

ALUMINUM ASSOCIATION OF FLORIDA, INC.
Sandcastle Resort
Sarasota, FL
August 12, 2017

President Meyer called the meeting to order at 9:05 AM. Scott Myers led in the Pledge of Allegiance and gave the invocation. The following were in attendance:

SOUTHEAST: Brian Brown, Charles Barden

SOUTHWEST: John Meyer Jr., John Meyer III, Nate Yoder, Keith Sylvester

TREASURE COAST: Tom Dowd, Richard Moore

MID FLORIDA: David Johns, Richard Eden

NATURE'S COAST: Kevin Sciglia, Bill Thornton, Jess Maeder

NORTHEAST: Jeff Briar

GULF: J. D. Guerin, Tom Hendry, Brian Buckler, Blan Taylor

SUNCOAST: Randy Davenport, Steve Green, Dennis Loughren, Gary Hartshorn

UMDA: Gary Howard, Scott Myers, Jamie Steinhoff, Travis Tisdale, David Tisdale, Nandy Trevino, Bruce Peak, Judie Smith, Frank Paterno, JJ Jameston, Matt Misja, Jason Hollinger, Mel Laing, Terry Aston, Paul Ratkovich, Harold Ortiz

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

GUESTS: Joe Belcher, Bobbie Jo Buckler, JR Bontrager, Shawn Harlacher, Teresa Hendry, Crystal Stearns, Tommy Stearns, Sheryl Moore, Jeff Taylor

Wanda Classe attended as staff. A quorum was present.

MINUTES – President Meyer asked for additions or changes to the April 22, 2017 minutes, stating that the minutes had been emailed to all members. Kevin Sciglia made a motion to approve the minutes as distributed. Richard Eden seconded the motion; approved.

FINANCIAL – Treasurer David Johns distributed a Balance Sheet and Budget vs. Actual as of July 31, 2017. He explained each line item and if it was under or over budget. The July 31, 2017 ending cash balance was \$83,840.13. Tom Dowd made a motion to accept the financial reports. Gary Hartshorn seconded the motion; approved.

PRESIDENT'S REPORT - President Meyer thanked everyone for attending. He thanked Unique Technology for hosting the 'Meet N Greet' and the local Southwest Chapter for providing the hospitality suite food. He also thanked Tom Dowd for serving as Hospitality Chair and announced that he has agreed to continue as chair in 2018.

COMMITTEE REPORTS

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 stated that he thought it should be automatic for all members and encouraged chapters to promote this in their chapters.

Dennis Loughren stated that the Suncoast Chapter is planning a meeting to encourage the contractors in Polk County to become members. He asked the state to help fund the meeting. Jeff Briar made a motion to help fund the meeting up to \$500.00. David Johns seconded the motion; approved.

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

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.

April 28, 2018 - Safety Harbor Resort & Spa. The room rate is \$124 Single/Double.

There was discussion regarding returning to the Sandcastle. It seemed to be the popular opinion that members like the area but would like to stay at a more upscale facility. Wanda will get some quotes for comparison. A suggestion was made to move the January meeting to February in 2019. Another suggestion made was to play golf on Friday.

Fenestration - JR Bontrager from Custom Windows was introduced. JR introduced himself and Custom Window Systems to attendees. Shawn Harlacher from PGT Industries was also introduced and he introduced himself and PGT Industries to those attending.

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 and stated prescriptive provisions are applicable to existing buildings, additions and renovations.

He continued to state that there is a problem getting glass which is causing back orders, Today's market is using 1/2 again as much as was used 10 years ago.

Guest Speaker: Jeffrey Taylor gave a presentation and answered questions on worker's compensation insurance.

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.

Code Consultant - At the last meeting, 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 recommended that contractors be aware that 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. He reported that he had looked into this further but does not feel it is worth perusing.

Joe Belcher reported the FBC 6th Edition (2017) is to become effective December 31, 2017. He stated in the past, the code expired every three years and that process is changing. The 6th Edition will serve as a base code and will stay unless someone puts in a change.

Joe reported that in research regarding preparing documentation to change the Scope of the SSC license, he has met with some resistance in having the word 'rescreening' in the proposed change. He continued to state he felt it was not necessary for the specific word to be in the proposed change because the rest of the language will accomplish the goal of the change. Randy Davenport made a motion to leave out the word 'rescreening' and proceed with proposing the change. David Johns seconded the motion; approved.

He continued to report that there is a situation in Cape Coral that contractors are being turned down for a permit for a pool deck addition. He has spoken with the Pool & Spa Association and they have no objection for a contractor to add on to the pool deck. He continued to report that this is only happening in Cape Coral currently and if anyone is turned down to let him and AAF know as they will be monitoring the situation.

Joe stated that the I-9 Immigrant Report has been updated.

The printed version of the 6th Edition Code will be available and they are taking orders for copies. He will get a copy of the 2015 Engineers Report to AAF's Technical Committee.

Golf - Shawn Brown reported that they are slightly ahead of last year in sponsorships. Sponsorships and hole sponsors are still available. Judie Smith, Joe Belcher and Jeff Briar committed to a hole sponsorship. Tom Dowd stated that Gus Tarnowski always sponsored a hole. He encouraged everyone to get their foursomes together and get them registered. Again, the shotgun start is at 1:00 PM.

Showcase - Randy Davenport stated that the Showcase will be held 9:00AM - noon in the Lake Tahoe room at Shingle Creek. Member exhibitors will be charged \$450 and non members will pay \$650. He stated that currently 17 vendors have verbally committed and six have signed up. He also reminded everyone that winners in the construction contest should bring their workers to this event as well as the meeting.

UMDA - President Meyer announced that Frank Petero has agreed to serve as the 2018 chair. Also, at each meeting, three UMDA members should be appointed as voters.

Nominations for Officers - David Johns stated that nominations for officers would be held today as well as election of the 2018 AAF Officers. They will be sworn in at the November meeting. He opened up nominations for treasurer. No nominations were made so David Johns will continue as the nominated treasurer. He opened for nominations for secretary. Tom Davis of Gulf Coast Chapter was nominated and had previously stated that he would accept the nomination; no other nominations. He opened for nominations for 2nd vice president. No nominations were made so Randy Davenport will continue as the nominated 2nd vice president. He opened up nominations for 1st vice president. No nominations were made so Jeff Briar will continue as the nominated 1st vice president. He opened nominations for President. No nominations were made so John Meyer will continue as the nomination for president. As Nominations Chair, David Johns made a motion to close the nominations and elect the presented slate for 2018 AAF Officers. Tom Dowd seconded the motion; approved.

ADJOURN - The meeting was adjourned at 1:02 PM.

Respectfully Submitted,

Approved.

Wanda Classe, Administrator

Kevin Sciglia, Secretary