

ALUMINUM ASSOCIATION OF FLORIDA, INC.
Rosen Shingle Creek
Orlando, FL
November 4, 2017

President Meyer called the meeting to order at 9:13 AM. Scott Myers led in the Pledge of Allegiance and gave the invocation. The following were in attendance:

SOUTHEAST: Mike Sonsini

SOUTHWEST: John Meyer Jr., Nate Yoder

TREASURE COAST: Tom Dowd, Richard Moore

MID FLORIDA: David Johns, Patrick Duffy

NATURE'S COAST: Kevin Sciglia

NORTHEAST: Jeff Briar

GULF: J. D. Guerin, Tom Hendry, Tom Davis, Karen Landis

SUNCOAST: Randy Davenport, Steve Green, Craig Boyle, Jess Maeder

UMDA: Gary Howard, Scott Myers, Jamie Steinhoff, Nandy Trevino, Frank Paterno, JJ Jameston, Harold Ortiz, Shawn Brown, Don Leggett, Lisa Beneduci, David Pearson, Andy Kayne, Wayne Parker, Mark Rowe

PROFESSIONAL (nonvoting): Eric Bahr, Bobby Welsh, Eric Stuart, Michael Prince

GUESTS: Joe Belcher, Sheryl Moore, Teresa Hendry, Bob Bancroft, Thomas Stearns, Crystal Stearns, Ty Ford, Bill Holbrook

Wanda Classe and Sunni Simmons attended as staff. A quorum was present.

MINUTES – President Meyer asked for additions or changes to the August 12, 2017 minutes, stating that the minutes had been emailed to all members. David Johns made a motion to approve the minutes as distributed. Tom Dowd seconded the motion; approved.

FINANCIAL – Treasurer David Johns distributed a Balance Sheet and Budget vs. Actual as of October 31, 2017. He explained each line item and if it was under or over budget. The October 31, 2017 ending cash balance was \$98,371.59 explaining that there are still expenses for the golf and this meeting that have not been paid. He also explained that membership was down. Tom Dowd made a motion to accept the financial reports. Tom Davis seconded the motion; approved.

2018 dues invoices will go out December 1.

PRESIDENT'S REPORT - President Meyer thanked everyone for attending and Mid Florida Chapter for providing the hospitality refreshments. He also thanked Tom Dowd for serving as Hospitality Chair and announced that he has agreed to continue as chair in 2018.

COMMITTEE REPORTS

Golf 2017 - President Meyer thanked Shawn Brown for chairing this year's golf tournament and it appears to be more financially successful than least years.

Membership - Jeff Briar again emphasized that dues can be paid monthly or quarterly by signing up to have monthly/quarterly payment charged to their credit card.

He encouraged chapters to try to get their members to attend the board meetings and to get to know other members. He also encouraged members to get involved with the construction contest and involve the installers.

It was announced that Suncoast would hold a meeting in Lakeland on November 16 in an attempt to get contractors from Polk County to join.

Mike Sonsini stated that AAF should be doing more in education of the members and their employees.

President Meyer reported that at the January board meeting JJ Jameston would be giving a presentation on aluminum and the engineering committee will be giving a report on the results of the storms. Tom Davis will also put up a five minute educational video on You Tube. It was also suggested modern technology be used for online training.

Tom Davis will now be chair of the Education Committee and Eric Bahr will work with him. Several suggestions were made from having more educational speakers to videos online. President Meyer made a point to let everyone know that education will be a major goal for 2018.

Upcoming Meetings –Wanda Classe stated that contracts have been signed for the two meetings in 2018. She referred to the green sheet of paper in everyone's packet listing the following:

January 20, 2018 - Plantation on Crystal River. The room rates vary according to type of room from \$109 for standard view to \$143.00 for a water view. All the rooms have a \$14.00 resort fee in addition to the room rate.

April 28, 2018 - Safety Harbor Resort & Spa. The room rate is \$124 Single/Double. She announced that a location for the August meeting is still undetermined.

Fenestration - President Meyer announced that PGT recently joined AAF and they were present at the showcase.

Scott Myers stated that there will be no U factor for windows in Zone 1 (South Florida - Broward, Collier, Hendry, Lee, Miami-Dade, Monroe and Palm Beach Counties). The SHGC factor of 0.25 will still apply. He discussed the use of Low E windows in new construction and stated where there can be trade-offs using the performance method and that prescriptive provisions are more applicable to existing buildings, additions and renovations, although the prescriptive provisions may be used for new construction. He continued to state that even with the December 31 code change some municipalities and district may not be familiar with the change and encouraged contractors to be familiar with the rulings in the area where they are working.

Technical - Eric Bahr stated that they are just standing by to implement the new code. He stated that he wanted to have an AAF stamp for member engineering.

UMDA - Frank Paterno will chair next year. All UMDA members were invited to give Frank their ideas for scheduled meetings and whether they should be in conjunction with the quarterly board meetings.

Code Consultant Joe Belcher reported the FBC 6th Edition (2017) is to become effective midnight December 31, 2017. He stated in the past, the Florida specific amendments to the code expired every three years and that the newly published 1-Codes were automatically adopted as the base for the Florida Building Code. The code development process is changing and the 6th Edition will serve as the base code and the Florida specific amendments will be carried forward unless someone puts in a change and the Commission agrees.

Showcase - President Meyer thanked Randy Davenport for chairing a very successful event. Randy will be getting feedback from those who participated.

Installation of Officers - Tom Dowd installed the following officers: President - John Meyer, First Vice President - Jeff Briar, Second Vice President - Randy Davenport, Treasurer - David Johns and Secretary - Tom Davis.

Management Contract - President Meyer stated that Wanda Classe is retiring December 31, 2017 and that Sunni Simmons has given the executive committee a proposal and the executive committee recommends the board to accept the proposal. Randy Davenport made a motion to accept Sunni Simmons and Nth Degree Management for 2018. David Johns seconded the motion; approved.

Jeff Briar made a motion that Sunni Simmons and John Meyer be added as signers on the bank account, also with Treasurer David Johns. Tom Davis seconded the motion; approved.

OTHER BUSINESS - David Johns made a motion to amend the 2018 budget to include \$2,000 for education committee. Randy Davenport seconded the motion; approved.

ADJOURN - The meeting was adjourned at 11:45 AM.

Respectfully Submitted,

Approved.

Wanda Classe, Administrator

Kevin Sciglia, Secretary