

# BOARD OF DIRECTORS MEETING

The process, explained.

## 1 DIRECTORS SUBMIT AGENDA ITEMS

90 days prior to the bi-annual Board of Directors (BOD) meeting, State Directors submit agenda items. An agenda item is a proposal to amend the NFAA Constitution & By-Laws to revise rules, introduce or eliminate divisions, propose new rounds or tournaments, and much more.

**THE BOD IS MADE UP OF THE ELECTED STATE DIRECTORS FROM EACH NFAA STATE AFFILIATE**



## 2

### AGENDA ITEMS ARE VETTED AND POSTED PUBLICLY

The NFAA Executive Secretary screens the agenda items to ensure they are in proper form to be reviewed at the meeting. The document is then sent back to the BOD and Council and posted publicly on the NFAA website for review.



## 3 DIRECTORS SURVEY THEIR STATE MEMBERS

The Directors collect opinions and concerns from their members so they can make an informed vote on each agenda item that best represents their members.



## 4

### BOD MEETING: DISCUSS, AMEND, VOTE

At the BOD meeting, agenda items are discussed to consider their benefits, consequences, and financial repercussions. Amendments can also be proposed at this time. Finalized agenda items are voted on by the Board of Directors.

#### 15-SIG ITEMS

A 15-signature item is a last-minute agenda item that needs to be signed by 15 State Directors before being brought to the floor for consideration.



## 5

### CHANGES ARE IMPLEMENTED

Once an agenda item is passed, the Constitution and By-Laws are updated within 90 days from the close of the bi-annual meeting and any changes are implemented in day-to-day operations.



**BE PART OF THE PROCESS &  
MAKE AN IMPACT IN THE SPORT OF ARCHERY**

**QUESTIONS?**

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