

**Aluminum Association of Florida
Board of Directors Meeting
April 27, 2019
Safety Harbor Resort & Spa**

AAF Member Present (*with chapter affiliation*)

Jason Adams (<i>UMDA</i>)	Tom Dowd (<i>Treasure Coast</i>)	Harold Ortiz (<i>UMDA</i>)
Eric Bahr (<i>Professional</i>)	Rick Eden (<i>Mid Florida</i>)	Michael Prince (<i>Professional</i>)
Gene Blouse (<i>UMDA</i>)	Gary Hartshorn (<i>Suncoast</i>)	Heather Packert (<i>Suncoast</i>)
Jeff Briar (<i>Northeast</i>)	David Johns (<i>Mid Florida</i>)	Richard Puls (<i>Suncoast</i>)
Shawn Brown (<i>UMDA</i>)	Dennis Loughren (<i>Suncoast</i>)	Kevin Sciglia (<i>Nature's Coast</i>)
Alex Concepcion (<i>Gulf Coast</i>)	John Meyer (<i>Southwest</i>)	Pam Smith (<i>Benada</i>)
Randy Davenport (<i>Suncoast</i>)	John McCluskey (<i>Suncoast</i>)	Nandy Trevino (<i>UMDA</i>)

Guests Present (*with company affiliation*)

John Meyer III (<i>Screenco, Inc.</i>)	Erik Stuart (<i>FBC Plans & Engineering</i>)
Kimberlee McCluskey (<i>Outdoor Living Solutions</i>)	Ricky Puls (<i>Tampa Screens</i>)
Al Bailey (<i>South Sun Engineering</i>)	Cody Pearman (<i>Workforce Business Services</i>)
Alex Stewart (<i>C&S Fasteners</i>)	

Quorum Present? Yes

- Meeting called to order by president Randy Davenport.
- *Approval of Minutes*
 - Minutes of the November 3, 2018 board meeting were presented. David Johns made a motion to approve the minutes as presented. Tom Dowd seconded the motion; motion carried.
 - Minutes of the January 19, 2019 board meeting were presented. Kevin Sciglia made a motion to approve the minutes as presented. Richard Puls seconded the motion; motion carried.
- *Financial Reports* provided by treasurer Jeff Briar:
 - A financial report was presented showing income and expenses from January 1 through March 31, 2019.
 - Jeff Briar requested that the association set up a money market account. John Meyer made a motion to allocate \$90,000 for a new money market account. Gary Hartshorn seconded the motion; motion carried.
 - We will be moving our accounts to a new bank account after this meeting. New signers will also need to be in place. John Meyer made a motion to change the signers on all bank accounts to President Randy Davenport; Treasurer Jeff Briar and Executive Administrator Sunni Simmons. David Johns seconded the motion; motion carried.
- *Presentation by Cody Pearman with Workforce Business Services on Workers Comp*
- *Meeting Locations Report* provided by Sunni Simmons:
 - Our next board meeting is August 3 at The Shores Resort & Spa in Daytona Beach Shores.
 - We considered Palm Beach area for Jan/Feb of 2020 but it's costly to hold a meeting there at that time. We are getting proposals from hotels from Boca Raton to Fort Lauderdale so we can stay in that area and focus on the Southeast and Treasure Coast chapters.
 - We are considering Fort Myers in April – and hosting a golf outing/tournament there.
- *Hospitality Committee Report* provided by chairman Tom Dowd:
 - Tom thanked ADFORS for supplying pizza last night in hospitality.

- *2019 Golf Report* provided by chair Shawn Brown:
 - The John DeCosmo golf tournament is scheduled for November 1 at Reunion. This is a better golf course than where we usually play so the cost will likely be more per player. Looking at \$30-40 more per player. The resort has villas rather than hotel rooms. We are getting set up for a 1 p.m. shotgun start. The board meeting will be on Saturday, November 2.
 - Shawn is also looking into a April golf outing in the Bonita Springs area.

- *Technical and Professional Engineering* provided by chair Eric Bahr:
 - Joe has been working on the upcoming code changes. We have a bit of time for that (2020).
 - Technical Committee has been responding to questions from the AAF office from both homeowners and building officials.

- *Other Business:*
 - Sunni has been working on getting quotes for the website. David Johns made a motion to go with Pippin Design for the new website. John Meyer seconded the motion; approved.
 - Randy stated that anyone wishing to participate in the 2020 FSPA Everything Under the Sun show should let him know.
 - Discussion was had about a past member using the AAF Logo. Randy will get in contact with him before we go further with an attorney.

- Meeting adjourned at 10:37 a.m.

- Minutes submitted by Executive Administrator Sunni Simmons