

**2015
NFAA ANNUAL MEETING AGENDA ITEM**

Submitted by: Alabama		Agenda Code: AL-1		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
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Visual Vote:	Passed	Defeated	Roll Call Vote:	Ayes:	Nays:		
Other Vote Action:	Return to Committee:	To Table:	From Table:	Other:			

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

We have lost participation in Master Senior since we allowed all styles. At the 2014 National Indoor (which was the biggest National Indoor in quite some time) we had 29 fewer Master Seniors than 2013 while offering all the different styles. Outdoors is harder to compare with the differences in turnouts for the different locations but the numbers speak for themselves.

Currently we are providing a bowl for simply being 70+ and showing up in four different styles at the last 3 Nationals (the last Indoor and the last two Outdoors).

	13 Indoor	14 Indoor	12 Outdoor	13 Outdoor	14 Outdoor
MSFBH		1		1	
MSMBH				3	
MSMBHFS		1			2
MSMBHFSL		1		1	1
MSFFS	5	4	3	2	1
MSFFSL	1	1	1	3	
MSMBB	12	5	8		5
MSFBB					1
MSMFS	54	28	73	16	15
MSMFSL	8	4	6	2	3
MSMFSLR		2		1	3
MSMLB					1
MSMTRAD		4		1	3
TOTAL	80	51	91	30	35

We have a considerable number of styles and age groups. In the past, if you shot Master Senior and you wanted to shoot a style other than Freestyle, Limited Freestyle and Barebow, you had to shoot against much younger shooters and shoot Senior. We created a 60+ Silver Senior which has all the styles that Adult and Senior have. Master Senior archers who want to shoot specific styles can shoot Silver Senior.

Change Master Senior back to Freestyle, Limited Freestyle and Barebow only.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
Page 35 & 45 Article III & IV Section C & H Para & 2 Item _____

1. Recognized shooting styles for Master Senior archers shall be only the following styles:

Freestyle, Freestyle Limited and Barebow

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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Some archers believe they can shoot at Youth Distances at their discretion while others are shooting from Adult distances.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 32 Article II Section H Para 15 Item _____

For all tournaments below Sectional level, all Traditional archers may shoot at Youth distances at the discretion of each State or Club.

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Submitted by: California		Agenda Code: CA-2		Committee Assignment:		Page	
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Other Vote Action: Return to Committee:		To Table:		From Table:		Other:	

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Change from a one, two or three piece longbow to a one or two piece longbow. This would eliminate the ability to adjust the weight and tiller of the bow and keep intact the intent of primitive.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 33 Article II Section J Para 3 Item _____

A one or two piece straight ended bow of any material. When the bow is braced, the string must not touch the limbs between the notches on the limb.

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Submitted by: Colorado		Agenda Code: CO-1		Committee Assignment:		Page	
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

This tournament does not currently have a practice time after an equipment failure.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 59 Article VI Section G Para 6 Item 6.11

6.11 to read:

Equipment failures must be recognized by an official and a reasonable time will be allowed for repair. There will be one practice end, at the distance that the equipment failure occurred.

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Submitted by: Florida		Agenda Code: FL-1		Committee Assignment:		Page	
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Archers who aren't going to attend the award ceremony and receive their award, especially those receiving a Champion Bowl, need to arrange someone to pick up their bowl or pay to have their award shipped. The cost of mailing awards is excessive and individuals should shoulder the expense whether in time or cost of mailing.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 42 Article IV Section A Para 3.2 Item _____

3.2 When an individual elects to have the earned bowl shipped, the cost of shipping will be the archer's responsibility. The archer may have someone else accept the award in his/her place.

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Submitted by: Florida		Agenda Code: FL-2		Committee Assignment:		Page	
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Three piece take down longbows allow an inappropriate riser to replace the traditional longbow design.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item <input type="checkbox"/>	Revision <input checked="" type="checkbox"/>	Const. <input type="checkbox"/>	By-Laws <input checked="" type="checkbox"/>	Policy <input type="checkbox"/>
Page <u>33</u>	Article <u>II</u>	Section <u>J</u>	Para <u>3</u>	Item _____

Replace "A one, two or three" with "A one or two" piece...

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Submitted by: Florida		Agenda Code: FL-3		Committee Assignment:		Page	
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Longbow limb description was changed too far, and inappropriately last year. Part of the original description needs to be returned.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 33 Article II Section J Para 3 Item _____

3. A one or two piece straight ended bow of any material, which when strung displays one continued uni-directional curve which is measured as follows: When the strung bow is placed with the bowstring in a vertical position, the angle as measured between the tangent of any point on the limb and an imaginary horizontal line must always decrease as this point is moved further away from the bow grip.

