

ALUMINUM ASSOCIATION OF FLORIDA, INC.

November 8, 2014
Rosen Shingle Creek
Orlando, FL

President Dowd called the meeting to order at 10:06 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: Mike Sonsini, Bob Monsour

SOUTHWEST: Nate Yoder, John Meyer

TREASURE COAST: Tom Dowd, Richard Moore, Sheryl Moore held a proxy from Matthew Marks and Margaret Meyer held a proxy from Michael Goodwin

MID FLORIDA: Richard Gillmore, David Johns, Chip Miller, Tim Ori

SUNCOAST: Randy Davenport, Steve Green, Richard Puls

NATURE'S COAST: Kevin Sciglia, Michael Moberley

NORTHEAST: David Miller, Jeff Briar

DIRECT MEMBER: James Brannan

UMDA: Gary Howard, Kurt LaCkore, Don Leggett, Bill Kaufmann, Scott Myers, James Monaco, Jason Monaco

PROFESSIONAL (nonvoting): Mike Driscoll, Keith Burnett, Michael Prince, Eric Bahr, Gus Tarnowski

GUESTS: Joe Belcher, Randy Bahr

Wanda Classe attended as staff. A quorum was present.

MINUTES – President Dowd asked for additions or changes to the August 16, 2014 minutes, stating that the minutes had been emailed to all members. Mike Moberley made a motion to approve the minutes. John Meyer seconded the motion; approved.

FINANCIAL – Treasurer David Johns distributed a Balance Sheet and Budget vs. Actual as of October 31, 2014. He explained each line item and if it was under or over budget. The October 31, 2014 ending balance was \$61,486.23 showing an actual loss of \$91.53 for the period of January-October, 2014. Wanda Classe reminded those present that some golf income was shown, but expenses have not been paid. After review of the reports, Mike Moberley made a motion to accept the financial reports as presented. David Miller seconded the motion complimenting Treasurer Johns on the format of the reports; approved.

Treasurer Johns explained that the state incurs expenses on behalf of the chapters each year in two ways (1) renewing chapter corporations and (2) paying food and beverage costs at board meetings. Normally each chapter is invoiced for a total of \$311.25. The corporate renewal is currently \$61.25 and the chapter is invoiced \$250 for three chapter directors to attend the board meetings. The problem is that now some chapters are only charging members the state dues and are charging no chapter dues, therefore the state is not getting reimbursed for any of the expenses of the chapter. He suggested that each chapter at least charge some chapter dues. He also stated that it is the time of the year for the state to send out dues invoices for the coming year. He set a deadline of next Friday, November 14 to let the state know of any changes to their chapter dues.

PRESIDENT'S REPORT - President Dowd thanked everyone for attending and thanked the Mid Florida Chapter for sponsoring the refreshments in the hospitality suite. He thanked Mike Moberley for a great and successful golf tournament. He continued to state that there was lots to discuss during the committee reports.

COMMITTEE REPORTS

Membership: Chair Don Leggett stated that he is continuing to mail post cards to contractors in the area of the board meetings and encouraging them to attend.

Publication: Chair Don Leggett introduced Nate Yoder who presented a presentation developed Design Marketing Group for an AAF magazine. The magazine would be published four times annually at no cost to the AAF, with the cost provided by 10 advertising sponsors who are to be secured by January 15, 2015. If the sponsors cannot be secured, the magazine will not be published. There were questions and discussions regarding income, expenses, distribution, and content. AAF was assured that only time and talent for content was required from AAF and its members. After discussion, Mike Moberley made a motion to enter into a

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contract with Design Marketing Group for a period of one year representing four quarterly publications at no cost to AAF. Tim Orié seconded the motion. The motion passed with one person voting against it.

Events – Mike Moberly thanked everyone who participated in the previous day's golf tournament. He stated that his original goal was to have 75 players and approximately 84 registered for the tournament. He thanked the sponsors for their continued support and especially thanked Town & Country for being the Tournament Sponsor. He reported that from all aspects it was a successful and profitable tournament, hoping to net \$8,000 - \$9,000 in profit.

Wanda Classe stated that the next board meeting will be held at The Crowne Plaza Melbourne on January 24, 2015. She stated that she had received a proposal from the Sandcastle for August of 2015 with a room rate increase of \$5.00 per night. The reception to going back to the Sandcastle was great so she will ask them for a contract. She continued to report that no location had been determined for the mid-year meeting. President Dowd stated that he would like the meeting to take place in the upper keys with a fishing tournament on Friday before the board meeting. The only other meeting location that needs to be addressed is the November meeting and golf tournament location. From the feedback she received she will pursue Rosen Shingle Creek for November 2015.

