

ALUMINUM ASSOCIATION OF FLORIDA, INC.

November 7, 2015  
Rosen Shingle Creek  
Orlando, FL

President Dowd 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:** Mike Sonsini, Brian Brown

**SOUTHWEST:** John Meyer II, Nate Yoder, Jim Lowndes

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

**MID FLORIDA:** Richard Gillmore, David Johns, Richard Eden, Billy Hastings

**NATURE'S COAST:** Kevin Sciglia, Michael Moberley

**NORTHEAST:** Jeff Briar

**SUNCOAST:** Randy Davenport, Randy Bahr, Steve Green, Richard Puls, Dennis Loughren

**UMDA:** Gary Howard, Don Leggett, Scott Myers, James Monaco, Shawn Brown, Lisa Beneduci, Bruce Peak, Harold Ortiz, Regina Stenberg, Nevin Ashe, Ed Bloom, Misty Terhorst, Scott Erikson, Frank Patierno

**PROFESSIONAL (nonvoting):** Eric Bahr

**GUESTS:** Joe Belcher, James Guerin, James Jenkins, Steve Buzzella, Tom Johnston, Danny Diciaccio, Zachary Briar, Alton Keel, Marco Salerno, Jason Monaco, Alexandre Abid, Eric Stuart,

Wanda Classe attended as staff. A quorum was present.

**MINUTES** – President Dowd asked for additions or changes to the August 15, 2015 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 October 31, 2015. He explained each line item and if it was under or over budget. The October 31, 2015 ending balance was \$73,922.70. He reminded everyone that there were golf expenses to be paid. Mike Moberley made a motion to accept the financial reports as presented. Kevin Sciglia seconded the motion; approved.

**PRESIDENT'S REPORT** - President Dowd thanked everyone for attending. He also thanked Mid Florida Chapter for the hospitality suite refreshments.

#### COMMITTEE REPORTS

**Membership** – Don Leggett reported that there are six members in the Ft. Myers area that want to form the Gulf Coast Chapter. Nevin Ashe and John Meyer have been working with them and they expect to elect officers at their December 2, 2015 meeting if the chapter is approved. David Johns made a motion to form a Gulf Coast Chapter. Richard Moore seconded the motion; approved.

He also stated that AAF's mission statement is now on the web site.

**Publications** – Don Leggett thanked everyone who contributed to the last issue of the *Alumination* stating that he had received calls from people wanting to reprint some of the articles. He encouraged everyone to print it and use at the local meetings and as a recruitment tool. The deadline for the next issue is December 7, 2015. Jeff Briar will write an article on being a member of a trade association. Gary Hartshorn will be asked to write an article on fasteners and his research regarding them and what the university has been able to determine.

**Upcoming Meetings** – Wanda Classe stated that the next board meeting will be held at the Crowne Plaza in Melbourne on January 16, 2016. She also stated that if there were no objections to meeting at Safety Harbor on April 30, 2016 that the contract will be signed today. The August meeting will be held back at the Sandcastle on August 12. After this meeting, she will begin negotiations for next year's November golf and board meeting here at the Rosen Shingle Creek. Don Leggett and Kevin Sciglia proposed a meeting on the Key West Express – a water shuttle from Ft. Myers to Key West. More information was needed to make a decision. Details will be gathered for a possible 2017 board meeting.

**Golf:** Chair Mike Moberley stated that we had originally contracted for 60 players, 80 played and a couple of foursomes were turned away. He thanked the players and sponsors for making it a successful event. He announced that Shawn Brown will be the chair next year and thanked him for his help this year.

**Hospitality** - Kevin Sciglia thanked the Mid Florida Chapter and Eagle Supply for sponsoring the hospitality suite for the weekend. He announced the hospitality suite would open at 5:00 PM prior to the group dinner at 7:00 at The Land Remembered.

**INSTALLATION OF OFFICERS** – Secretary Richard Gillmore installed the following Officers:

President – Tom Dowd, First Vice - President John Meyer, Second Vice President – Chip Miller (Absent), Secretary – Jeff Briar and Treasurer David Johns.

**10:00 BREAK** – Everyone was asked to visit the suppliers and their table tops in the room next door.

**2:01 RECONVENE** -

**CODE CONSULTANT** – Joe Belcher announced that now is the time to put in for code changes. He asked that any changes be emailed to him and the reason for the change. He is currently addressing the items that need to be filed to keep in place the current standards and conditions.

**WINDOWS** – Scott Myers stated that there is still not a clear interpretation of the energy code stating that municipalities are not uniform in their requirements. He urged all members to get their municipality's interpretation prior to selling or installing windows.

**UMDA** – UMDA Chair Harold Ortiz nominated Nevin Ashe as the UMDA Chair for 2016.

**OTHER BUSINESS** – President Dowd thanked the suppliers for exhibiting today and for sponsoring the golf tournament.

Construction contest winners were presented their plaques.

As advertised, four \$500.00 cash prizes were given and the winners were: Nate Yoder, Bruce Peak, Randy Davenport and Richard Puls.

President Dowd presented Golf Chairman Mike Moberly with the Coleman Award.

Richard Moore presented the Aluminary Award to David Johns.

ADJOURN – With no further business, the meeting was adjourned at 2:46 PM.

Respectfully Submitted

Approved

Wanda Classe  
Administrator

Richard Gillmore  
Secretary