

ALUMINUM ASSOCIATION OF FLORIDA, INC.

November 9, 2013

Mystic Dunes

Kissimmee, Florida

President Johns called the meeting to order at 10:00 AM and led in the Pledge of Allegiance. Scott Myers gave the invocation. The following were present representing a quorum

**SOUTHEAST:** Bob Monsour

**SOUTHWEST:** John Meyer, Nate Yoder

**TREASURE COAST:** Richard Moore, Tom Dowd

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

**SUNCOAST:** Steve Green, Randy Davenport

**NATURE'S COAST:** Mike Moberly, Kevin Sciglia

**NORTHEAST:** David Miller

**UMDA:** Scott Myers, Don Leggett, Lisa Beneduci, Gary Howard

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

**GUESTS:** Joe Belcher, Randy Bahr, Patty Johns, Marge Miller

Wanda Classe attended as staff. A quorum was present.

Each person introduced themselves and their chapter.

**MINUTES** – President Johns asked for additions or changes to the August 17, 2013 minutes, stating that the minutes had been emailed to all members. David Miller made a motion to approve the minutes. Kevin Sciglia seconded the motion; approved.

**FINANCIAL** – President/Treasurer David Johns distributed a Balance Sheet and Budget vs. Actual as of October 31, 2013. He explained each category as to if it was plus or minus according to budget. The October, 2013 ending balance was \$64,475.36 reflecting income from the golf tournament but not the expenses. After review, Richard Gillmore made a motion to accept the financial reports as presented. Randy Davenport seconded the motion; approved.

**PRESIDENT'S REPORT** - President Johns thanked Kevin and Mary Sciglia for hosting the Hospitality Suite. He also thanked Patty Johns and the Mid Florida Chapter for the refreshments in the suite.

President Johns announced that an Engineering Meeting would be held immediately following this board meeting.

He thanked those attending for supporting him and AAF during his tenure as President and presented the 2013 Officers with a token gift of his appreciation. He stated that after the 2014 Officers were installed, the meeting would continue with 2014 President Tom Dowd presiding.

**INSTALLATION OF 2014 OFFICERS** – President Johns asked David Miller preside over the installation of the following 2014 Officers: President – Tom Dowd, First Vice President – John Meyer, Second Vice President – Gary Hartshorn (Absent), Treasurer – David Johns, Secretary – Richard Gillmore.

## **COMMITTEE REPORTS**

**Membership:** Chairman Don Leggett stated that he is still working with the Suncoast Chapter. They have had success in inviting local inspectors to their meetings. They are also planning some cook-outs at Town & Country facilities.

Don Leggett stated that he has had some negative feedback from people taking the Aluminum License test. He was trying to get them to join and he was told that they did not want to join an association that was so out-of-date referring to the AAF Student Guide that is used for the testing. David Miller responded saying that AAF does not determine the testing materials – the state does. Don asked if the AAF could assist the state in updating their material. This will be investigated.

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**Hospitality and Board Meetings:** *Richard Moore gave everyone the room number of the Hospitality Suite and stated that Mike Moberly was making dinner arrangements for those staying overnight.*

*Wanda Classe stated that she has pending contracts for January 25, 2014 for the Crowne Plaza in Melbourne and August 14, 2014 for the Helmsley in Sarasota. After discussion, John Meyer made a motion to finalize the two pending contracts. Mike Moberly seconded the motion; approved. In further discussion, the NE Chapter accepted hosting the board meeting scheduled for April/May. The meeting normally scheduled for November was suggested to be held in late October. The locations suggested for this meeting were: Grenelefe, Innsbrook, and Rosen Shingle Creek. These facilities would also be conducive to continuing the golf tournament. Tom Dowd asked Mike Moberly to be Events Chairman and he accepted.*

**Hurricane Protection:** *Richard Moore stated that the IHPA was holding a meeting this same weekend as the AAF golf tournament and board meeting.*

**Technical:** *David Miller stated that there was no activity to report.*

**Engineering:** *Mike Driscoll stated that there would be an Engineering meeting immediately following the board meeting. He continued to state that he would be sending out materials the following week and asked those receiving the information to take time to review it prior to the January Board Meeting.*

**Unlicensed Activity:** *Rick Gillmore reported that there is now a larger statewide budget to deal with unlicensed activities. The former leader was replaced by two women who seem anxious to do everything they can to uncover illegal activity. He stated that anyone can go to [www.myflorida.com](http://www.myflorida.com) and get the free 800 number to report unlicensed activity. Joe Belcher stated that the laws governing unlicensed activities are House Bill 269 and Chapter 489.531 of the Florida Statutes.*

**Windows:** *Scott Myers stated that all replacement windows will have to meet new energy codes.*

**Code Consultant:** *Joe Belcher stated that the 2013 code will be effective December 31, 2014.*

*Joe reported that the steps for the full scale Wind Testing are proceeding and the University of Florida will oversee the project. The actual testing is projected to take place in June 2014. CECO will be providing the fasteners, Town & Country materials and Mike Sonsini's firm will provide the crew.*

*He invited David Miller to speak at BOAF's Annual Conference.*

**NEW BUSINESS** – *Nate Yoder asked the board if they would be interested in producing a newsletter because he recently had had some success with one and he projected a yearly profit of \$10,000.00. He was asked to bring details to the January Board Meeting.*

**ADJOURN** – *With no further business, the meeting was adjourned at 11:55 AM.*

*Respectfully Submitted*

*Rick Gillmore  
Secretary*

*Wanda Classe  
Administrator*