

ALUMINUM ASSOCIATION OF FLORIDA, INC.

State Board Meeting held January 16, 2010
(Holiday Inn Express – Port St. Lucie, Florida)

Minutes (draft copy as of January 20th, not yet approved and pending additions and/or corrections)

President Sonsini called the meeting to order at 9:08 AM and led the Pledge of Allegiance, Kurt Lackore gave the invocation.

In the absence of Secretary Jim Lowndes, Richard Moore called roll:

Brevard Chapter	Mid-Florida Chapter
None in Attendance	Richard Gillmore
Citrus Chapter	David Johns
Kevin Sciglia	North West Chapter
Joe Belcher	None in Attendance
Manatee-Sarasota Chapter	Southeast Chapter
Glen Kohlenberg	Bob Monsour, P.E.
North Central Chapter	Suncoast Chapter
None in Attendance	None in Attendance
Northeast Chapter	Treasure Coast Chapter
David Miller	Cliff Wells
Palm Beach Chapter	Mathew Marks
Mike Sonsini	Tom Dowd
Southwest Chapter	Richard Moore
None in Attendance	UMDA
Tri-County Chapter	Bill Kaufman
None in Attendance	Kurt Lackore
Central Florida Chapter	Chris Brown
None in Attendance	Gary Howard
Greater Volusia Chapter	Scott Myers
None in Attendance	

Guests: Gus Tarnowski, P.E.; Beverly Miller; Jim Smith; Brian Brown; Christian Smith; Holly Lockley; Harold Ortiz; Eric Carlton; Charley Barden

A quorum was present.

MINUTES – President Sonsini asked for corrections or additions to the previous Board Meeting Minutes (which had been published November 14, 2009 on the AAF web site). Richard Moore made a motion to approve the minutes. David Miller seconded the motion. Motion approved.

FINANCIAL – Treasurer David Johns distributed the final financial reports for calendar year 2009 including the income statement and balance sheet. He discussed prominent features of those final reports and answered all related questions.

PRESIDENT'S REPORT – President Sonsini thanked everyone for their support and addressed his thoughts on the AAF, why we are here, what we should do, changes that need to be made and getting motivated for better business.

2010 BUDGET – Treasurer David Johns distributed the proposed budget for calendar 2010. After a brief discussion, the 2010 AAF Budget was approved unanimously as presented.

TRADE SHOW - Richard Moore has researched establishments for the 2010 Trade Show with the Omni Resorts at Champion Gate being the best option. The dates for the trade show have been changed to include the representatives and attendees from the hurricane protection product industry. This will increase the number of booths as well as people in attendance. New dates are: June 17-19.

UMDA-Scott Myers stated it would be good for each supplier to have a principal (or someone who can make decision if necessary) attending the Board of Directors Meetings. He would like to have the suppliers involved.

MEMBERSHIP – Michael Sonsoni stated that Wanda Classe has been creating a database of potential members for marketing the AAF. It is a work in progress.

UNLICENSED CONTRACTORS- Richard Gillmore has a prepared letter to be sent to as committee chair, Richard reported on unlicensed activity in the Orlando area. He further requested the assistance of Joe Belcher in doing a presentation for the Mid-Florida chapter of the BOAF. Joe agreed to do the presentation providing that he was given sufficient advance notice. Richard prepared and presented a warning letter to be used as an encouragement to unlicensed individuals to become licensed. This letter is to be edited and then approved by his committee. He asked for volunteers for his committee. David Johns agreed to serve on the committee. Committee chairman Gillmore requested a \$500 budget for his committee. Motion was made and approved unanimously. The committee on unlicensed activity is to develop their strategy and report back to the Board of Directors at the next meeting.

TECHNICAL – David Miller reported that a new responsibility rule for engineers is now before the FBPE. It is 61G15-31.011. Copies of the proposed rule were distributed and discussed, in addition to proposed changes offered by representatives of the AAF. Our attorney, Fred Dudley, has requested a public hearing before the FBPE. The hearing will be in February, where the AAF will present its proposed changes to this rule.

BUILDING CODES- Joe Belcher reported that the current code cycle is for the 2010 Florida Building Code. Code changes will be accepted until April. He discussed the list of changes that the AAF intends to propose, including, but not limited to: Updates on the AAF Guide, reducing the required concentrated load on certain screen roof components, and getting the Guide and AAMA 2100 accepted in the HVHZ zone.

A discussion ensued with respect to an interpretation by the building official of Deerfield Beach with respect to Sunrooms. A suggestion was made that the AAF petition the BOAF for a binding

interpretation. Kevin Sciglia moved to fund the \$250 fee, seconded by Tom Dowd. Motion approved unaminiously.

NEW BUSINESS – Scott Myers proposed the formation of a Window Committee and a Storm Protection Committee. Scott volunteered to chair the Window Committee and Richard Moore volunteered to chair the Storm Protection Committee.

AAF BACKUP WARRANTY - Michael Sonsini introduced a statewide backup warranty program. The concept is that this warranty will aid members in their sales efforts and generate revenue for the association and their respective chapters.

ADJOURN – With no further business, the meeting was adjourned at 2:00 PM.

Respectfully submitted,

Beverly P. Miller