

**Aluminum Association of Florida
Board of Directors Zoom Meeting
July 31, 2020**

AAF Members Present (*with chapter affiliation*)

Randy Davenport (Suncoast)	Tom Dowd (Treasure Coast)	Eric Bahr (Professional)
Jeff Briar (Northeast)	Dennis Loughren (Suncoast)	John Meyer III (Southwest)
David Zevallos (UMDA)	Gene Blouse (UMDA)	Nick Chasteen (UMDA)

Others Present:

Sunni Simmons (AAF Administrator)	Joe Belcher (JDB Code Consultants)
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Quorum Present? No

- Meeting called to order at 10:01 a.m. by president Randy Davenport.
- *Approval of Minutes:*
 - Minutes from the May 1st Board Meeting were presented. No quorum is present to vote.
- *Financial Reports* provided by treasurer Jeff Briar:
 - A financial report was presented showing income and expenses from January 1 through June 30, 2020. No quorum was present for acceptance.
- *President's Report* provided by Randy Davenport:
 - Randy would like the membership list split up and each board member to make some calls to encourage attendance at the golf tournament in November.
 - Randy would like to see the bylaws get updated and approved at the November board meeting.
- *Code Consultant Report* provided by Joe Belcher:
 - Seventh edition is now available in final draft for viewing online. New code goes into effect January 1 at midnight.
 - Roofing uplifts are going up by 15% .
- *Meeting Locations Report* provided by Sunni Simmons:
 - 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 securing a contract with Rosen Plaza for February to be held the same weekend of the FSPA Everything Under the Sun tradeshow.
- *Nominations* report provided by Tom Dowd:
 - The following slate was given for 2021: President, Randy Davenport; Vice President, Tom Hendry; Second Vice President, Tom Dowd; Secretary and Treasurer, Dennis Loughren; Immediate Past President, John Meyer.
- *Education Committee* report provided by Eric Bahr:
 - Sunni was asked to sign AAF up as a state provider for CEUs.
 - Eric will work on classes we can provide for both guide usage as well as continuing education for our members.
 - Joe Belcher stated he can also provide education.

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- *Other Business:*

- We will be moving the Guide to an electronic format prior to the new edition being released.

- Meeting adjourned at 11:25 a.m.

- Minutes submitted by Executive Administrator Sunni Simmons