members: AK, CO, GA, HI, ID, IL, IN, LA, MA, MI, MN, MT, NC, NE, NV, OH, PA, TN Directors

C-1. Committee recommends to adopt. Seconded by NJ. Motion passed.

New Item, Policy.

The President is authorized, in consultation with the Council, to appoint representatives to participate with representatives of USA Archery and the Easton Foundation on an exploratory committee to propose an integrated umbrella organization for the marketing, management and development of archery in the United States.

C-2. Committee recommends move to adopt as amended. Seconded by MA. Motion passed.

Revision, Article 2004, page 90, Policy Item

Delete 2004: Selection of World Team and its sub paragraphs.

Replace with:

2012: Selection of World Team

1. The President will appoint an individual to select and manage NFAA archers attending IFAA World Championships. NFAA's Style team will be composed of archers registered and previous NFAA Champions will be given priority.

2. A predetermined set amount set by the council will be paid to each member to help with expenses.

3. The World Team shall be submitted to the President, Vice President, and the Executive Secretary for final approval.

4. The team shall be supplied with Team Shirts to be worn during the opening ceremonies and while receiving awards.

C-3. Committee recommends to adopt. Seconded by NJ. Motion passed.

Revision, Constitution, page 18, Article VI, Section G, Paragraph 1.

Delete that portion that reads: "Notification in Archery shall be the April/May issue

C-4. Committee recommends to adopt. Seconded by NJ. Motion passed.

Revision, Article IV, page 48, Section J, By-Laws, Paragraph 1.

Delete that portion that reads: "except where the 2nd or 3rd place individual is in last place in the division or style".

FL-1. Committee recommends no action. Moved to adopt by FL. Seconded by KY. Motion defeated.

FL-7. Committee recommends no action. Moved to adopt by FL. No second. No action.

FL-10. Committee recommends no action. No action.

FL-11. Committee recommends to adopt as amended. Seconded by MN. Motion passed.

New Item, page 44, Article IV, Section F, By-Laws

New F (renumber succeeding Sections)

F. Standard Facing for Championship Field Ranges:

1. 20 cm Faces: 16 faces – 4 across and 4 up/down.
2. 35 cm Faces: 4 faces – 2 across and 2 up/down.
3. 50 cm Faces: A minimum of 1 face per target. A minimum of 2 (side by side) faces per target at 35 and 36 yards.
4. 65 cm Faces: 1 face per target.
5. Animal Group 1 and 2: 1 face per target with bonus spots.
6. Animal Group 3: 2 of the same face per target with bonus spots.
7. Animal Group 4: 4 of the same faces per target with bonus spots.
8. See Appendix 4 for target face size/group needed.

FL-13. Committee recommends to adopt. Seconded by NJ. Motion passed.

Revision, Article II, page 32, Section I, By-Laws.

I. Freestyle Limited Recurve

Change Appendix 5 header to read “Freestyle Limited Recurve” and change abbreviation under the division to read “FSLR” instead of “FSLR/L”.

Pro-1. Committee recommends to adopt. Seconded by CT. Motion passed. Moved to adopt as amended by KY. Seconded by AK. Amended motion passed.

New Item, By-Laws, Page 43, Article IV, Section A, Paragraph 13.

13. The Professional Division shall only shoot for score the last 3 days of the event with the animal round to be held the final day of the event.

COMPETITION/EQUIPMENT COMMITTEE

Co-chairmen: GL Councilman Rocky Kline, SO Councilman Steve Coleman, MW Councilman Ray Jones, SW Councilman Bob Borges.

Committee members: AZ, CA, CT, FL, IA, KS, KY, MD, MO, MS, ND, NJ, NM, NY, OK, SD, UT, VA, WA, WI, WY Directors

RIC 2012-2. Committee recommends to uphold. Seconded by NJ. RIC Upheld.

The California Director was asked to make a ruling on if it was legal, in the Traditional style of competition, to fill one of the holes in a metal riser with weight or drill a hole in a wood riser and add weight as long as it was flush with the riser.

Rules Interpretation Committee decision: The RIC Committee reviewed the decision by the California Director as well as the applicable NFAA Equipment Rules as stated in the 2012-2013 NFAA Constitution and By-Laws. The RIC Committee found no legal precedent to prohibit, in the Traditional Style of competition, the addition of weight(s) on the riser, as long as the weight(s) are “flush” mounted with the riser. The RIC Committee unanimously agrees with the California Director

AZ-1. Committee recommends to adopt as amended. Seconded by NJ. Motion passed.

Revision, By-Laws, page 35, Article III, Section B, Paragraph 1, Item 1.5

1.5 Recognized shooting styles for Junior Division archers shall be only the following styles:

NFAA Young Adult, Youth, Cub:

Freestyle

Freestyle Limited

Bowhunter Freestyle

Barebow

Freestyle Limited Recurve

CA-1. Committee recommends to adopt. Seconded by NM.

Roll Call Vote to Adopt passed with 32 yes, 12 no.

