

ALUMINUM ASSOCIATION OF FLORIDA, INC.
Plantation Inn
Crystal River, FL
January 21, 2017

President Meyer called the meeting to order at 9:05 AM. Scott Myers led in the Pledge of Allegiance and gave the invocation.

Each person stated their name and chapter affiliation. Those attending were:

SOUTHEAST:

SOUTHWEST: John Meyer Jr.

TREASURE COAST: Tom Dowd, Richard Moore

MID FLORIDA: David Johns, Rick Eden

NATURE'S COAST: Kevin Sciglia, Bill Thornton

NORTHEAST: Jeff Briar

GULF: J. D. Guerin

SUNCOAST: Randy Davenport, Steve Green, Tom Pooler, Dennis Loughren, Craig Boyle

UMDA: Gary Howard, Scott Myers, Michael Madison, Don Leggett, Jamie Steinhoff, Lisa Beneduci, Mitchel Duttlinger, Mark Miller, Nevin Ashe and Nandy Trevino

PROFESSIONAL (nonvoting): Fred Hilpert, Eric Bahr, Bobby Welsh

GUESTS: Joe Belcher, Sheryl Moore, William Chaney, Brian Tarherro

Wanda Classe attended as staff. A quorum was present.

MINUTES – President Meyer asked for additions or changes to the November 19, 2016 minutes, stating that the minutes had been emailed to all members. David Johns made a motion to approve the minutes. Dennis Loughren seconded the motion; approved.

FINANCIAL – Treasurer David Johns distributed a Balance Sheet and Budget vs. Actual as of December 31, 2016. He explained each line item and if it was under or over budget. He did point out that while contractor dues income was down, UMDA dues income is up. The December 31, 2016 ending cash balance was \$65,233.69. Randy Davenport made a motion to accept the financial reports. Rick Eden seconded the motion; approved.

PRESIDENT'S REPORT - President Meyer thanked everyone for attending and he thanked Adfors for hosting the Hospitality Suite.

COMMITTEE REPORTS

Membership – Chair Jeff Briar stated that AAF needs more members and reminded everyone that AAF is now capable of billing monthly dues to credit cards.

He stated that the AAF video was now live on the web site. Hartshorn's featured contractor went live the day before this meeting. He reminded everyone that they could still participate in the featured contractor and the banner ads. Dennis Loughren will be added to the membership committee.

He encouraged chapters to meet on a regular basis and invite their competition, reminding everyone of the post cards and brochures that AAF has. He also asked members to put the AAF logo and a link to the AAF web site on their web page.

There was a suggestion made to pay someone \$100 a month to write and post to AAF's Facebook page.

Upcoming Meetings –Wanda Classe stated that contracts have been signed for upcoming 2017 meetings. She referred to the green sheet of paper in everyone's packet listing the following:

April 22, 2017 - Safety Harbor Resort & Spa. The room rate is \$124 and deadline for making reservations is March 23, 2017.

August 12, 2017 - Sandcastle Resort at Lido Beach. The room rate is \$114 and deadline for making reservations is July 28, 2017.

November 4, 2017 - Shingle Creek in Orlando Florida. A golf tournament is scheduled for Friday afternoon on November 3 with the board meeting the morning of November 4 and a Showcase will be held after the board meeting. The room rate is \$149.00 per night.

Golf - The golf contract has been signed with Shingle Creek for a 12 noon shotgun start.

Hospitality - Tom Dowd stated that he had made arrangements for a group dinner at Crackers at 7:00 PM. He stated that the hospitality suite would open a couple of hours after the conclusion of the board meeting.

Showcase - Randy Davenport shared a poster he had made for the upcoming Showcase. He stated that he is envisioning the Showcase the afternoon of the board meeting with possible dinner /dance that evening. He suggested reaching out to IHPA to see if they would like to be involved. The exact schedule and pricing have not been determined at this time.

Windows - Scott Myers reported that he had nothing new at the moment but there could be some changes in the next code change.

Technical - Eric Bahr suggested an oversight or maintenance committee for the Guide. In discussion of the purpose of the committee, Fred Hilpert stated that he thought the committee should be in total control of the Guide. Tom Dowd stated that he was 100% against the committee controlling the Guide. Richard Moore agreed with Tom's comment. Don Leggett suggested the board suspend the Technical Committee. Tom Dowd agreed with the suggestion. President Meyer informed the committee that it serves at the discretion of the Association President and that the committee is suspended until after the code consultant meets with the Florida Building Commission. The committee standing will be addressed at the Safety Harbor Meeting.

Code Consultant – Joe Belcher stated that Fred Hilpert has written a letter to the Building Commissioners opposing the Guide. After review of the letter, Tom Dowd made a motion for Joe to attend and oppose the letter at the meeting where the letter is to be addressed. David Johns seconded the motion; approved. Some questions were raised about load requirements and other specifics. President Meyer asked that the technical committee address the questions and report back at the next meeting.

UMDA – No Report.

NEW BUSINESS – President Meyer stated that both JDB Code Services and Classe Marketing & Management's contracts expired December 31, 2016 and the board needed to vote on the presented contracts. He stated that Classe Marketing and Management is asking for a \$50 per month increase for a term of one year. JDB Code Service is asking for a 10% raise for a term of three years. Tom Dowd made a motion to renew both contracts as submitted. Randy Davenport seconded the motion; approved.

David presented a proposed 2017 budget. He stated that today's actions will cause a change in the budget but asked that it be approved contingent on the Executive Committee's approval of the final balanced budget. Dennis Loughren seconded the motion; approved.

Respectfully Submitted

Wanda Classe
Administrator

Approved

Kevin Sciglia
Secretary