

ALUMINUM ASSOCIATION OF FLORIDA, INC.

August 17, 2013

Helmsley Sandcastle Hotel

Sarasota, Florida

*President Johns called the meeting to order at 10:00 AM and led in the Pledge of Allegiance. Scott Myers gave the invocation. Each person stated their name and chapter affiliation.*

**SOUTHEAST:** *Mike Sonsini*

**SOUTHWEST:** *John Meyer, Glen Kohlenberg, Gary McMahon*

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

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

**SUNCOAST:** *Gary Hartshorn, Steve Green, Richard Puls*

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

**NORTHEAST:** *David Miller*

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

*Scott, Lisa and Gary were named as the three voting members*

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

**GUESTS:** *Blake Miller, Joe Belcher, Randy Bahr*

*Wanda Classe attended as staff. A quorum was present.*

*MINUTES – President Johns asked for additions or changes to the May 18, 2013 minutes, stating that the minutes had been posted on the AAF web site. Mike Moberly made a motion to approve the minutes. David Miller seconded the motion; approved.*

*FINANCIAL – President/Treasurer David Johns distributed a Balance Sheet and Budget vs. Actual as of July 31, 2013. He explained each category as to if it was plus or minus according to budget. The July, 2013 ending balance was \$62,704.77. After review, Mike Moberly made a motion to accept the financial reports as presented. Gary Hartshorn seconded the motion; approved.*

*PRESIDENT'S REPORT - President Johns thanked Kevin and Mary Sciglia for hosting the Hospitality Suite. He also thanked John Meyer and the Southwest Chapter for the refreshments in the suite. John Meyer thanked Town and Country for their donation toward the refreshments.*

*He stated that a CEU class was held the previous day and eight attended. Another CEU has been planned for the Thursday prior to the golf tournament and board meeting. This is the last class that has been scheduled.*

*AAF currently has 70 contractor members, 25 UMDA members and 6 Professional Members.*

*He encouraged everyone to enter the Construction Awards Contest. The winners will be recognized at the November board meeting.*

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

*Election of 2014 Officers will be held later in the meeting.*

*He encouraged everyone to use the UMDA members and thanked the UMDA members for their continued support.*

*He reported that the 1200 square foot contractor construction rule is meeting with some resistance.*

*Joe Belcher will report on the Wind Testing later in the meeting.*

## **COMMITTEE REPORTS**

**Membership:** *Chairman Don Leggett announced that the goal was to have a four (4) page newsletter and send it to the members only. After material was collected, the newsletter was over 20 pages therefore it was emailed to all members instead of regular mail. There was a discussion regarding whether the newsletter should go to members only or to everyone we have in the non member database. It was decided that the newsletter would be*

*'Members Only' however a teaser would be sent out to non members with the article heading. If they call the office wanting a full newsletter, they will be encouraged to join so that they can receive it.*

*In the discussion of membership and membership benefits, it was voiced that some non members felt that the price was too high, and they thought AAF should offer insurance and worker's compensation to the members.*

**Hospitality and Board Meetings:** *Richard Moore reported the next meeting date and location: November 8-9, 2013 – Mystic Dunes in Celebration/Orlando. A CEU Class will be held on Thursday, November 7, 2013. Table Top Displays will be held on Friday morning, November 8, 2013 and the golf tournament the same afternoon. Town & Country will again be the main sponsor of the tournament. The board meeting will be held on Saturday, November 9, 2013. He encouraged everyone to form a golf foursome and to participate in the Construction Contest.*

*Everyone was reminded that the money collected in the donation jar in the hospitality suite is used to replenish beverages in the suite. Kevin suggested that if anyone had a request for a certain beverage that they write it on a piece of paper and paper clip it to a \$20.00 bill and that beverage will be in the suite for you.*

**UMDA:** *Richard Moore stated that in speaking with Christian Smith, Custom Windows has agreed to become a member of AAF.*

**Hurricane Protection:** *Richard Moore stated that the IHPA Expo will be held in Fort Lauderdale at the B Hotel on September 26, 2013.*

**Technical:** *President Johns thanked David Miller for holding the CEU classes the previous day. David Miller reported that the four hour and three hour continuing education courses went well and everyone, except one, attended both sessions. He continued to state that there were no current problematic issues and daily issues were being handled as received.*

**Engineering:** *Mike Driscoll stated that there would be an Engineering meeting immediately following the board meeting. He continued to state that he would be introducing a new computer calculator. The new calculator belongs to him and not AAF.*

**Unlicensed Activity:** *Rick Gillmore reported that a new law has been passed that allows the local county to keep most of the money resulting in fines issued to non license involvements. Joe Belcher will send the law to the AAF office and they will email it out to all members.*

**NOMINATING COMMITTEE** – *President Johns gave the following proposed slate as recommended by the Nominating Committee: President, Tom Dowd; First Vice President, John Meyer; Second Vice President, Gary Hartshorn; Treasurer, David Johns and Secretary, Richard Gillmore. David Miller made a motion to cast a unanimous vote for the slate as presented. Mike Moberly seconded the motion; approved.*

**Windows:** *Scott Myers stated that energy ratings have changed in Zones 1 and 2. The expanded code will be contained in the 2013 Code which is currently planned to be effective either July or August of 2014. With the 2013 code, he stated that all replacement windows will have to meet current codes.*

**Code Consultant:** *Joe Belcher reported that he would send Chapter 2013-193 Committee Substitute for Committee Substitute for House Bill No. 269 to the AAF office for distribution to members.*

*Joe reported that the steps for the Wind Testing are proceeding but specific details are still not available. There was general discussion regarding the amount it could cost AAF, who would be traveling to the test, who would be supplying the products and who would be building the structures.*

*He stated that glitch changes were made and the next commission meeting will be toward the end of September.*

*There was discussion regarding the use of inferior metals. Everyone was reminded that AAF owns a couple of micrometers. David Miller has one and Richard Moore has another one. Joe Belcher stated that it has been a topic of discussion with the BOAF.*

*Alternative Screen was brought up and no one at the meeting has used it.*

**OLD BUSINESS** – *Richard Moore stated that the Treasure Coast Chapter is asking AAF's permission to back their endeavor of testing the 1200 square foot law allowing licensed contractors to build without engineering. David Miller seconded the request. In discussion, Don Leggett noted that insurance would not cover design flaws. Keith Burnett warned not to use sample engineering because the engineering is copyrighted to the engineer. After discussion, the vote was taken by show of hands and passed with 13 in favor and 5 opposing.*

**ADJOURN** – *With no further business, Tom Dowd made a motion to adjourn at 12:31 PM. Mike Moberly seconded the motion; approved.*

*Respectfully Submitted*

*Rick Gillmore  
Secretary*

*Wanda Classe  
Administrator*