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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Throughout our rule book our rules state "In all NFAA Rounds, an arrow shaft need only touch the line to be counted in the area of next higher value." See C, 5.2 on page 54.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 53 Article VI Section C Para 2 Item 2.1

The targets for this round are animal targets with the scoring area divided into two parts. The high scoring area is oblong while the low scoring area is the area between the high scoring area and the "hide and hair" line or "feathers", as the case may be. The area **outside the "hide and hair" line is considered a non-scoring area.** A bonus dot...

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Submitted by: Florida		Agenda Code: FL-5		Committee Assignment:		Page	
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Requiring one group of archers to shoot the Animal Round on the final day of the National Outdoor is not in the best interest either of all archers or all tournament scenarios.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 43 Article IV Section A Para 13 Item _____

Delete the last half of the sentence... to read:

- 13. The Professional Division shall only shoot for score the last 3 days of the event.

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Submitted by: Florida		Agenda Code: FL-6		Committee Assignment:		Page	
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						Other:	

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Make the X-Ring scored a point for all shooters for the Field and Hunter rounds.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item <input type="checkbox"/>	Revision <input checked="" type="checkbox"/>	Const. <input type="checkbox"/>	By-Laws <input checked="" type="checkbox"/>	Policy <input type="checkbox"/>
Page <u>51</u>	Article <u>VI</u>	Section <u>A</u>	Para <u>5</u>	Item _____
Page <u>53</u>	Article <u>VI</u>	Section <u>B</u>	Para <u>5</u>	Item _____

Remove 5.3, remove 'all Professional Division' from 5.4 and renumber 5.4 to 5.3.

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Submitted by: Florida		Agenda Code: FL-7		Committee Assignment:		Page	
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

In Golf when new equipment comes around they do not offer competition for people using wooden shafts or aluminum shafts. Golfers are welcome to use that equipment but if they want to win, they will switch over to the newest most competitive equipment available. If you want to shoot for money in archery you need to shoot the most competitive equipment.

We had no one shoot these styles for the last two years at the National Outdoor and only 2 in 2013 and 6 in 2014 at the National Indoor. The promised Olympic shooters never showed up to shoot NFAA events as Pros.

Remove Freestyle Limited and Freestyle Limited Recurve from Professional Shooting.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 38 Article III Section D Para 7 Item 7.1.2
 Page 45 Article IV Section H Para 2 Item _____

Remove reference to Freestyle Limited Recurve in Article III

Remove Freestyle Limited and Freestyle Limited Recurve from Pro or Pro Senior under Styles of Shooting in Paragraph 2 of Section H in Article IV.

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Submitted by: Florida		Agenda Code: FL-8		Committee Assignment:		Page	
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

When NFAA hosts an IFAA Regional or World event... NFAA is the host of an IFAA event under IFAA Rules. It is not appropriate to have a policy saying that we will only recognize NFAA Rules.

We just held the National Outdoor and the IFAA World Field in Yankton, I feel that if we had run the two shoots at the same time (with a second Animal round being shot in the afternoon) we would have had a lot better turnout. It is hard to shoot for 10 days in a row much less getting that many days off from work.

Removing this would give the Council options for in the future.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 92 Article Policy Section 2006 Para "It Should" Item _____

DELETE

2006: It should be understood that effective 2006, it will be the NFAA's policy that at any NFAA hosted Championship Tournament, NFAA rules and only NFAA rules and styles will be recognized. This means no separate score cards or targets for other countries or organizations, or scoring methods will be allowed or recognized.

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Submitted by: Florida		Agenda Code: FL-9		Committee Assignment:		Page	
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

The policy that the Intent is less important than the "written word" is not appropriate. Our rules and policies are written by individuals who, in most cases, are not professional wordsmiths. Rather than give the Rules Interpretation Committee a requirement of dealing with the semantics alone, the Committee should be allowed to consider the Intent of our rules. The Committee's Ruling is reconsidered by the Board of Directors, and the intent of our rules should be more important than how someone tried to write the rule down.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item <input type="checkbox"/>	Revision <input checked="" type="checkbox"/>	Const. <input type="checkbox"/>	By-Laws <input type="checkbox"/>	Policy <input checked="" type="checkbox"/>
Page 87	Article Policy	Section BDC-8-1980	Para	Item

Replace BDC-8-1980 with

2014: Both the written word and the intent will be used to interpret Constitution, By-Laws, and Policy Items.

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Submitted by: Florida		Agenda Code: FL-10		Committee Assignment:		Page	
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

While shooting indoors the only difference currently between BHFS/BHFSL and FS/FSL is that the BH shooters do not have lenses in their scopes. We either need to drop BHFS and BHFSL from being contested at the indoor or require the use of a BHFS sight. IFAA already has this rule in their rulebook.

Clarification of Bowhunter Freestyle sight is needed.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 32 Article II Section F Para 10 Item _____

10. A sight with 4 or 5 fixed reference points will be allowed and neither the sight nor any reference point shall be moved during a round.

