

**Aluminum Association of Florida
Board of Directors Meeting
November 9, 2019
Reunion Resort & Spa**

AAF Member Present (*with chapter affiliation*)

Eric Bahr (Professional)	Tom Davis	John Meyer III (Southwest)
Al Bailey (Professional)	Tom Dowd	Bruce Peak
Jeff Briar (Northwest)	Steve Green (Suncoast)	Michael Prince
Brian Brown (Professional)	JD Guerin (Gulf Coast)	Travis Tisdale
Shawn Brown (UMDA)	Tim Hickey	Nandy Trevino (UMDA)
David Chandler (Suncoast)	David Johns (Mid Florida)	Nate Yoder
Randy Davenport (Suncoast)	Dennis Loughren (Suncoast)	

Guests Present (*with company affiliation*)

Alexis Concepcion (Gulf Coast Aluminum)	Branden Messina (FBC Plans & Engineering)
Andrew Collins (Gulf Coast Aluminum)	Robert Welsh (South Sun Engineering)
Thomas Hayduke (Screamin' Screens)	

Quorum Present? Yes

- Meeting called to order at 9:06 a.m. by president Randy Davenport.
- *Approval of Minutes*
 - Minutes of the August 3, 2019 board meeting were presented. David Johns made a motion to approve the minutes as presented. Dennis Loughren 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 October 31, 2019. David Johns motioned to accept the report as presented. Tom Davis seconded the motion; motion carried.
- *Meeting Locations Report* provided by Sunni Simmons:
 - Meeting dates for 2020 are secured.
 - The next board meeting will be February 22 at Safety Harbor Resort.
 - There will be a meeting on 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.
- *Technical and Professional Engineering* provided by chair Eric Bahr:
 - Eric stated that people in his area are already gearing up for the 15% uplift on a solid surface. He encouraged everyone to begin this now.
 - Lengthy discussion was had concerning differences in fiberglass versus polyester screens.
- *2019 Golf Report* provided by chair Shawn Brown:
 - The golf tournament went well with an expected profit of around \$10,000. Final income and expenses will be available soon.
 - It was decided that Shawn would speak to Reunion about returning in 2020 with the requirement of keeping our golf tournament on the course closest to where our award dinner is being held.

- *Other Business:*
 - FSPA will hold their Everything Under the Sun Expo February 14 & 15. Attendees were asked to contact Randy if there was interest in exhibiting.
- Meeting adjourned at 11:08 a.m.
- Minutes submitted by Executive Administrator Sunni Simmons