

**Board of Directors Conference Call
USA Archery**

Tuesday, April 8, 2008

Members present: Bill Corbin, Belinda Foxworth, Phyllis Shipman, Nancy Zorn, Derek Davis, Denise Parker, Sheri Rhodes, Tom Green, Chris McCartney, Brian Sheffler, Jane Johnson, Randel Turner, Lloyd Brown

Members absent: Darrell Pace

USA Archery Staff present: Brad Camp

6:00 p.m. – 8:00 p.m.

6:00 Welcome and Chairman's Remarks

6:05 – 6:15 Consent Agenda

- Minutes of March 1, 2008 Meeting
- Auditor's report
- 2008 Budget
- Financial Policies
- NAAF Directors
- Task Force
- Committee Liaisons

6:15-8:00 Discussion led by Chairman

- Budget
- Task Force Reports

Start Time: 4:13 PM Mountain Time

Audit Report. In the enclosed packet, you will find a formal auditors report for 2007 in the burgundy binder. Gary Urie, our Accountant, will take you through the auditors report on the call. The audit was straight forward this year, once we got past the embezzlement and put the proper internal controls in place.

Budget. The 2008 budget drafted by Brad Camp and Gary Urie is presented in the excel spreadsheet. They will clarify some of the items on the conference call. Currently unfunded are the World University, World Field and Jr. World Championships. There is a basic budget for CDC, Judges, JOAD, Flight, etc. This is a no frills budget based on current sources of income.

Financial Policies. The financial policy is an updated document by Gary Urie. It includes the internal controls we have put in place since 2007.

NAAF Directors. As a board, you are required to ratify the nominations and election of Directors to the NAA Foundation. The Foundation has a calendar year of July 1 to June 30. There are three NAAF Board members who were up for re-election: Mark Miller, Jim Easton and Erik Watts. There was concern over two members being from the same organization, Easton. There was also a concern over whether or not Ann Hoyt was able to be an active participant of the Foundation Board. Since we are almost through the NAAF year, it is recommended to the Board that we accept these individuals and address any concerns at the next election.

Task Force. The Chairman has named three task forces and the individuals to serve on those TFs. Phyllis Shipman and Nancy Zorn will need to name an athlete rep to each of these TFs (to comply with the 20% requirement). Currently the TFs are as follows:

Fundraising: Sheri Rhodes, Denise Parker

Bylaws: Chris McCartney, Jane Johnson, Sandy Hughes, Brad Camp

Technology: Derek Davis, Darrell Pace, Lloyd Brown

Committee Liaisons. Initially, the Chairman and CEO discussed keeping the liaisons to the committees as elected by the membership. Here are the present liaisons:

JOAD: Denise Parker

College: Derek Davis

Judges: Tom Green

Coaching: Sheri Rhodes

Consent agenda was approved. Phyllis Shipman requested the athlete committee report be included in the minutes of the March 1, 2008 meeting.

Meeting adjourned 4:48 pm Mountain Time.