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Florida		Agenda Code: FL-11		Committee Assignment:		Page	
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

There is a possibility that Watkins Glen may desire to host a National Outdoor. That would give NFAA four sites that can hold a National Outdoor. NFAA gets twice as many shooters when the Outdoor in the Eastern US (and wouldn't you love to shoot Watkins Glen again). I would like to modify policy to allow all four sites to be used rotating between the eastern and western US.

For example – Mechanicsburg, PA, Darrington, WA, Watkins Glen, NY and Yankton, SD

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 87 Article 1991 Section _____ Para _____ Item _____

Add the following sentence between the sentence ending in United States areas. And If no bids...

Rotating East, West, East, Mid if there are two available East sites.

It would now read:

1991: Outdoor National tournament

The National Outdoor Tournament will be awarded on a rotational basis, when possible, between the West, Mid and East United States areas. Rotating East, West, East, Mid if there are two available East sites. If no bids are received for a given year, the next region in line will be accepted. Rotation will also be affected if the bid is considered not to be acceptable. This action to be effective in 1992.

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NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Indiana		Agenda Code: IN-1		Committee Assignment:		Page	
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Maximum diameter of arrow shafts is 8.33 or 21/64 inches. Arrow shift rule should be the same for all styles, not a different size for Crossbows.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 29 Article II Section A Para 8.9 Item _____

Change to: Maximum diameter of arrow shaft is 27/64 inches.

**2015
NFAA ANNUAL MEETING AGENDA ITEM**

Submitted by: Indiana		Agenda Code: IN-2		Committee Assignment:		Page	
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Page 34, Item #10.5

All Bolts shall bear the name or initials of the competitor to whom they belong. Such markings shall be on each fletch.

Crossbows should not be the only style that has to do this. There is no reason for it.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 34 Article II Section L Para 10.5 Item _____

Remove from By-Laws

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Submitted by: Indiana	Agenda Code: IN-3	Committee Assignment:	Page
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Group all Crossbow rules together in one section. If Crossbows are going to have their own set of rules, they should be grouped together in one section. Doing so it can be listed in the By-Laws content for easier access.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page _____ Article _____ Section _____ Para _____ Item _____

Combine:

- Page 29 – Article II – Section A – Paragraph 8
- Page 33,34 – Article II – Section L
- Page 45,46 – Article IV – Section H – Paragraph 3

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NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Louisiana		Agenda Code: LA-1		Committee Assignment:		Page	
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Due to the lack of participation and income, it is not cost effective to re-order Art Young patches that are out of stock. The following shows the participation and income from the last four years:

- 2011 – 9 people - \$110
- 2012 – 10 people - \$88
- 2013 – 8 people - \$162
- 2014 – 8 people - \$81

As an example, the cost to order the minimum number of exotic patches is \$187.50 – more than the income taken in each year. Once ordered, it is unlikely the new patches will be sold.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
Page 74-77 Article XII Section _____ Para _____ Item _____

Remove Article XII – Art Young Awards

Sell remaining stock on hand as orders are received at NFAA Headquarters – without the formality of an awards program.

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: MID ATLANTIC COUNCILMAN		Agenda Code: MA-1		Committee Assignment:		Page	
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

The correct scoring of Animal Round targets has been a source of confusion at previous NFAA Outdoor National and Mid-Atlantic Outdoor Sectional tournaments.

