

ALUMINUM ASSOCIATION OF FLORIDA, INC.  
Safety Harbor Resort & Spa  
Safety Harbor, FL  
April 22, 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

**MID FLORIDA:** David Johns

**NATURE'S COAST:** Kevin Sciglia

**NORTHEAST:** Jeff Briar

**GULF:** J. D. Guerin, Tom Davis, Tom Hendry

**SUNCOAST:** Randy Davenport, Steve Green, Tom Pooler, Dennis Loughren, Craig Boyle, Gary Hartshorn, Richard Puls

**UMDA:** Gary Howard, Scott Myers, Jamie Steinhoff, Lisa Beneduci, Mitchel Duttinger, Jason Dytche, Mark Miller, Nandy Trevino, Luis Ruiz, Bruce Peak, Shawn Brown, Judie Smith

**PROFESSIONAL (nonvoting):** Eric Bahr, Bobby Welsh, Gus Tarnowski, Eric Stuart, Michael Prince, Al Bailey

**GUESTS:** Joe Belcher, Teresa Hendry, Jess Maeder

Judie Smith of Apollo Sunguard Systems was introduced as AAF's newest UMDA member.

Wanda Classe attended as staff. A quorum was present.

**MINUTES** – President Meyer asked for additions or changes to the January 21, 2017 minutes, stating that the minutes had been emailed to all members. Kevin Sciglia made a motion to approve the minutes. Randy Davenport seconded the motion; approved.

**FINANCIAL** – Treasurer David Johns distributed a Balance Sheet and Budget vs. Actual as of March 31, 2017. He also distributed a copy of the adjusted 2017 budget. He explained each line item and if it was under or over budget. The March 31, 2017 ending cash balance was \$79,100.14. Randy Davenport made a motion to accept the financial reports. Kevin Sciglia seconded the motion; approved.

**PRESIDENT'S REPORT** - President Meyer thanked everyone for attending and he thanked Bruce Peak and Phifer Wire for hosting the 'Meet N Greet'. He also thanked Suncoast Chapter for providing the hospitality refreshments.

**COMMITTEE REPORTS**

**Upcoming Meetings** –Wanda Classe stated that contracts have been signed for upcoming 2017 meetings and January 2018 meeting. She referred to the green sheet of paper in everyone's packet listing the following:

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 the morning prior to the golf tournament. The room rate is \$149.00 per night.

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.

She asked if everyone wanted to come back to Safety Harbor next year and received positive response. She also stated that in anticipation of Sandcastle being under renovation next year, President Meyer suggested the Palm Beach area for the August 2018 meeting. Several positive comments were received regarding this location.

**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 encouraged chapters to meet on a regular basis and invite their competition, stressing that the strength is in the local chapter. He suggested that chapters offer CEUs for their member's license renewal. He reminded 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 discussion of benefits ranging from personal friendships to determining the rules of the industry.

**Fenestration** - Scott Myers stated that there appears to be a quality control problem and a work force problem in the window industry that is affecting the end users of windows.

There will be have 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 and stated prescriptive provisions are applicable to existing buildings, additions and renovations.

**Technical** - President Meyer stated that at the last meeting he suspended the Technical & Professional Engineering Committee and as of now, he is reinstating it.

Eric Bahr stated that e-filing is now mandatory in some area and is becoming more wide-spread throughout the state. The method of filing is established locally, not by the state. He reported that he had received concern that some plans examiners were going beyond their normal scope.

**Code Consultant** – Joe Belcher reported the code change cycle is on track with expected implementation unchanged. The final rule hearing will be held on June 13. The FBC 6th Edition (2017) is projected to become effective December 31, 2017.

We will attempt to change the Scope of the SSC license via a rule change hearing before the CILB sometime after the legislative session. Belcher will advise AAF and a strong presence of AAF members will be necessary to get the changes approved.

He stated that there are currently three bills in the legislature and two of the three will affect the code.

Mid Florida Chapter brought up a situation where a fine was issued because a member had a 1099 person working under the member's license. Joe Belcher was contacted. Joe stated that he was contacted and had a little time to look into this but not enough time to thoroughly research the situation. Belcher did consult DBPR and was advised if there is a local license requirement, subcontractors are required to be locally registered. Employees of the certificate holder working under the supervision of the certificate holder are not required to be certificated or registered. He encouraged all members to understand the local rules on licensing that govern their work. Joe will continue to look into this matter.

**Golf** - Sign-up sheets will be going out in emails and placed on the web site. It was reiterated that golf will be a 1:00 PM shotgun start.

**Showcase** - Randy Davenport stated that the Showcase will be held 9:00AM - 12:00 in the Lake Tahoe room at Shingle Creek. Member exhibitors will be charged \$450 and non members will pay \$650. He stated that there will be one sponsor for the Showcase. Golf sponsorships will be one Platinum, two Gold, two Silver and two Bronze with unlimited hole sponsorships.

**UMDA** – No Report.

**NEW BUSINESS** – President Meyer stated there have been discussions regarding Polk County being included into the Suncoast Chapter and out of Direct Member status but a formal motion was needed to accomplish this. Randy Davenport made a motion that Polk County become a part of the Suncoast Chapter. Dennis Loughren seconded the motion; approved.

**OTHER BUSINESS** - Lisa Beneduci gave a brief presentation on merchant services.

**ADJOURN** - The meeting was adjourned at 1:10 PM.

Respectfully Submitted  
Wanda Classe, Administrator

Approved  
Kevin Sciglia, Secretary