

Aluminum Association of Florida
Board of Directors Meeting – Plantation on Crystal River
January 19, 2019

AAF Members Present (with chapter affiliation):

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| Al Bailey (Professional) | Steve Green (Suncoast) | Kevin Sciglia (Nature's Coast) |
| Paul Bates (UMDA) | Jason Hollinger (UMDA) | Travis Tisdale (UMDA) |
| Lisa Beneduci (UMDA) | JJ Jameston (UMDA) | Nandy Trevino (UMDA) |
| Nick Chasteen (UMDA) | David Johns (Mid Florida) | |
| Randy Davenport (Suncoast) | John McCluskey (Suncoast) | |
| Tom Dowd (Treasure Coast) | John Meyer (Southwest) | |
| Tom Hendry (Gulf Coast) | Scott Myer (UMDA) | |

Guests Present (with company affiliation):

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| Joe Belcher (Code Consultant) | Kimberly McCluskey (Outdoor Living Solutions) |
| Gene Blouse (Florida Sales & Marketing) | Theresa Hendry (Hendry Aluminum) |

Quorum Present? No (This will be an information only meeting)

- Meeting called to order by president Randy Davenport.
- *Financial Reports* provided by treasurer David Johns:
 - The proposed budget for 2019 was discussed and no changes were requested.
- *Meeting Locations Report* provided by Sunni Simmons:
 - Our next board meeting is April 28, 2019 at Safety Harbor Resort & Spa.
 - The August 3rd board meeting is at The Shores Resort & Spa in Daytona Beach Shores.
 - Shawn Brown is working with some golf courses in St. Augustine to get proposals for the November golf tournament and board meeting. There will be no table top show in 2019.
 - Discussion was had about having a booth at the 2020 FSPA tradeshow.
- *Hospitality Committee Report* provided by chairman Tom Dowd:
 - Tom thanked the Nature's Coast Chapter for providing refreshments in the hospitality suite last night.
- *2018 Golf Report* provided by Nick Chasteen in chair Shawn Brown's absence:
 - The golf tournament ended up with a final profit of \$13,000.
 - Shawn is scouting locations in St. Augustine for 2019. Some suggested he look in Daytona and Orlando as well.
- *Fenestration* provided by chair Scott Myers:
 - A change was made at the state level. Not all municipalities are on the same page about this change. If the building departments catch on and enforce the change, it could cost a lot of money to comply after the fact. Scott stated everyone should be aware and check with their local departments as to what they require.
- *Technical and Professional Engineering* provided by Joe Belcher, AAF Code Consultant:
 - 1000+ code changes have been submitted in the new cycle. Next meeting is March 18-23. After that there will be a 45-day period for commenting.
 - New code will go into effect January 1, 2021.
- Notes taken by Teresa Hendry
- Notes transcribed and submitted by Executive Administrator Sunni Simmons