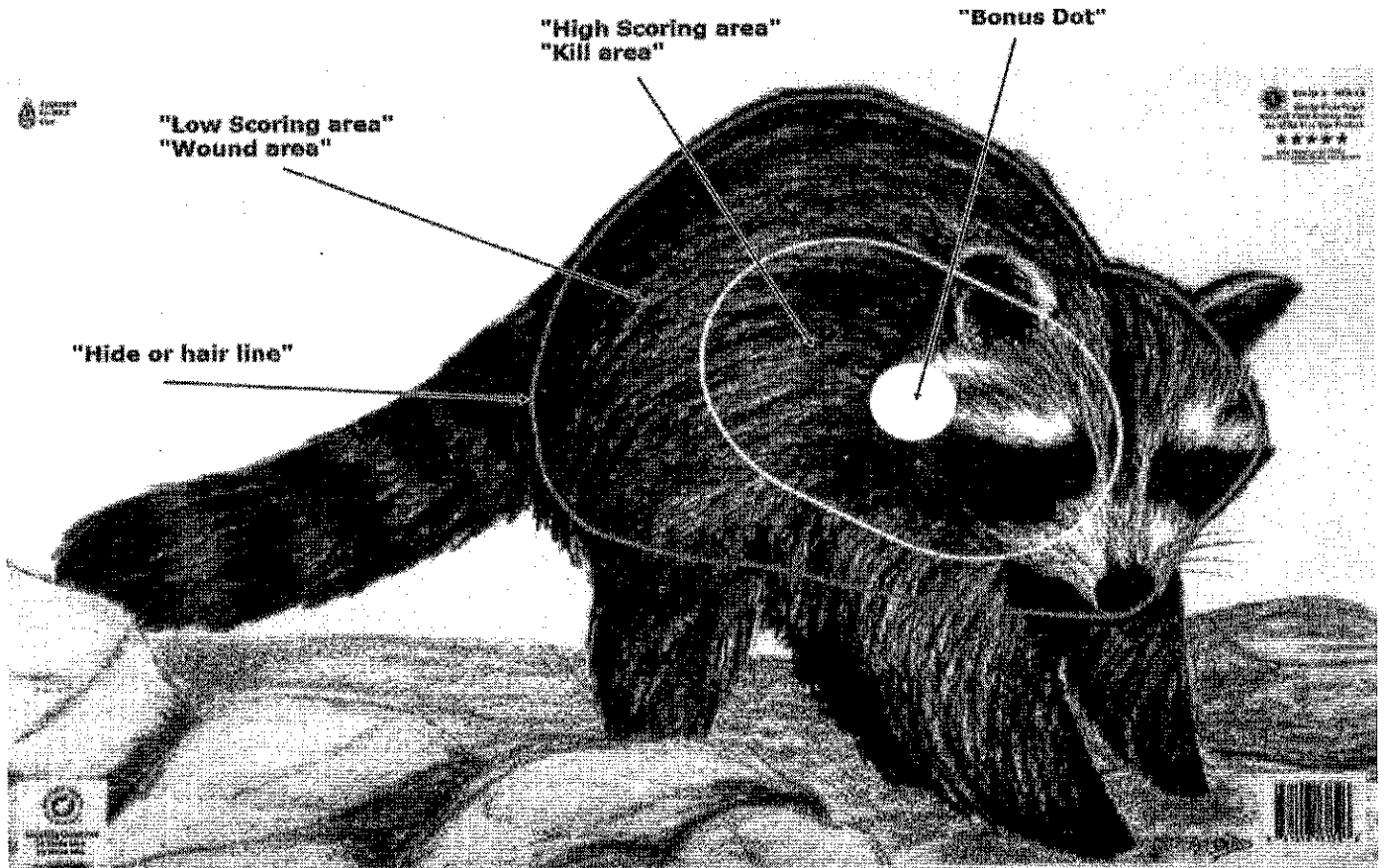
This Agenda Item and accompanying picture will clear up any confusion regarding Animal Round scoring.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 53 Article VI Section C Para 2 Item 2.1

ADD the following two sentences at the end of Item Paragraph 2, Item 2.1:
 "An arrow shaft need only touch the scoring line to be counted in the next higher value."
 "See Appendix 6 for a picture of an Animal Round target."

ADD the accompanying picture to a new "APPENDIX 6".



NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Michigan		Agenda Code: MI-1		Committee Assignment:		Page	
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)
 Require screw-in points for Competitive Bowhunter, Bowhunter Freestyle, and Bowhunter Freestyle Limited styles of competition. This would put some semblance of bowhunting equipment into these styles of competition.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 30, 31, 32 Article 2 Section E, F, G Para _____ Item _____

Under Competitive Bowhunter, #20. Under Bowhunter Freestyle, #10, Under Bowhunter Freestyle Limited, #1, 1.3. Add: Screw in arrow points required.

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NFAA ANNUAL MEETING AGENDA ITEM**

Submitted by: Michigan	Agenda Code: MI-2	Committee Assignment:	Page
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RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

This item allows NFAA members to support other state archery organizations and compete for awards in the states and Sections they are members of.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
Page 11 Article 3 Section A Para 10 Item _____

Paragraph 10 would be modified to read:

NFAA Affiliated states shall be authorized to arrive at unilateral or reciprocal non-resident membership arrangements. Resident being defined as from the state through which the member's NFAA card is drawn. NFAA members may join as many affiliated states, if accepted, as they wish, and may compete in these Sectional and state championships for Championship Awards. The member must notify NFAA headquarters in writing when changing residence. Members may be privileged to change their state of residence two times during a calendar year.

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Pennsylvania		Agenda Code: PA-1		Committee Assignment:		Page	
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						Other:	

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Since the NFAA Board of Directors' annual meetings may be scheduled at various locations with differing optimum months of the year i.e., considering weather patterns, having agenda items submitted for consideration on September 30 prior to those meetings may not be in the best interest of NFAA affiliate states nor the NFAA. Please consider the change to Article VI, Section C, Paragraph 5, Item 5.2 and Article VII, Section 1, Paragraph 4. The proposed four months timeframe here is near the present/traditional timeframe.

