

ALUMINUM ASSOCIATION OF FLORIDA, INC.

August 16, 2014
Sandcastle Resort
Lido Beach, FL

President Dowd called the meeting to order at 10:04 AM. David Johns led in the Pledge of Allegiance and gave the invocation. Each person stated their name and chapter affiliation.

SOUTHEAST: Mike Sonsini

SOUTHWEST: Nate Yoder, John Meyer

TREASURE COAST: Tom Dowd

MID FLORIDA: Richard Gillmore, David Johns, Richard Eden, Tim Orie

SUNCOAST: Eric Bahr, Gary Hartshorn, Steve Green

NATURE'S COAST: Kevin Sciglia

NORTHEAST: David Miller, Jeff Briar

UMDA: Gary Howard, Christian Smith, Don Leggett, Lisa Beneduci, Jamie Steinhoff, James Monaco, Jason Monaco, Bill Kaufmann, Scott Myers, James White, Jason Femia, Michael Murphy, Gary Howard, Stephanie Underwood

PROFESSIONAL (nonvoting): Mike Driscoll, Keith Burnett

GUESTS: Joe Belcher, Chip Miller, Blake Miller, Michael Williams, Sandy Cohen, Glen Kull, Harold Coffield and Margaret Meyer

Wanda Classe attended as staff. A quorum was present.

MINUTES – President Dowd asked for additions or changes to the May 10, 2014 minutes, stating that the minutes had been emailed to all members. John Meyer made a motion to approve the minutes. David Miller seconded the motion; approved.

FINANCIAL – Treasurer David Johns distributed a Balance Sheet and Budget vs. Actual as of July 31, 2014. He pointed out items of interest and over or under budget items. The July 31, 2014 ending balance was \$54,577.12 showing an actual loss of \$7,934.14 for the period of January-July, 2014. After review of the line items, Kevin Sciglia made a motion to accept the financial reports as presented. Rick Eden seconded the motion; approved.

PRESIDENT'S REPORT - President Dowd thanked everyone for attending, thanked the Southwest Chapter for sponsoring the refreshments in the hospitality suite, and thanked John Meyer for organizing it. John Meyer, in turn, thanked Town and Country for funding the refreshments.

COMMITTEE REPORTS

Membership: Chair Don Leggett showed a postcard and stated that copies had been mailed to contractors in the area inviting them to attend this board meeting.

Chip Miller stated that a group of contractors had met and discussed forming a chapter of Volusia and Flagler counties. Flagler is currently part of the Northeast Chapter. Both Mike Driscoll and Keith Burnett volunteered to attend a formation meeting.

Publication: Chair Don Leggett and Nate Yoder introduced Sandy Cohen. Mr. Cohen explained how he publishes several full color magazines for association, including homeowner associations. He explained the concept and questions were asked regarding advertising and securing articles. He will present a formal proposal at the November Board Meeting.

Events – In Mike Moberly's absence, Wanda Classe read a report that he had sent her. He stated the sponsors and what they were sponsoring, thanking Town and Country for being a tournament sponsor. He also stated that a letter has been written and will be mailed next week to all vendors who exhibited at the last trade show. The goal is to have a minimum of 75 golfers and stated that those who sign up at this meeting will receive a free mulligan. Wanda stated the name of the event will be AAF's 1st Annual John DeCosmo Golf Outing and will be held on Friday, November 7, 2014 at Rosen Shingle Creek. The board meeting will be held Saturday, November 8, 2014. Mid Florida Chapter will furnish the refreshments for the hospitality suite.

She also stated that a contract has been signed with The Crowne Plaza Melbourne for the January 24, 2015 board meeting.

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Code Specialist – Joe Belcher announced that the new building code that was scheduled to go into effect on December 31, 2014 will be delayed. He stated that there will be a final hearing in October and it is thought that they will not accept many changes.

Technical – David Miller stated that he has been fielding technical inquiries from engineers throughout the state.

He further stated that the final report on the wind tunnel testing has not been released. There is a meeting scheduled for next week to review the results and determine budget for future testing.

Nominating Committee – David Miller reported that each of the 2014 Officers was contacted and all agreed to serve another term if elected. He opened the nominations to each officer position and received no nominations. Kevin Sciglia made a motion to close the nominations. Tim Orie seconded the motion; approved. The following are the nominations for 2015 Officers:

President: Tom Dowd

1st Vice President: John Meyer

2nd Vice President: Gary Hartshorn

Secretary: Richard Gillmore

Treasurer: David Johns

Professional Engineers – Mike Driscoll stated that there will be an engineering meeting immediately following the board meeting. He expects that the prototype of the new calculator will be ready to implement in September.

Unlicensed Activity – Gary Hartshorn stated that unlicensed activities can now be reported on myfloridalicense.com

Windows – Scott Myers reported that the efficient ratings and design pressures are changing and warned everyone to know these factors in their area prior to bidding a job. There was a discussion regarding zones, exemptions and aluminum windows in restricted areas and there was a disagreement regarding the rules. Scott will check this and report at the November meeting.

UMDA – Currently there are 21 UMDA Members of AAF

Gary Hartshorn stated that in his area suppliers have been giving out product approval codes that do not belong to their products but to another company's product. After much extended effort, Hillsborough County has issued a cease and desist to this practice.

OLD BUSINESS – There was more discussion regarding the materials used in the wind tunnel testing in regard to the materials meeting code. It was explained that all of the materials used were donated from suppliers.

NEW BUSINESS – There was no new business brought before the board.

ADJOURN – With no further business, the meeting was adjourned at 12:14 PM.

Respectfully Submitted

Wanda Classe
Administrator