

ALUMINUM ASSOCIATION OF FLORIDA, INC.

November 12, 2011

Mystic Dunes – Kissimmee, FL

Vice President Johns called the meeting to order at 10:00 AM. Scott Myers led in the Pledge of Allegiance and gave the invocation. Wanda Classe called roll:

Brevard Chapter	Central Florida Chapter
None in Attendance	None in Attendance
Citrus Chapter	Greater Volusia
Kevin Sciglia	None in Attendance
Manatee-Sarasota-Charlotte Chapter	Mid Florida Chapter
John Meyer	Richard Gillmore
North Central Chapter	David Johns
None in Attendance	Dave Maloney
North East Chapter	Rick Eden
David Miller	North West Chapter
Palm Beach Chapter	None in Attendance
None in Attendance	South East Chapter
South West Chapter	None in Attendance
Ron Carpenter	Sun Coast Chapter
Jim Lowndes	John DeCosmo
Jim Guerin	Treasure Coast Chapter
J. D. Guerin	Richard Moore
Tri County Chapter	Tom Dowd
None in Attendance	Gary Whigham
UMDA	Professional Members
Christian Smith	Robin Gawel
Scott Myers	Gus Tarnowski
Bill Feeley	Associate Member
Gary Howard	Lisa Beneduci
Don Leggett	Guests
Steve Buzzella	Patty Johns
Kurt LaCkore	Joe Belcher
Christian Smith	Lawrence Bennett
Bill Kaufmann	Joe Martin
Executive Administrator	Dan Thomas
Wanda Classe	

A quorum was present.

MINUTES – Vice President Johns stated that the August 20, 2011 Minutes had been posted on the web site. Richard Gillmore made a motion to approve the minutes. Richard Moore seconded the motion; approved.

FINANCIAL – Vice President/Treasurer David Johns distributed an October 31, 2011 Balance Sheet and an October 2011 Budget vs. Actual explaining line items that were over or under budget.

PRESIDENT'S REPORT – Vice President Johns thanked everyone for attending. He made the following points stating his likes, dislikes and goals:

- He likes AAF because:
  - It is a viable Association
  - The Association makes an effort to keep its members informed
  - Camaraderie in working with the members
- He dislikes
  - Lack of involvement
- Goals:
  - Board Meeting weekend an event that everyone will want to attend including families
  - Board Meetings to be as concise as possible
  - Committee Chairs will give reports from their committee
  - Engineers are being invited to join AAF as a resource for members

More committee chairs

Compliance – legitimate contractors using correct materials

MEMBERSHIP – Don Leggett stated that one of his goals is to improve communication. He asked each chapter to send him their president's name and contact information. He is going to develop a Presidents List.

He reported that a 'sales pitch' is being developed for UMDA Members to use when they come in contact with non members.

Don Leggett stated that he is in the process of formulating a contest to see who can destroy the most illegal signs from the roadways. He asked that when members see these signs for screening, rescreening, etc. that they stop and pick up the sign. Send a picture of the sign to him and a winner will be determined by the person sending in pictures of the most signs.

EVENTS – Richard Moore stated that this board meeting is the last event of the year. The dates for the 2012 Board Meetings are:

- January 27-28, 2012 Springhill Suites, Port Saint Lucie
- May 4-5, 2012 River Ranch Resort, Lake Wales
- August 17-18, 2012 Helmsley Sandcastle Hotel, Sarasota
- November 9-10, 2012 Mystic Dunes, Celebration

Events are being planned for each meeting.

ETHICS – Richard Moore stated that there had been only one case this year and it was handled locally.

HOSPITALITY – Richard Moore stated that the Hospitality Suite will be open at each board meeting weekend and thanked those who contributed so that supplies can be refreshed.

HURRICANE PROTECTION – Richard Moore stated that hurricane season was almost over and the HPA had their meeting this weekend. Since our board dates are set for next year, hopefully there will not be a conflict with meeting dates.

BUILDING CODE – Joe Belcher stated that the 2010 Code will be effective on March 15, 2012. In July and August submissions can be submitted for the next cycle. The next cycle is the cycle where state specific building codes will be up for renewal. Which means all of AAF's changes will need to be resubmitted. He also stated that he has a one hour presentation on the new wind speeds. He offered to send it to anyone who contacts him and requests it. The presentation does qualify for one hour CPE and he volunteered to present it at the January Board Meeting.

TECHNICAL – David Miller reported that the tables for the new wind speeds have been completed and are now in the proofing process. He stated that there are three exposures, and six zones requiring multiple tables.

UNLICENSED CONTRACTING ACTIVITY - Richard Gillmore reported that he is trying a new way of reporting unlicensed activity. When he sees a sign or truck without a license number, he takes a picture of it and sends it to DBPR. That way it is up to them to follow up and his name is not connected to the report.

WINDOW COMMITTEE – Scott Myers stated that several people had called him lately regarding what license is required for window installation. It seems that there is a contradiction between different local areas and even the state. Joe Belcher stated that the scope of the Aluminum Contractor includes windows installation. He will try to clarify on state and local levels so it can be publicized.

NEWSLETTER – The deadline for receiving articles for the upcoming newsletter is December 10. Articles will be submitted by: Joe Belcher, Scott Myers, Christian Smith, Gus Tarnowski, Kevin Sciglia, Bill Feeley and Bill Kaufmann.

NEW BUSINESS – David Miller swore in the 2012 Officers: President and Treasurer, David Johns; First Vice President, Tom Dowd; Second Vice President, Kevin Sciglia and Secretary, Richard Gillmore.

President Johns presented plaques to winners of the Construction Contest.

President Johns presented the Coleman Award to Richard Moore. Richard is the first 'second time recipient' of the Coleman Award.

ADJOURN – With no further business, the meeting was adjourned at 11:39.

Respectfully Submitted

Wanda Classe  
Executive Administrator