

Aluminum Association of Florida
Board of Directors Meeting – Sandcastle Resort at Lido Beach
August 4, 2018

AAF Members Present (with chapter affiliation):

Eric Bahr (Professional)	JD Guerin (Gulf Coast)	Frank Patierno (UMDA)
Charles Barden (Southeast)	David Johns (Mid Florida)	Bruce Peak (UMDA)
Brian Brown (Southeast)	Andy Kayne (Town & Country)	Kevin Sciglia (Nature's Coast)
Shawn Brown (UMDA)	Mel Laing (UMDA)	Keith Sylvester (Southwest)
Jeff Briar (Northwest)	Don Leggett (UMDA)	Nate Yoder (Southwest)
Randy Davenport (Suncoast)	Dennis Loughren (Suncoast)	
Tom Davis (Gulf Coast)	Jess Maeder (Nature's Coast)	
Tom Dowd (Treasure Coast)	John Meyer (Southwest)	
Steve Green (Suncoast)	Mike Moberley (Nature's Coast)	

Guests Present (with company affiliation):

Jason Adams (C&S)	Branden Messina (FBC)
Ryan Barden (Blue Coast)	John Meyer Jr. (Screenco)
Jim Heise (PGT)	Alexander Nelms (C&S)

Others Present: Sunni Simmons, Executive Administrator

Quorum Present? Yes

- *Meeting called to order* at 9:04 a.m. by president John Meyer. He led in the pledge and invocation.
- *Minutes:*
 - The minutes from the April 28, 2018 board meeting were presented. Kevin Sciglia motioned to approve the minutes. Tom Davis seconded the motion; motion carried.
- *Financial Reports* provided by treasurer David Johns:
 - Reports presented: Balance Sheet (July 2018), Budget versus Actual (January through July 2018). Tom Dowd motioned to accept the report. Tom Davis seconded; motion approved.
 - July 2018 ending bank balance showed \$117,229.66.
- *Meeting Locations Report* provided by Sunni Simmons:
 - Our next meeting is November 3 at Rosen Shingle Creek in conjunction with our annual golf tournament to be held November 2.
 - We have contracted our January 19, 2019 meeting at Plantation on Crystal River.
 - Safety Harbor has the weekend of April 28, 2019 available. They are offering the same prices and set up as 2018. \$124 per night with resort fee waived and the suite at \$224 per night. Sunni was asked to go to contract with Safety Harbor.
 - Discussion was had about a location for the August 2019 meeting. Sunni was asked to look into the east coast area – Vero Beach, Cocoa Beach, Daytona Beach and a room night below \$175 per night.
- *Hospitality Committee Report* provided by chairman Tom Dowd:
 - Tom thanked Town & Country for supplying refreshments at hospitality last night.

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- *2018 Golf and Showcase Report* provided by showcase chairman Randy Davenport and golf chairman Shawn Brown:
 - Shawn stated that golf sponsorship is behind with commitments but he anticipates more participation by about 15%
 - Shawn needs sponsor shirt sizes by September 15.
 - Randy stated that we are cancelling the showcase for this year.
 - Sunni requested funds to redo hole sponsor signs this year, to include the AAF logo.
 - This year's construction awards will include the winner plaque and a separate plaque for honorable mention.

- There was a break in the meeting to allow for a presentation by Jim Heise with PGT University.

- *Membership, Website and Education Committees Report* provided by Tom Davis and Jeff Briar's:
 - Tom and Jeff gave a presentation on membership numbers and where the AAF stands currently.
 - Mel with C&S suggested UMDA members pay for a hotel stay at a board meeting for new attendees.
 - Discussion was had concerning an incentive plan for new members - \$50 for new members and \$25 for renewal of second year – payable to person who brought them in.
 - Tom is working on video presentations on Teachable. Sunni was asked to go through and edit the content before it's made available.
 - Mike Moberley recommended AAF focus on getting an executive director rather than an administrator. He will assist in putting a list together of duties for an ED.

- *Technical and Professional Committee Report* provided by chairman Eric Bahr:
 - Eric suggested taking solid roof spans out of the guide.

- *Nomination Committee Report* provided by chairman Tom Dowd:
 - The following 2019 slate was proposed: President – Randy Davenport; Vice President – Tom Hendry; Second Vice President - David Johns; Secretary - Tom Davis; Treasurer – Jeff Briar
 - Mike Moberley made a motion to close nominations. Tom Davis seconded the motion; motion carried.

- *Other Business*
 - John Meyer stated that the AAF went in front of the CILB to discuss a change to the scope of work. The CILB does not think the scope of work needs to be changed as they feel out issues are code enforcement issues. John was told we hold a "voluntary license" and is trying to get an understanding of what that means.
 - Mike Moberley would like to see action items on the agenda. He reminded everyone that committees should do the work before a board meeting and bring their recommendations to the board for a vote.
 - Mike Moberley suggested membership recruitment to those who purchase the guide. Perhaps offering them a hotel stay at a board meeting to get them to a meeting.
 - Mike Moberley stated that sponsorships should change to a year-round thing rather than just for the golf tournament. Then those sponsors should be recognized in everything we do. He will work on getting a list of sponsorships together.
 - John Meyer stated that we are looking into the relevance of being a member of different associations such as the Florida Swimming Pool Association. Tom Dowd made a motion to appropriate a maximum of \$1000 to join the pool and spa organization and a maximum of \$1000 to join the southeast building association if we decide joining them is beneficial to the organization. Tom Davis seconded the motion; motion carried.

- Meeting adjourned at 12:10 p.m.

- Minutes submitted by Executive Administrator Sunni Simmons