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 16-17, 20 Article _____ Section _____ Para _____ Item _____

Agenda items originating from Sectional meetings and intended for action at the Directors' meeting will be submitted in writing (fax, e-mail or postal mail) to the NFAA headquarters no later than four calendar months prior to the first date of the proposed Board of Directors' annual meeting. Verification of receipt is the responsibility of the sender.

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Professional Division		Agenda Code: Pro-1		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote:	Passed	Defeated	Roll Call Vote:	Ayes:	Nays:		
Other Vote Action:	Return to Committee:	To Table:	From Table:	Other:			

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Amended in order to be more precise in membership description.

Insert NFAA and NFAA Professional Division

Ballot Result

- Agree 101
- Disagree 12
- Other 6

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 36 Article III Section D Para 1 Item 1.1

LI Archers who are NFAA members in good standing shall be eligible for NFAA Professional Division membership, however, those archers under 18 shall be required to file written permission from his/her parent or guardian. An NFAA form in triplicate shall be provided for Parent or Guardian signature.

**2015
NFAA ANNUAL MEETING AGENDA ITEM**

Submitted by: Professional Division		Agenda Code: Pro-2		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote: Passed		Defeated		Roll Call Vote: Ayes:		Nays:	
Other Vote Action:		Return to Committee:		To Table:		From Table:	
						Other:	

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Currently, archers belonging to USArchery are eligible to compete at the WAF and receive "bonus" money provided they have paid NFAA Pro dues.. The Professional Division considers it unacceptable that members from other associations are awarded "Pro Bonus" money while showing little support for the NFAA.

While it is understood that NFAA members are allowed to participate at USArchery National and Regional events, it should also be known that in order to be awarded an official placing, the NFAA member must pay USArchery membership.

Insert "wish to", NFAA membership and "NFAA Sanctioned Tournaments"

Ballot Result

- Agree 101
- Disagree 15
- Other 3

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 36 Article III Section D Para 2 Item 1.2

1.2 Archers from other archery organization who wish to compete in the NFAA Professional Division must pay NFAA membership, plus Pro dues and compete in a NFAA Professional Division, at all NFAA Sectional, National and NFAA sanctioned tournaments.

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Professional Division		Agenda Code: Pro-3		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote: Passed		Defeated		Roll Call Vote: Ayes:		Nays:	
Other Vote Action:		Return to Committee:		To Table:		From Table:	
						Other:	

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

The Professional Division considered that the inclusion of this clause will provide a better understanding to the archer of his or her commitment.

Ballot Result

- Agree 103
- Disagree 10
- Other 6

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 36 Article III Section D Para (4) Item 1.5

1.5 Upon payment of Pro dues, the NFAA Professional archer accepts that he/she must abide by the Code of Ethics and the Dress Code.

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Professional Division		Agenda Code: Pro-4		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote: Passed		Defeated		Roll Call Vote: Ayes:		Nays:	
Other Vote Action:		Return to Committee:		To Table:		From Table:	
						Other:	

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

It is considered by the Professional Division, that the established Executive Committee is best suited to deal with these types of issues. Example situation; any current NFAA Pro not following a "Code of Conduct" while attending another archery event OR recent/history of misbehavior of an individual applying to become an NFAA Professional archer. Substitute "Executive Committee" for Division.

Ballot Result

- Agree 99
- Disagree 14
- Other 6

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 36 Article III Section D Para 5 Item 2.5

2.5 NFAA Pro Executive Committee will consider the disciplinary action taken for a violation of The Code of Ethics by another Professional organization.

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Professional Division		Agenda Code: Pro-5		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote: Passed		Defeated		Roll Call Vote: Ayes:		Nays:	
Other Vote Action:		Return to Committee:		To Table:		From Table:	
						Other:	

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

The dress code has been a continual cause of contention, the Professional Division has called for the removal of the specified colors, as well as adding the acceptance of "jeans" for outdoor field competition.. It should be noted this amendment will also bring the Dress Code into line with the World Archery dress code.

Remove khaki, tan, black white or navy.

Ballot Result

- Agree 57
- Agree, but would like to also allow non-blue(not faded) denim in indoor competition 15
- Disagree 15
- Other 32

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 36 Article III Section D Para 2 Item 3.2

Jeans or denim of any color will not be allowed during any Indoor competition. Professional archers shall wear slacks, shorts or skirts. Shorts and skirts can be no shorter than two inches above the knee. The waist of the attire must not fall below the waistline. Shirts/tops shall be of a collared design. Archers may also wear uniforms provided by sponsors. Shirts must have a standard collar, Henley collar or mock collar. T-shirts, swimming suits, cut-offs and obscene or vulgar slogans or pictures on clothing are prohibited. Jeans will be acceptable for Outdoor Field competition ONLY.

