

**Aluminum Association of Florida  
Board of Directors Meeting  
August 3, 2019  
The Shores Resort & Spa**

AAF Member Present (*with chapter affiliation*)

Eric Bahr (Professional)	Carley Davenport (UMDA)	Mel Laing (UMDA)
Al Bailey (Professional)	Randy Davenport (Suncoast)	Corey Leiffer (UMDA)
Gene Blouse (UMDA)	Rick Eden (Mid Florida)	Dennis Loughren (Suncoast)
RB Brady (Associate)	Steve Green (Suncoast)	Jeff Maeder (Nature's Coast)
Jeff Briar (Northwest)	JD Guerin (Gulf Coast)	John Meyer (Southwest)
Brian Brown (Professional)	Tom Hendry (Golf Coast)	Nandy Trevino (UMDA)
Shawn Brown (UMDA)	David Johns (Mid Florida)	

Guests Present (*with company affiliation*)

Jason Adams (C&S Fasteners)	Teresa Hendry (Hendry Aluminum)
Joe Belcher (Code Consultant)	Amanda Loughren (Affordable Rescreen.)
Teri Brady (Oasis Shades)	Crystal Stearns (Hendry Aluminum)
Nick Chasteen (Unique Tech)	Thomas Stearns (Hendry Aluminum)
Seth Davenport (Hartshorn)	Alex Stewart (C&S Fasteners)
Rick Gillmore (Proxy from Jeff Cheffer)	

*Quorum Present?* Yes

- Meeting called to order by president Randy Davenport.
- *Approval of Minutes*
  - Minutes of the April 28, 2019 board meeting were presented. David Johns made a motion to approve the minutes as presented. John Meyer 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 June 30, 2019. Tom Dowd motioned to accept the report as presented. Dennis Loughren seconded the motion; motion carried.
- *Presentation by RB Brady with Oasis Shades*
- *Meeting Locations Report* provided by Sunni Simmons:
  - Our next board meeting is November 9 at Reunion Resort in conjunction with the golf tournament.
  - We are still looking for a hotel for the February meeting but are expanding to the Tampa area since south Florida is very pricey during this time.
  - We are finalizing the contract with a hotel in Fort Myers for the April board meeting.
  - The consensus with attendees was to return to The Shores for August 2019.
- *Fenestration:*
  - John Meyer stated that Acrylic rooms are required to have an exterior door light and asked if there is a way to change that code. Joe Belcher stated it would be difficult as it's an electrical code. However, the code does not call for hard wiring.

- *Code Specialist* report provided by Joe Belcher:
  - The 2014 guide has been updated and submitted for the next code cycle. There are no changes for hurricane protection.
  - The new code will come out January 1, 2021. Permits pulled after December 31, 2020 will require a 15% uplift on a solid surface (ASCE 7-16).
  - HB7103 will go into effect on October 1. Joe will send the bill out to everyone.
  
- *Technical and Professional Engineering* provided by chair Eric Bahr:
  - People in Eric's 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 John DeCosmo golf tournament is scheduled for November 8 at Reunion. We will be playing on the Palmer Course at 1 p.m. We will have a fee for spouses/guests who wish to participate in the awards dinner.
  
- *Nominations Committee Report* provided by chair Tom Dowd:
  - The following 2020 slate was proposed: President - Randy Davenport; 1<sup>st</sup> Vice President – Tom Hendry; 2<sup>nd</sup> Vice President – Tom Dowd; Secretary – Dennis Loughren; Treasurer – Jeff Briar.
  - Tom Dowd made a motion to close nominations. David Johns seconded the motion; motion carried.
  
- *Other Business:*
  - John Meyer stated that he would like the AAF to take out an advertisement in the FSPA newsletter or website. Tom Dowd made a motion to set aside \$1000 to advertise with the FSPA. David Johns seconded the motion; motion carried.
  - Gene Blouse won the drawing for a free hotel stay at Reunion in conjunction with the golf tournament.
  
- Meeting adjourned at 11:08 a.m.
  
- Minutes submitted by Executive Administrator Sunni Simmons