

ALUMINUM ASSOCIATION OF FLORIDA, INC.

May 30, 2015

Embassy Suites Tampa-Airport
Tampa, Florida

President Dowd called the meeting to order at 9:15 AM. President Dowd led in the Pledge of Allegiance and Scott Myers gave the invocation.

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

SOUTHEAST: James Barden, Brian Brown

SOUTHWEST: John Meyer

TREASURE COAST: Tom Dowd, Richard Moore, Sheryl Moore (Proxy from Gary Whigham)

MID FLORIDA: Richard Gillmore, David Johns, Chip Miller, Richard Eden

SUNCOAST: Gary Hartshorn, Steve Green, Randy Bahr, Randy Davenport, Richard Puls, Shawn Brown, Marco Salevno

NATURE'S COAST: Kevin Sciglia, Mike Moberley

NORTHEAST: Jeff Briar

UMDA: Gary Howard, Don Leggett, Scott Myers, James Monaco, Lisa Beneduci, Bill Feeley, James Newton, Bruce Peak, Nevin Ashe (Voting members at this meeting will be Scott Myers, Gary Howard and Bill Feeley)

PROFESSIONAL (nonvoting): Suzanne Bahr, Gus Tarnowski

GUESTS: Joe Belcher, Blake Miller, Rick Townsend, Ed Bloom, Mark Miller, Charles Brown

Wanda Classe attended as staff. A quorum was present.

MINUTES – President Dowd asked for additions or changes to the January 24, 2015 minutes, stating that the minutes had been emailed to all members. Mike Moberley made a motion to approve the minutes. Gary Hartshorn seconded the motion; approved.

FINANCIAL – Treasurer David Johns distributed a Balance Sheet and Budget vs. Actual as of April 30, 2015. He explained each line item and if it was under or over budget. The April 30, 2015 ending balance was \$58,648.35 an actual loss of \$3,371.59 for the period of January-April 2015. Mike Moberley made a motion to accept the financial reports as presented. John Meyer; approved.

PRESIDENT'S REPORT - President Dowd thanked everyone for attending and Gary Hartshorn for the refreshments. He reminded everyone to RSVP for the board meetings.

He reported that there was a hearing yesterday in Palm Beach County and Rene Cantin was found guilty of fraud in 285 situations. There was discussion regarding his membership in AAF. It was noted by several board members that the AAF's bylaws do not address terminating a member. President Dowd stated that there are a few areas that need to be addressed in the bylaws.

He also reported that a member has been selling AAF Warranties and it was brought to his attention. State Treasurer Johns reported that no monies have been deposited in the state's account for the sale of the warranty. Minutes of the meeting where the warranty was introduced were not available at this meeting. Mike Moberley made a motion to give the Executive Committee authority to research and review all matters concerning the warranty and vote as to how to handle the situation. Gary Hartshorn seconded the motion. In discussion, it was suggested that a time limit of 30 days be given the Executive Committee to make their decisions on the warranty. Mike Moberley and Gary Hartshorn both agreed to incorporate the 30 day time period into the motion. The Executive Committee consists of AAF Officers and Committee Chairs. It was stated that if a chapter is not represented on the Executive Committee, the chapter is entitled to one representative. Wanda Classe was asked to contact any chapter that is not currently represented on the Executive Committee to determine if and who would represent the chapter

COMMITTEE REPORTS

Ethics: The Ethics Committee will consist of Richard Moore, Bill Feeley and Scott Myers. Richard stated that there were two current cases that were not to be brought up in open forum.

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Membership: Chair Don Leggett distributed handouts explaining the different styles of leadership and marketing strategies. During his explanations he led members through a series of exercises.

Publication: Chair Don Leggett reminded everyone that the anticipated large publication did not get the funding it needed so there will be no such publication. He stated that he is moving forward with a smaller publication.

Events – Mike Moberley stated the upcoming meetings: August 15 – Sandcastle in Sarasota, November 7 – Shingle Creek with golf on November 6. Wanda will check River Ranch as a possible site for the May 2016 meeting.

He again stated that golf has been scheduled for Friday, November 6, 2015 at Shingle Creek Golf Course at 12 Noon. The golf committee was named as: Mike Moberley, David Johns, Tom Dowd, Don Leggett, John Meyers, Shawn Brown, Bruce Peak and Marco Salevno. He announced that they would have a brief meeting at the lunch break.

Chip Miller reported that there will be 15 spaces for table top display available on Saturday following the golf tournament on Friday. The board will take a two hour intermission. He also reported that he has eight companies committed. There will only be one table top allowed per company. Members will pay \$400 and non members will pay \$500. One half of this money will go to a drawing for those participating in the golf and the board meeting. Golf participants will receive three tickets and board attendees will receive one ticket. You must be present for the drawing at the end of the board meeting to win.

Website: President Dowd announced that Randy Davenport will be the new web site chair.

Hospitality – Kevin Sciglia again thanked Suncoast Chapter and Gary Hartshorn for the Hospitality Suite refreshments.

Technical – President Dowd announced that David Miller has resigned the position as Chair of the Technical Committee. John Meyer will now serve as chair. Committee members will be Eric Bahr, Gus Tarnowski, Bob Monsour, Chip Miller and Dennis Loughren.

Code Specialist – Joe Belcher announced that the new building code (5th Edition) that was scheduled to go into effect on December 31, 2014 will go into effect June 30, 2015. Changes for the next code cycle will be open as soon as the 5th Edition is in effect.

Professional Engineers – President Dowd announced that there will be no formal meeting of the Professional Engineers Committee at this meeting. After a brief overview of the committee, Gary Hartshorn made a motion to dissolve the Engineering Committee and incorporate it into the Technical Committee. Bill Feeley seconded; approved by a vote of 17 in favor of the motion and a vote of 2 opposing the motion.

Unlicensed Activity – Richard Gillmore stated that there appears to be a trend in Orlando that more unlicensed contractors are making an effort to get licensed. He also stated that licensed contractors are aiding unlicensed contractors by pulling permits for them, providing them work leads, and employing them as "sub-contractors".

Windows – Scott Myers stated that the new code regarding retrofitting windows is very confusing and may be interpreted differently by differ municipalities. He urged everyone in the window business to know their municipality's stand on the code or it could be a costly mistake for the contractor.

UMDA – It was reported that Christian Smith has accepted a new position with Town & Country and will no longer be the UMDA Chair.

NOMINATING COMMITTEE - Chair David Johns announced the committee's recommendations: President, Tom Dowd; 1st Vice President, John Meyer; 2nd Vice President, Chip Miller; Secretary, Jeff Briar; Treasurer, David Johns. After each position and name, he asked for nominations from the floor – no nominations were received. Mike Moberley made a motion that all nominations be closed. Richard Moore seconded the motion; approved.

OLD BUSINESS – President Dowd stated that there were two contracts that needed to be renewed and would call for a budget adjustment and gave the details of the renewals. Mike Moberley made a motion that Joe Belcher's services be renewed for a period of two years at a 10% increase and that the services of Classe

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Marketing and Management be renewed for a period of one year with a \$50 a month increase. Gary Hartshorn seconded the motion; approved.

NEW BUSINESS – With David Miller’s resignation, it was stated that all the materials need to be retrieved from him. Richard Moore was asked to be in charge of the retrieval

ADJOURN – With no further business, the meeting was adjourned at 2:28 PM.

Respectfully Submitted

Approved

Wanda Classe
Administrator

Richard Gillmore
Secretary