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Professional Division		Agenda Code: Pro-6		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote: Passed		Defeated		Roll Call Vote: Ayes:		Nays:	
Other Vote Action:		Return to Committee:		To Table:		From Table:	
						Other:	

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

In order to ensure competent and accountable representation of the Professional Division, the membership is requesting that all proposed changes to the Professional Division in the Constitution and/or Bi-laws are via the established "Chain of Command." The Sectional Pro Representatives have been elected by their respective membership to represent them as individuals and act on their behalf on all matter pertaining to the Division.

Insert this new paragraph before current 8.4 and re-number existing 8.4 to 8.5

Ballot Result

- Agree 93
- Disagree 14
- Other 12

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 38 Article III Section D Para new Item After 8.3

8.4 All Proposed changes to the Constitution and by-laws, pertaining to the Professional Division, will be submitted to the Annual Board of Directors by the NFAA Pro Chairperson as an agenda item, carrying the full endorsement of the Professional Division Board of Commissioners.

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Professional Division		Agenda Code: Pro-7		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote: Passed		Defeated		Roll Call Vote: Ayes:		Nays:	
Other Vote Action:		Return to Committee:		To Table:		From Table:	
						Other:	

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

The Professional Division is of the opinion that moving into and out of the Pro Division should not be taken lightly. Removing "with no delay provided he/she has not earned in excess of \$300 at NFAA sanctioned shoots within the past 12 months" and adding an additional 12 months delay should help accomplish this.

Ballot Result

- Agree 98
- Disagree 13
- Other 8

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 37 Article III Section D Para 4 Item 4.4

4.4 Should a Professional archer wish to return to a non-professional division, he/she may do so upon expiration of Pro Membership. The individual exercising this option will not be permitted to rejoin the Pro Division for an additional 12 months.

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Professional Division		Agenda Code: Pro-8		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote: Passed		Defeated		Roll Call Vote: Ayes:		Nays:	
Other Vote Action:		Return to Committee:		To Table:		From Table:	
						Other:	

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

In the true spirit of completion, The Professional Division considers it appropriate nor acceptable to take away an open shooters award irrespective of the circumstances..

Ballot Result

- Agree 99
- Disagree 14
- Other 6

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 38 Article III Section D Para 7 Item 7.1.1

7.1.1 A NFAA Pro may compete at the State level with the adult shooters, providing there is no Pro Division recognized at that tournament. The Professional archer shall not be eligible to compete for trophy awards in an Open Division.

**2015
NFAA ANNUAL MEETING AGENDA ITEM**

Submitted by: Professional Division		Agenda Code: Pro-9		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote: Passed		Defeated		Roll Call Vote: Ayes:		Nays:	
Other Vote Action:		Return to Committee:		To Table:		From Table:	
						Other:	

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

The Professional Division is of the opinion that sufficient time has passed since the inclusion of this division, the expectations of increased membership has failed to materialize.

Remove " and Freestyle Limited Recurve"

Ballot Result

- Agree 89
- Disagree 19
- Other 11

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 38 Article III Section D Para 7 Item 7.1.2

7.1.2 The NFAA Pro Division recognizes only the Freestyle and Freestyle Limited styles of shooting.

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Professional Division		Agenda Code: Pro-10		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote: Passed		Defeated		Roll Call Vote: Ayes:		Nays:	
Other Vote Action:		Return to Committee:		To Table:		From Table:	
						Other:	

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Currently the Constitution stipulates that the Chair conduct Pro Division meeting at Outdoor Nationals only. Given that the Indoor Nationals provides the largest turn out of Professionals, the Professional Division considers "Indoor Nationals" should be included in the Constitution. Add "Indoor"

Ballot Result

- Agree 107
- Disagree 1
- Other 11

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 38 Article III Section D Para 8 Item 8.4.1

8.4.1 To chair and conduct a Pro Division meeting at the Indoor and Outdoor National Tournaments.

**2015
NFAA ANNUAL MEETING AGENDA ITEM**

Submitted by: Professional Division		Agenda Code: Pro-11		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote: Passed		Defeated		Roll Call Vote: Ayes:		Nays:	
Other Vote Action:		Return to Committee:		To Table:		From Table:	
						Other:	

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

A "Board of Commissioners" comprising of "elected" Sectional Pro Reps from each of the eight Sections and the Pro Chair will be empowered to administer the affairs of the Division in a true democratic fashion. The consensus agreed upon by the Sectional Pro Representatives forming the Board of Commissioners, will ensure due process, accountability and full representation of the membership. Representation will come via State and Sectional meetings. The Professional Division has been struggling to develop a sense of unity, it is considered by the professional Division that the formation of this administration arm will go a long way towards building a viable entity. Empowering this Board of Commissioners will provide full accountability to the membership.

