

**Aluminum Association of Florida
Board of Directors Meeting
February 22, 2020
Safety Harbor Resort & Spa**

AAF Member Present (*with chapter affiliation*)

Eric Bahr (Professional)
Al Bailey (Professional)
Gene Blouse (UMDA)
Shawn Brown (UMDA)

Randy Davenport (Suncoast)
Tom Dowd (Treasure Coast)
Steve Green (Suncoast)
David Johns (Mid Florida)

Corey Leiffer (UMDA)
John Meyer III (Southwest)
Travis Tisdale

Guests Present (*with company affiliation*)

Patrick Leddy (Florida Sales & Marketing)

Joe Belcher (JDB Code Consultants)

Quorum Present? No

- Meeting called to order at 9:00 a.m. by president Randy Davenport.
- *Financial Reports* provided by David Johns in treasurer Jeff Briar's absence:
 - A financial report was presented showing income and expenses from January 1 through December 31, 2019.
 - Due to a quorum not being present, the 2020 budget will be approved during the conference call on March 11 at 2 p.m.
- *Meeting Locations Report* provided by Sunni Simmons:
 - The next board meeting will be May 2 at the Marriott Sanibel Harbour Resort & Spa with a golf outing on May 1.
 - We will return to The Shores Resort on August 1.
 - The contract for the 2020 AAF John DeCosmo Golf Tournament is being finalized. The date of the tournament will be Friday, November 6 with a board meeting on Saturday, November 7.
 - Discussion was had about the February 2021 location. Safety Harbor was suggested.
- *Website Report* provided by Sunni Simmons:
 - Sunni is contacting members with their password and asking for their logo to use on the website (if she doesn't already have it).
- *Fenestration Report*:
 - We are in need of a chairman for the fenestration committee. Tom Johnston's name was recommended. Randy will reach out to him directly.
- *Code Consultant Report* provided by Joe Belcher:
 - The final ruling on the code will be June 8. The implementation date is December 31, 2020 at midnight. This is when the new guide will go into effect.
 - There are no significant changes in the 7th code edition.
 - The 8th code edition may affect our guide as there are significant changes in energy code.
- *Technical and Professional Engineering Report* provided by chair Eric Bahr:
 - Eric would like to see building officials attending AAF meetings – perhaps with the AAF providing continuing education for them. A suggestion was made to see if AAF could provide education at the BOAF annual conference.

- Discussion was had concerning AAF becoming an education provider with the state again. A formal vote will be called on the next conference call.

- *2020 Golf Report* provided by chair Shawn Brown:

- The 2020 golf tournament is contracted for November 6 at Reunion. We will be playing the Palmer course this year beginning at 1 p.m. Dinner will be at the Seven Seasons Pavilion which is near the golf course.

- We will be sending out a formal request to previous years sponsors.

- *Other Business:*

- Discussion was had concerning signing up for a text alert system. Those attending showed an interest. A formal vote will be called on the next conference call.

- Discussion was had about planning our February 2021 board meeting in conjunction with the FSPA Everything Under the Sun event. Sunni will check into the dates and hotel information.

- Meeting adjourned at 9:57 a.m.

- Minutes submitted by Executive Administrator Sunni Simmons