

Aluminum Association of Florida
Board of Directors Meeting – Shingle Creek Resort - Orlando
November 3, 2018

AAF Members Present (with chapter affiliation):

Eric Bahr (Professional)	Dennis Loughren (Suncoast)	Keith Sylvester (Southwest)
Shawn Brown (UMDA)	Jess Maeder (Nature's Coast)	Gus Tarnowski (Professional)
Jeff Briar (Northwest)	John Meyer (Southwest)	Travis Tisdale (UMDA)
Randy Davenport (Suncoast)	Scott Myers (UMDA)	Nandy Trevino (UMDA)
Tom Davis (Gulf Coast)	Harold Ortiz (UMDA)	Mike Van Essen (UMDA)
Tom Dowd (Treasure Coast)	Heather Packert (Suncoast)	Bobby Welsh (Professional)
Steve Green (Suncoast)	Frank Patierno (UMDA)	Nate Yoder (Southwest)
Tom Hendry (Gulf Coast)	Bruce Peak (UMDA)	
David Johns (Mid Florida)	Richard Puls (Suncoast)	

Guests Present (with company affiliation):

Al Bailey (South Sun)	John Meyer III (Screenco)	Glenn Trionfi (Tampa Screens)
Bob Bancroft (Hendry Aluminum)	Richard Morena (Elite)	Karen Walker (Affordable Alum)
Gene Blouse (Super Screen)	Ricky Puls (Tampa Screens)	Scott Walker (Affordable Alum)
Ty Ferus (Hendry Aluminum)	Crystal Stearns (Hendry Alum)	
Theresa Hendry (Hendry Alum)	Tommy Stearns (Hendry Alum)	

Others Present: Sunni Simmons, Executive Administrator

Quorum Present? Yes

- *Meeting called to order* at 9:06 a.m. by president John Meyer. He led in the pledge and Randy Davenport led in the invocation.
- *President's Report* presented by John Meyer:
 - John thanked everyone for all the support over his presidency.
- *Minutes:*
 - The minutes from the August 4, 2018 board meeting were presented. Randy Davenport motioned to approve the minutes. Tom Davis seconded the motion; motion carried.
- *Financial Reports* provided by treasurer David Johns:
 - Reports presented: Balance Sheet (October 2018), Budget versus Actual (January through October 2018). Tom Davis motioned to accept the report. Dennis Loughren seconded; motion approved.
 - October 2018 ending bank balance showed \$
- *Meeting Locations Report* provided by Sunni Simmons:
 - Our next board meeting is January 18, 2019 at Plantation on Crystal River.
 - We have contracted our meeting for April 28, 2019 at Safety Harbor Resort & Spa.
 - We are finalizing the contract with The Shores Resort & Spa in Daytona Beach Shores for August 3, 2019.
 - Shawn Brown and Sunni will work together to decide a location for the November 2019 Golf Tournament and Board Meeting.
 - Discussion was had about changing the Crystal River board meeting to a new location for 2020 – perhaps southeast coast (Palm Beach, Vero, etc.).

- *UMDA Report* provided by chair Frank Patierno:
 - Frank Patierno got UMDA members together for a meeting on Friday morning. Two items that came up were meeting locations and making AAF more about education (making contractors better business people) at a chapter level.
 - Discussion was had about the Mid Florida Chapter hosting an educational meeting. David Johns will work up the details within the chapter.
 - Heather Packert suggested more of a camaraderie within the group to get and give better referrals. She suggested reestablishing networking on a state and chapter level.

- *Hospitality Committee Report* provided by chairman Tom Dowd:
 - Tom thanked the Mid Florida Chapter for providing refreshments in the hospitality suite last night.

- *2018 Golf Report* provided by co-chairs Randy Davenport and Shawn Brown:
 - The golf tournament ended up with 100 players. We will work on contracting for more players in 2019.
 - A fee will be added in 2019 for those spouses, who did not golf, wishing to participate in the golf awards dinner.
 - Shawn stated that we increased revenue by about 10% from last year - thanks to sponsors and participants.

- *Website and Education Committees Report* provided by Tom Davis:
 - Tom went over Teachable with the group. We will be setting this up on our website in the member's only section and it will be available to members with a log in. Anyone with access to the site can comment.

- *Other Business*
 - Nth Degree Management's contract as Executive Director/Administrator will be renewed for two years (2019 & 2020).
 - Tom Dowd installed the following individuals to the 2019 Board of Directors: President – Randy Davenport; Vice President – Tom Hendry; Second Vice President - David Johns; Secretary - Tom Davis; Treasurer – Jeff Briar.
 - The 2018 Aluminum Construction Industry Awards were presented to the winners who were in attendance.

- Meeting adjourned at 11:01 a.m.

- Minutes submitted by Executive Administrator Sunni Simmons