Voting Yes: MD, VA, IA, KS, MN, MO, ND, NE, SD, CT, MA, AK, ID, MT, GA, KY, MS, OK, AZ, CA, CO, HI, NM, NV, UT, IL, IN, MI, WI

Voting No: NJ, NY, PA, WA, WY, FL, NC, TN, LA, OH

Revision, By-Laws, page 32, Article II, Section H, Paragraph 11.

11. One straight stabilizer, coupling device included, if used, which cannot exceed 12 inches at any time as measured from the back of the bow.

FL-2. Committee recommends no action. Moved to adopt by FL. Seconded by KY. Motion defeated.

FL-3. Committee recommends no action.

FL-4. Committee recommends no action.

FL-5. Committee recommends to adopt. Seconded by FL. FL moved to adopt as amended. Seconded by CA. Motion passed as amended.

New Item, By-Laws, Page 33, Article II, Section J, Paragraph 1.

Same as Traditional except for these restrictions:

1. No stabilizers allowed.

(Renumber rest of Paragraph appropriately)

FL-6. Committee recommends to adopt. Seconded by FL. Motion passed.

New Item, By-Laws, page 33, Article II, Section J, Paragraph 3.

3. The bow may contain a window and an arrow shelf. No mechanical rests may be used.

FL-8. Committee recommends no action.

FL-9. Committee recommends to adopt as amended. Seconded by FL. Motion passed as amended.

New Item, page 29, Article II, Section A, Paragraph – New 7.

7. No archer shall draw a bow with the bow hand above the top of the head when drawing on a horizontal plane, parallel to the ground.

Renumber as needed.

FL-12. Committee recommends no action.

NJ-1. Committee recommends to adopt as amended. Seconded by NJ. Motion passed as amended.

NJ made motion to rescind NJ-1 due to approval of WA-2. Seconded by CT. No action taken.

NY-1. Committee recommends no action.

NY-2. Committee recommends no action. Moved to adopt by NY. Seconded by NC.

Roll Call Vote to Adopt defeated with 20 yes, 24 no.

Voting Yes: NY, PA, VA, MO, MT, WA, WY, KY, NC, LA, AZ, CA, CO, HI, MI, OH, WI.

Voting No: MD, NJ, IA, KS, MN, ND, NE, SD, CT, MA, AK, ID, FL, GA, TN, MS, OK, NM, NV, UT, IL, IN.

Pro-2. Committee recommends no action. Moved to adopt by Pro Chairman, Seconded by NY. Motion passed. Motion to make amendment to motion by CT. Seconded by WY. Motion as amended

Roll Call Vote on Motion as amended failed 29 yes, 16 no.

Voting Yes: MD, NJ, NY, PA, VA, WV, IA, KS, MN, MO, NE, SD, CT, MA, AK, ID, WA, WY, GA, LA, OK, AZ, HI, NM, NV, UT, IL, IN, OH, Pro Chair.

Voting No: ND, MT, FL, KY, NC, TN, MS, CA, CO, MI, WI

Motion by FL to bring Pro-2 back to the floor. Seconded by NJ. Motion passed as amended.

Page 51, Article VI, Section A (Championship Field target)

5.3 In non-Professional Divisions, the X-Ring is used for tiebreakers only as determined by the Tournament Chairman.

5.4 In all Professional Divisions, scoring is 1 bonus point for the X (total 6), five points for the spot, four for the two white rings,, and three points for the outside black rings. Archers will track X's in a separate column, i.e., 20 with 3X which will carry over to a final column and would be totaled as 23.

Page 52, Article VI, Section B (Championship Hunter target)

5.0 Scoring

5.1 Scoring is five points for the spot, four for center ring, and three for the outer ring.

5.2 In all NFAA Rounds, an arrow shaft need only touch the line to be counted in the area of next higher value.

5.3 In non-Professional Divisions, the X ring is used for tiebreakers only as determined by the Tournament Chairman.

5.4 In all Professional Divisions, scoring is 1 bonus point for the X (total 6), five points for the spot, four for center ring, and three for the outer ring. Archers will track X's in a separate column, i.e., 20 with 3X which will carry over to a final column and would be totaled as 23.

WA-1. Committee recommends no action. Moved to adopt by WA. Seconded by NY. Motion by NJ to amend motion. Seconded by WA. Amended motion passed. IN motioned to amend the amended motion. Seconded by AZ. Amended amendment passed.

Revision, page 35, Article III, Constitution, Section C.

C. Senior:

A Senior Division for archers ages 50 and older, a Silver Senior Division for archers 60 and older, and a Master Senior Division for archer age 70 and older shall be provided at National and Sectional (Indoor and Outdoor) tournaments. Any archer may compete in only one Division; however, those age 50 and older may compete as either an Adult or Senior, and those age 60 and older may compete as either an Adult, Senior or Silver Senior. Those archers age 70 and older may compete as an Adult, Senior, Silver Senior, or Master Senior.

WA-2. Committee recommends no action. Moved to adopt by WA. Seconded by MO. MO moved to make an amendment to the motion. Seconded by CT. CA moved to make an amendment to the amended motion. Seconded by MO. The Motion amended twice passed.

Revision, By-Laws, page 45, Article IV, Section G, Paragraph 2.