Insert as new Paragraph (8) after Tournament Competition (7) and before Professional Chairman. Re-number remainder of paragraphs.

Ballot Result

- Agree 91
- Disagree 18
- Other 10

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
Page 38 Article III Section D Para NEW Item 8

8 The Board of Commissioners

8.1 A Board of Commissioners will be comprised of one elected Sectional Professional Representative from each of the Sections and the NFAA Professional Chairperson. The Board of Commissioners shall manage the administrative affairs within the NFAA Professional Division.

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Professional Division		Agenda Code: Pro-12		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote:	Passed	Defeated	Roll Call Vote:	Ayes:	Nays:		
Other Vote Action:	Return to Committee:	To Table:	From Table:	Other:			

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

To ensure proposed agenda items are well thought out and for the betterment of the Division, the Pro Chairman will not present agenda items to the Division's Board of Commissioners, which have not been fully scrutinized and endorsed by the Professional Executive Committee.

Insert in new paragraph "Board of Commissioners"

Ballot Result

- Agree 91
- Disagree 14
- Other 14

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 38 Article III Section D Para New Item New

8.1.2 Agenda items presented by the Pro Chairperson to the Board of Commissioners, must have endorsement of the Professional Executive Committee.

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Professional Division		Agenda Code: Pro-13		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote:	Passed	Defeated	Roll Call Vote:	Ayes:	Nays:		
Other Vote Action:	Return to Committee:	To Table:	From Table:	Other:			

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

To be able to best represent the Division, the Board of Commissioners will meet at the Indoor and Outdoor National venues to discuss and evaluate proposals from each of the Sections. Proposals presented at the Indoor National venue will be taken back to the membership via the Sectional Representative and distributed throughout the Section for discussion and voting upon. At Outdoor Nationals the Board of Commissioners will convene to vote upon and reach consensus on which proposed agenda items will be presented to the Board of Directors.

Ballot Result

- Agree 93
- Disagree 16
- Other 10

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 38 Article III Section D Para New Item New

8.1.3 The Board of Commissioners will convene at the Indoor and Outdoor National Championships and will be accountable to the collective membership of the NFAA Professional Division.

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Professional Division		Agenda Code: Pro-14		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote:	Passed	Defeated	Roll Call Vote:	Ayes:	Nays:		
Other Vote Action:	Return to Committee:	To Table:	From Table:	Other:			

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

To maintain a better balance in the affairs of the Division, the membership has elected to implement a "weighted ballot" form of voting by the Board of Commissioners. While some may view this as increasing votes in certain Sections, it should also be noted that a large portion of proposals come from these "larger Sections" whose members participate in tournaments on a regular basis. The implementation of the weighted ballot, will provide those sections with the largest number of members, the best representation possible.

Ballot Result

- Agree 74
- Disagree 30
- Other 15

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 38 Article III Section D Para New Item New

8.1.4 Proposed changes introduced by the Sectional Pro Representatives shall be determined by a weighted ballot. The number of votes to be allowed for each section will be determined by the number of financial Professional Members on file with the NFAA, 30 days prior to Board of Commissioners meeting. This information will be transmitted to the Sectional Pro Representatives within 5 days from that date.

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Professional Division		Agenda Code: Pro-15		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote: Passed		Defeated		Roll Call Vote: Ayes:		Nays:	
Other Vote Action:		Return to Committee:		To Table:		From Table:	
						Other:	

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

The proposed number of votes as determined by the Sectional membership gives value to membership of the Sections which have active Professional Divisions within their States. This format can also be viewed as providing encouragement to Sections whose membership is in need of expansion.

Ballot Result

- Agree 72
- Disagree 32
- Other 15

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 38 Article III Section D Para New Item New

8.1.5 Weighted Ballot

- 1-10 Financial Pro Members - 1 votes
- 11-20 Financial Pro Members - 2 votes
- 21-30 Financial Pro Members - 3 votes
- 31-40 Financial Pro Members - 4 votes
- 41-50 Financial Pro Members - 5 votes
- 51-60 Financial Pro Members - 6 votes
- 61-70 Financial Pro Members - 7 votes
- 71-80 Financial Pro Members - 8 votes
- 81-90 Financial Pro Members - 9 votes
- 91-100 Financial Pro Members - 10 votes
- 101-110 Financial Pro Members - 11 votes
- 111-120 Financial Pro Members - 12 votes
- 121-130 Financial Pro Members - 13 votes
- 131-140 Financial Pro Members - 14 votes
- 141-150 Financial Pro Members - 15 votes

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Professional Division		Agenda Code: Pro-16		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote:	Passed	Defeated	Roll Call Vote:	Ayes:	Nays:		
Other Vote Action:	Return to Committee:	To Table:	From Table:	Other:			

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

Affords a more descriptive understanding of the responsibility of the elected officials.

