

ALUMINUM ASSOCIATION OF FLORIDA, INC.
November 13, 2010
Holiday Inn
Fort Myers, FL

President Sonsini called the meeting to order at 9:10 AM. Carl Holmberg 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
Glen Kohlenberg	Richard Gillmore
North Central Chapter	North West Chapter
Carl Holmberg	None in Attendance
North East Chapter	South East Chapter
David Miller	Bob Monsour
Palm Beach Chapter	Sun Coast Chapter
Charlie Barden	John DeCosmo
Mike Sonsini	Treasure Coast Chapter
South West Chapter	Richard Moore
Ron Carpenter	Tom Dowd
Mark Charles	Gary Whigham – Proxy to Sheryl Moore
Jim Lowndes	Steve Mahlschnee – Proxy to Joe Belcher
Tri County Chapter	Professional Member
None in Attendance	Gus Tarnowski
Associate Member	UMDA
Lisa Beneducci	Jim Hall
	Scott Myers
	Tom Johnston
	Gene Blouse
	Don Leggett
	Steve Buzzella
	Beau Houde

Guests

 Sheryl Moore – Proxy from Gary Whigham, Treasure Coast Chapter
 Joe Belcher – Proxy from Steve Mahlschnee, Treasure Coast Chapter
 Sharee Fowler – Tarnowski Engineering

Executive Administrator

 Wanda Classe

A quorum was present.

MINUTES – President Sonsini stated that the September 11, 2010 Minutes had been posted on the web site. No corrections or changes were made to the minutes.

FINANCIAL – In the absence of Treasurer David Johns, Wanda Classe distributed his written report along with an October 2010 Balance Sheet and an October 2010 Budget vs. Actual Income Statement. The report pointed out the line items that were behind budget and in line with budget. Year to date AAF has a net loss of \$1,100.00 compared to a budgeted income of \$5,008.00. The Balance Sheet reflected an increase in AAF's cash position from last year in the amount of \$3,546.00. After review of the reports, Ron Carpenter made a motion to accept the reports as present. Richard Gillmore seconded the motion; approved.

PRESIDENT'S REPORT – President Sonsini thanked everyone for attending and stated that it was great to see a good UMDA presence. He made the following points:

- A new year is approaching bringing new opportunities
- Home foreclosures can become a business opportunity
- Home foreclosures are accessible online
- Survivor mode is taking advantage of every opportunity for business
- AAF is here to help and assist
- Cost of materials is on the rise
- There will be no Trade Show in 2011

The 2011 meeting dates and locations were discussed. There will be an Annual Meeting and that date is to be determined. Chapters targeted for board meetings are Treasure Coast, Manatee and Mid Florida. Southwest will be an alternate. Formats for future board meetings were discussed and a suggestion was made to move the meetings to a week day instead of weekends with a possibility of including golf the day before the board meeting. It was also suggested to have a one day formal golf outing.

MEMBERSHIP – John DeCosmo stated that AAF has brochures and posters and encouraged everyone to make sure they were in their respective building departments. He also volunteered to visit with chapters at their meetings.

Town and Country is offering an incentive to new members.

Don Leggett stated that Insurance of America Tampa is now offering percent discounts instead of the \$100.00 off premium as previously announced. He also stated that he wants to get involved with growing AAF's membership and will meet with the chapters.

Reimbursement to chapters was discussed and stated that they have been made to chapters requesting the reimbursement. An accounting was sent with the reimbursements. Jim Lowndes asked that an accounting of the Southwest chapter be sent to him.

An update was given that the database for mass emails now contains over 500 email addresses.

UNLICENSED CONTRACTING ACTIVITY - Richard Gillmore reported that he is continuing to send out letters to unlicensed contractors. He also reported that code enforcement must follow up on any written report. Sarasota County did a sting from Craig's List and arrested several unlicensed contractors. Some areas do not require a license to rescreen. Joe Belcher suggested the possibility of inserting rescreening as part of the license. It was also mentioned that there is no regulation regarding size of screen panel. Unlicensed activity can be used as a tool to get new members.

TECHNICAL COMMITTEE - David Miller presented ASCE7-10 explaining its various components including stress and strength designs. He continued to state that there are many different wind pressures for a single building and the variables must be considered. ASCE7-10 also eliminates the Importance Factor and instead uses changes in wind speed to account for different Risk Categories. Exposure D is added back in this document and he explained inland water and flat lands effect on exposure D. He is in the process of updating the AAF Guide with these changes. The 2007 AAF Guide has been updated to 2010 and if ASCE7-10 passes, all guide tables must be updated. David Miller is going to write a letter to his building department to ask if they will accept it now.

Noon – 1:00 PM Lunch

CODE UPDATE – Joe Belcher stated that there have been no public comments on any of the AAF proposed changes. The Commission will meet in December in Melbourne and what comes out of this meeting will be the 2011 building code. The Glitch Cycle will come after this and will be strictly limited to the definition of glitch. June 2011 will be the final decision and will go into effect December 2011.

ETHICS – Richard Moore reported that the Executive Committee received one ethics complaint. He spoke with the President of that chapter and they are working to settle it on a local level.

GOLF COMMITTEE – President Sonsini stated that there will be a golf event held in Orlando without the Trade Show.

NEW BUSINESS – The question was asked if it would be feasible to have a Construction Contest without a trade show.

ADJOURN – With no further business, Don Leggett made a motion to adjourn at 1:43 PM. Richard Moore seconded the motion; approved.

Respectfully Submitted

Wanda Classe
Executive Administrator