

**Aluminum Association of Florida
Board of Directors Zoom Meeting
May 1, 2020**

AAF Member Present (*with chapter affiliation*)

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|----------------------------|---------------------------|------------------------------|
| Jeff Briar (Northeast) | Tom Dowd (Treasure Coast) | Dennis Loughren (Suncoast) |
| Shawn Brown (UMDA) | Tom Hendry (Gulf Coast) | Jess Maeder (Nature's Coast) |
| Randy Davenport (Suncoast) | David Johns (Mid Florida) | John Meyer III (Southwest) |

Guests Present (*with company affiliation*)

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|---|------------------------------------|
| Patrick Leddy (Florida Sales & Marketing) | Joe Belcher (JDB Code Consultants) |
| Sunni Simmons (AAF Administrator) | |

Quorum Present? No

- Meeting called to order at 10:07 a.m. by president Randy Davenport.
- *Approval of Minutes:*
 - Minutes from the February 22nd Board Meeting were presented. Joe Belcher stated that the final rule hearing is June 2nd. David Johns motioned to accept the minutes with this change. John Meyer seconded the motion; motion carried.
- *Financial Reports* provided by treasurer Jeff Briar:
 - A proposed budget for 2020 was presented. Discussion was had about adding money for the education of building officials. \$1,800 will be allocated to government relations. Tom Dowd motioned to approve the proposed budget with this change. John Meyers seconded the motion; motion carried.
 - A financial report was presented showing income and expenses from January 1 through March 31, 2020. David Johns motioned to accept the financial report. Dennis Loughren seconded the motion; motion carried.
- *2020 Golf Tournament* report provided by Shawn Brown:
 - We are scheduled to hold the AAF John DeCosmo Golf Tournament on Friday, November 6 at Reunion on the Palmer course. Shawn stated he has commitments from new sponsors to offset the increase in costs associated with this year's contract.
 - Shotgun start will be at 1 p.m. The awards dinner will follow.
 - The sponsor sign up sheet will be sent out next week.
- *Bylaws* report provided by Dennis Loughren:
 - Discussion was had about amendments needed in the bylaws. Clarification needs to be made as to voting members and quorums. We need to give voting rights to all members. A suggestion was made to send a note to the membership notifying them we are updating the bylaws and why we are doing so and asking for their feedback.
 - As per section 17 of the current bylaws can be amended by the board of directors provided notice of the exact proposed action is given to all directors ahead of the meeting.
- *Code Consultant Report* provided by Joe Belcher:
 - June 2 is the final meeting to approve code. The changes are available online for review. If anyone would like to see them, Joe will send the link.
 - The new code will go into effect January 1, 2021. There is discussion on delaying the code due to the current COVID situation, however, this isn't likely to be approved.

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- *Meeting Locations Report* provided by Sunni Simmons:
 - The next scheduled board meeting is August 1 at The Shores Resort in Daytona Beach Shores.
 - The November board meeting will be held in Orlando on the 7th in conjunction with the golf tournament on the 6th.
 - Sunni is working on setting up the February 2021 board meeting in conjunction with the FSPA 2021 Everything Under the Sun Expo which is scheduled for February 19 & 20.

- *Nominations* report provided by Tom Dowd:
 - Tom is asking all current board members to hold their position for 2021, with exception to Jeff Briar who has asked to be removed as Treasurer. Tom will work on finding a replacement for that position.

- Meeting adjourned at 10:56 a.m.

- Minutes submitted by Executive Administrator Sunni Simmons