

Aluminum Association of Florida
Board of Directors Meeting – Safety Harbor Resort & Spa
April 28, 2018

AAF Members Present (with chapter affiliation): John Meyer (Southwest), Tom Davis (Gulf Coast), Randy Davenport (Suncoast), David Johns (Mid Florida), Eric Bahr (Professional), Gary Hartshorn (Suncoast), Kevin Sciglia (Nature's Coast), Jess Maeder (Nature's Coast), Travis Tisdale (UMDA), Lisa Beneduci (UMDA), Bob Monsour (Southeast), Charles Barden (Southeast), Wanda Classe (Mid Florida), Mitchell Duttinger (UMDA), Tom Hendry (Gulf Coast), Bruce Peak (UMDA), JD Guerin (Gulf Coast), Nandy Trevino (UMDA), Scott Myers (UMDA), Al Bailey (Professional), Steve Green (Suncoast), Richard Puls (Suncoast), Nick Chasteen (UMDA), Dennis Loughren (Suncoast), Tom Dowd (Treasure Coast) (arrived at 9:58 a.m.)

Guests Present: Joe Belcher (Code Consultant), Teresa Hendry, Ryan Barden, Drayton Herold, Tommy Stearns, Crystal Stearns, Ricky Puls, Wanda Classe

Others Present: Sunni Simmons, Executive Administrator

Quorum Present? Yes

- *Meeting called to order* at 9:04 a.m. by president John Meyer. Scott Myers led in the pledge and invocation.
- *Minutes:*
 - The minutes from the January 20, 2018 board meeting were sent out prior to the meeting. Randy Davenport motioned to approve the minutes. David Johns seconded the motion; motion carried.
- *Financial Reports* provided by treasurer David Johns:
 - Reports presented: Balance Sheet (March 2017), Budget versus Actual (January through March 2018). Tom Davis motioned to accept the report. Kevin Sciglia seconded; motion approved.
 - March 2018 ending bank balance showed \$119,724.25.
 - Randy Davenport made a motion to increase the golf budget by \$6000. David Johns seconded the motion; motion carried.
- *President's Reports* provided by president John Meyer:
 - Presented Wanda Classe with honorary membership in AAF.
 - Presented Gary Hartshorn with the Coleman Award for 2017.
 - Thanks to ADFORS for their hospitality contribution.
- *Meeting Locations Report* provided by Sunni Simmons:
 - Reminded everyone to RSVP to board meetings – important for planning purposes.
 - Sunni will contact both Mission Inn and Plantation on Crystal River for the January/February 2019 meeting.
 - Safety Harbor will be contacted concerning the April 2019 meeting.
- *Membership, Website and Education Committees Report* provided by Tom Davis in membership chair Jeff Briar's absence:
 - Tom Davis and Jeff Briar are working on educational programs.
 - There was discussion on advertising and boosting Facebook posts to younger people to get them into the trade.
 - Lisa Beneduci has contacted UMDA members about placing a discount in the welcome packets. She will provide a list to the AAF office and get the discount flyers sent in.
 - Discussion was had about optimizing the website to include a zip code search for members. Sunni will work on getting a quote.

AAF Board Meeting

April 28, 2018

Page Two

- *Hospitality Committee Report* provided by chairman Tom Dowd:
 - Thanked ADFORS for supplying the pizza at the hospitality last night.

- *Fenestration Committee Report* provided by chairman Scott Myers:
 - As of January 1, the energy code changed on the windows – zone 1 and zone 2 – zone 1 is tropical area from Palm Beach and Lee County down. In the southwest area, there is no municipality recognizing energy code. In the window business, you have to check with municipalities and see what they want.
 - New construction is all part of permitting process and they have to enforce it, but replacement windows aren't necessarily being as critically reviewed.

- There was a break in the meeting to allow for a presentation by Mitchel Duttlinger with ADFORS.

- *Code Specialist Report* provided by Joe Belcher, AAF Code Consultant:
 - Joe attended the CILB meeting to defend someone who wanted to create his own pool enclosure rather than go through an engineer – which is legal in the code but was being denied by the building department (Statute 489.113.9).
 - Code process is starting for seventh edition. The law that passed in 2016 made sixth edition the base code. Now the commission is required by law to review all changes in international code to see if there is a specific need in the state to adopt it. Joe recommends that AAF establish a means to reviewing the AAF guide for compliance with AESC716. We should ask the technical committee to come up with a good way to do this. Joe can submit change(s) and then modify. Solid roof pressures being increased by 30% in next cycle.
www.floridabuilding.org
 - Joe submitted petition to amend rule 61G4-15.015.

- *Technical and Professional Committee Report* provided by chairman Eric Bahr:
 - Eric stated that cages are still being fixed from Irma and likely will for another two years or so. Both good and bad designs were blown away.
 - John Meyer asked the technical committee to have a report by the August board meeting on their recommendations for additions/changes to the guide.

- *2018 Golf and Showcase Report* provided by showcase chairman Randy Davenport:
 - Golf sponsorship forms were made available to everyone.
 - The showcase is back in the meeting room where we were last year. We will be doing more advertising this year and opening it to the public.
 - The hospitality suite is reserved for Thursday night.

- *Other Business*
 - Discussion was had whether or not we should send members to the BOAF meetings. There is one June 4 in Orlando and they have chapters throughout the state.
 - An UMDA appreciation event is being planned for the August board meeting.
 - Discussion was had about inviting building officials to a presentation/seminar on the Friday prior to the August board meeting. The presentation/seminar would be from Seminar from 10 am until 2 pm with lunch provided. Sunni will check on a meeting room at Sandcastle.

- Meeting adjourned at 12:44 p.m.

- Minutes submitted by Executive Administrator Sunni Simmons