Ballot Result

- Agree 99
- Disagree 12
- Other 8

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 39 Article III Section D Para 9 Item 9.1.5

9.1.5 The Sectional Professional Representative will act as a liaison between the Pro Chairman and the State Professional Representatives & individual Professional Division members.

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Professional Division		Agenda Code: Pro-17		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote:	Passed	Defeated	Roll Call Vote:	Ayes:	Nays:		
Other Vote Action:	Return to Committee:	To Table:	From Table:	Other:			

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

The Professional Division believes the Pro Chairperson should be aware of all Pro issues within the Division. Add "and the Pro Chairperson"

Ballot Result

- Agree 95
- Disagree 15
- Other 9

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 39 Article III Section D Para 9 Item 9.2.7

9.2.7 Should a problem arise, the Sectional Pro Representative will contact the Sectional Councilman and the Pro Chairperson who in turn will contact the NFAA Directors of The State involved in order to resolve the problem.

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Professional Division		Agenda Code: Pro-18		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote:	Passed	Defeated	Roll Call Vote:	Ayes:	Nays:		
Other Vote Action:	Return to Committee:	To Table:	From Table:	Other:			

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

In an attempt to develop cohesion within the Division and in doing so, relieve some of the burden carried by the NFAA Administration staff, it is proposed that the Pro dues and the NFAA membership should begin January 1st each year.

Ballot Result

- Agree 80
- Disagree 29
- Other 10

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 36 Article III Section D Para New Item 1.5

1.5 NFAA membership for those in the Professional Division and Pro Dues will begin 1st January. Any current Pro archer applying to join the Pro Division after Jan 15th will pay the full amount for the current year plus the following year. Probationary Pros which will pay the full amount for the current year

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Professional Division		Agenda Code: Pro-19		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote: Passed		Defeated		Roll Call Vote: Ayes:		Nays:	
Other Vote Action:		Return to Committee:		To Table:		From Table:	
						Other:	

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

The Senior Pro class is growing quickly. This proposal is to align the Senior Pro's to the Open Senior classes. This inclusion of the Silver Senior Division, provides the due respect to our Senior Pros who have been the backbone of the Division. Removal of the recurve class is due to the reality that the proposed increase in number to the Division did not eventuate.

Ballot Result

- Agree 72
- Disagree 35
- Other 12

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 45 Article IV Section H Para 2 Item _____

2. Styles of shooting to be recognized shall be PRO, PRO SENIOR, SILVER SENIOR
 Freestyle
 Freestyle Limited

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Professional Division		Agenda Code: Pro-20		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote:	Passed	Defeated	Roll Call Vote:	Ayes:	Nays:		
Other Vote Action:	Return to Committee:	To Table:	From Table:	Other:			

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

It is the belief of the Professional Division that the amendment previously adopted which included the X being scored as an extra point was done without foresight and sufficient approval of the Division. The membership have decided that in the "Spirit of Competition" and respect shown to the select few who have managed to achieve "perfection", the 560 round should always be the National competition.

Ballot Result

- Agree 71
- Disagree 40
- Other 8

Ballot Result opting for shoot-off for first three places.

- Agree 90
- Disagree 22
- Other 7

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 51 Article VI Section A Para 5 Item 5.4

A. Field Rounds:

5.4 In the Professional Division, 1st, 2nd and 3rd place ties will be a shoot off. X's will be used as tie breakers in all other places.

NFAA ANNUAL MEETING AGENDA ITEM

Submitted by: Professional Division		Agenda Code: Pro-21		Committee Assignment:		Page	
Committee Recommendation		Action on:		Moved to Adopt by:		Seconded by:	
Adopt		Main Motion					
Adopt as Amended		Amendment to Main Motion					
No Action		Amendment to Amendment					
Visual Vote: Passed		Defeated		Roll Call Vote: Ayes:		Nays:	
Other Vote Action:		Return to Committee:		To Table:		From Table:	
						Other:	

RATIONALE: (Describe briefly existing problem and expected benefit of proposed change)

It is the belief of the Professional Division that the amendment previously adopted which included the X being scored as an extra point was done without foresight and sufficient approval of the Division. The membership have decided that in the "Spirit of Competition" and respect shown to the select few who have managed to achieve "perfection", the 560 round should always be the National competition.

Ballot Result of removing the extra point for the X.

- Agree 70
- Disagree 42
- Other 7

Ballot Result opting for shoot-off for first three places.

- Agree 90
- Disagree 22
- Other 7

PROPOSED CHANGE OR ADDITION: (Must be in exact wording)

New Item Revision Const. By-Laws Policy
 Page 52 Article VI Section B Para 5 Item 5.3

B. Hunter Rounds:

5.4 In the Professional Division, 1st, 2nd and 3rd place ties will be a shoot off. X's will be used as tie breakers in all other places