Hospitality – Kevin Sciglia again thanked Mid Florida Chapter for the hospitality suite's refreshments. He stated that the suite would open at 5:00 this afternoon. Mike Moberly asked for a show of hands of those staying overnight and interested in a group dinner. Those going to the group dinner will meet in the hospitality suite at 6:00 PM.

Unlicensed Activity – Richard Gillmore stated that there have been changes with reporting unlicensed activities online. He asked each member to report at least one unlicensed activity per month by going to www.myflorida.com/licensing.

Code Specialist – Joe Belcher announced that the new building code that was scheduled to go into effect on December 31, 2014 will go into effect June 30, 2015 stating that a draft can be seen on line at www.floridabuilding.com.

The Florida Building Commission had a research budget to continue wind tunnel testing. However their budget will not cover all the expenses. There was discussion regarding further testing and the pros and cons of it. Another \$50,000 will be needed by the end of November. Mike Moberly made a motion that AAF sponsor \$10,000 contingent upon \$40,000 can be raised. David Johns seconded the motion. The motion was called and 18 votes were cast in favor of the motion and one vote was cast against the motion; motion approved.

Technical – David Miller stated that it had been brought to his attention that corrections were needed to Chapter 3 of the Guide. He is in the process of rewriting the chapter and it will be sent to all those who are legitimate users of the Guide.

The AAF Office recently received a phone call with the caller stating that they had reason to suspect that a testing company in south Florida was duplicating AAF's Student Guide. The office contacted a student who had purchased testing materials from this testing company. AAF sent the student an AAF Student Guide and the student sent AAF the one he had purchased. The one sent to AAF is definitely not of the quality of the Guide as sold by AAF. Mr. Miller stated that he put together a cease and desist letter using excerpts found on the internet. This letter will be sent to the testing company. In doing this research, he found some testing companies not emphasizing that it was the Student Edition that was used for testing and possibly other testing companies who are duplicating materials. He will continue to research and report findings at the next meeting.

David presented a PowerPoint presentation to clarify terminology being used in the engineering/construction of aluminum products.

Professional Engineers – President Dowd addressed Keith Burnett stating that in the past, Keith had held an honorary position as a member of the Committee but going forward Keith will not be a member of the committee. Only members of the committee are allowed to speak at the committee meetings therefore Keith will not be allowed to speak or vote for the engineer of their company.

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President Dowd continued stating that the calculator developed by Mike Driscoll belongs to Mike Driscoll and not the AAF. AAF has not endorsed it or recommended it and for the calculator to get AAF's support, it must be approved by the Board of Engineers.

Chip Miller voiced his displeasure at AAF trying to control engineering practices, both past and present. After ascertaining that David Miller is a retired contractor but is not an engineer, he questioned what authority David had to critique one of his jobs and get his customer involved, especially since the job was engineered by a professional engineer.

Mike Driscoll invited all engineers to take a look at his calculator and stated that he hoped it would be a revenue stream for AAF.

Election of Officers – David Miller reported that the following nominations were received, at the August Board Meeting, for 2015 Officers:

President: Tom Dowd

1st Vice President: John Meyer

2nd Vice President: Gary Hartshorn

Secretary: Richard Gillmore

Treasurer: David Johns

Kevin Sciglia made a motion to elect the above named for 2015 Officers. Richard Moore seconded the motion; approved.

Windows – Scott Myers reminded everyone to familiarize themselves with the new energy code dealing with windows and stated that the Florida Building Code now addresses multi-story windows.

UMDA – Christian Smith was not in attendance.

OLD BUSINESS – No business was brought forth.

NEW BUSINESS – Richard Moore brought to everyone's attention that David Miller has retired but will continue as Technical Chairman. He made a motion to elect David Miller as an Honorary Lifetime Member and to pay expenses such as travel and room, when he attends a board meeting. David Johns seconded the motion adding Richard Moore as an Honorary Lifetime Member. The motion passed with one vote opposed.

ADJOURN – With no further business, the meeting was adjourned at 1:41 PM.

Respectfully Submitted

Approved

Wanda Classe
Administrator

Richard Gillmore
Secretary