ADULT, SENIOR, SILVER SENIOR, or MASTER SENIOR

Freestyle

Freestyle Limited

Barebow

Bowhunter

Bowhunter Freestyle

Bowhunter Freestyle Limited

Traditional

Freestyle Limited Recurve

Crossbow (Adult only)

Longbow

(Delete original MASTER SENIOR section)

WI-1. Committee recommends no action. Moved to adopt by WI. Seconded by Pro Chairman. Motion passed.

New Item, By-Laws, page 45, Article IV, Section G, Paragraph 2

Add under PRO or SENIOR PRO
Freestyle Limited.

WI-2. Committee recommends to adopt. Seconded by WY. Motion passed.
New Item, By-Laws, page 29, Article II, Section A, Paragraph 9.
9. Lighted nocks are not allowed in NFAA sanctioned competitions.

COUNCIL COMMITTEE

FL-14. Committee recommends no action. Moved to adopt by FL. Seconded by TN.
Roll Call Vote to adopt defeated with 17 yes, 27 no.
Voting Yes: NY, VA, IA, MO, CT, FL, GA, NC, TN, AZ, CA, CO.
Voting No: MD, NJ, PA, KS, MN, ND, NE, SD, MA, AK, ID, MT, WA, WY, KY, LA, MS, OK, HI, NM, NV, UT, IL,
IN, MI, OH, WI.

Meeting was in Recess until Tuesday, February 5 at 9:00 AM.

Tuesday, February 5, 2013.

Board of Directors Meeting Reconvened at 9:00 AM. There were no changes in the Roll Call – all present as previously recorded.

NEW BUSINESS

New England Councilman Ken Moore reviewed the proposed Budget. The budget was adjusted slightly due to the increase in shooting styles based on approved agenda items.
Motion by MA to accept the proposed budget. Seconded by FL.

President Cull reviewed the NFAA Financial Statements. The 2012 Tournament Financials were also reviewed.

RIC 2012-3. Motion by NC to uphold RIC. Seconded by GA. Motion passed. RIC Upheld.
The Southern Councilman received a request regarding the legality of the “Tilt Tamer” Cable Guard Rod in the Barebow and Competitive Bowhunter Styles of competition. The Southern Councilman ruled that the “Tilt Tamer” Cable Guard Rod is legal in the Barebow and Competitive Bowhunter Styles of competition as this piece of equipment, in his opinion, cannot be used as a sighting aid and conforms to NFAA By-Laws, Article II Section B, Paragraph 10 and Article II, Section E, Paragraph 15.
Rules Interpretation Committee Decision: Since bow riser geometry (past and present) varies considerably, there exists the possibility for the “Tilt Tamer” Cable Guard Rod to appear in the sight window and have the potential to be used as a sighting aid in the Barebow and Competitive Bowhunter styles of completion. Therefore the RIC Committee is unable to make a universal ruling that would cover all circumstances. The RIC Committee rules that the “Tilt Tamer” is legal in the Barebow and Competitive Bowhunter styles of competition as long as the pylon (string clearance bar) is not located in the sight window – NFAA By-Laws, Article II, Section B, Paragraph 10 and Article II, Section E, Paragraph 15.

RIC 2013-1. Motion by FL to overturn the RIC. Seconded by IN. Motion failed. RIC 2013-1 is upheld.
The Indiana Director was asked to make a ruling on if it was legal, in the Freestyle Bowhunter and Freestyle Limited Bowhunter styles of competition, the use of a round scope housing (with no lens) and a “crosshair” sight pin. The Indiana Director ruled that the sight would be legal, if the horizontal line did not have the “attachment” from the intersection of the vertical and horizontal lines to the left side of the scope housing. The Freestyle Bowhunter equipment rules make provisions for the use of a vertical line but not a horizontal line. Therefore he ruled the use of a round scope housing (with no lens) and a

“crosshair” sight pin illegal in the Freestyle Bowhunter and Freestyle Limited Bowhunter styles of Competition.

Rules Interpretation Committee decision: The RIC Committee found no legal precedent to prohibit the use of the “crosshair” sight in the Freestyle Bowhunter and Freestyle Limited Bowhunter styles of competition. The RIC Committee unanimously agrees that the sight in question only has one (1) fixed reference point – the intersection of the horizontal and vertical lines. The intersection of the horizontal and vertical lines with the round scope housing are not considered points of reference. The RIC Committee respectfully disagrees with the Indiana Director and rules the use of a round scope housing (with no lens) and a “crosshair” sight pin legal in the Freestyle Bowhunter and Freestyle Limited Bowhunter styles of competition.

Pro Chairman Chuck Cooley gave a report about the Pro Division. The 2012 Olympians and Para-Olympians will be given free NFAA Pro Memberships in 2013. They will then have to purchase their future years of Pro Membership with the NFAA. The Pro Chair will provide a list of Olympian archers to NFAA Headquarters.

KY Director made the motion to adjourn the 2013 Board of Directors Meeting. Seconded by MA Director. All in favor. Meeting adjourned Tuesday, February 5, 2013 at 11:30 AM.