

ALUMINUM ASSOCIATION OF FLORIDA, INC.
November 14, 2009
Holiday Inn Ft. Myers Airport @ Town Center
Fort Myers, FL

President Moore called the meeting to order at 9:00 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	Kevin Sciglia
Citrus Chapter	Greater Volusia
None in Attendance	None in Attendance
Manatee-Sarasota-Charlotte Chapter	Mid Florida Chapter
Glen Kohlenberg	Richard Gillmore
Chuck Fowler	David Johns
North Central Chapter	North West Chapter
None in Attendance	None in Attendance
North East Chapter	South East Chapter
David Miller	None in Attendance
Palm Beach Chapter	Sun Coast Chapter
Mike Sonsini	John DeCosmo
South West Chapter	Treasure Coast Chapter
Ron Carpenter	Chuck Fowler
Jim Lowndes	Tom Dowd
Mark Charles	Richard Moore
Tri County Chapter	UMDA
None in Attendance	Steve Buzzella
Guests	Scott Myers
Sheryl Moore	Gary Howard
Nevin Nash	Jason Sanders
Lisa Beneduci	Executive Administrator
Joe Belcher	Wanda Classe
Gus Tarnowski	

A quorum was present.

MINUTES – President Moore asked for corrections or additions to the September 25, 2009 minutes, stating that the minutes had been posted on the AAF web site. Scott Myers made a motion to approve the minutes as distributed. Richard Gillmore seconded the motion; approved.

FINANCIAL – Treasurer David Johns distributed an October 2009 Budget vs. Actual Income Statement, an October 2009 Balance Sheet, and a 2009 Trade Show Income Statement. He also submitted a written report summarizing line items that were over or under budget with explanations. Treasurer Johns gave an explanation of each of the reports and summarized the written Treasurer’s Report, stating the projection was a loss of approximately \$20,000 for 2009.

He emphasized that the Trade Show was a success and thanked Richard Moore for all his efforts in making it a success. After review of the reports, David Miller made a motion to accept the financial reports as presented. Jim Lowndes seconded the motion; approved.

PRESIDENT'S REPORT – President Moore welcomed everyone and thanked them for their support in the Trade Show. He stated that everyone should think diversification in their own business as well as in the upcoming trade shows. In discussion of diversification, comments were made that the core products needed to be marketed more aggressively. There was a lengthy discussion on the pros and cons of diversification without a motion being made as to a definite plan of action for the future.

President Moore also requested everyone's assistance in recruiting new members. In discussion of membership, Jason Sanders suggested a flyer or promotional piece with bullet highlights of actions taken by AAF that have resulted in benefits to an aluminum contractor. He suggested that this flyer be used to recruit members and be posted on the web site to promote AAF and their accomplishments.

UMDA – Members were asked to let Steve Buzzella know the focus of the National Association of the Remodeling Industry (NARI). Richard Gillmore stated that more emphasis should be on suppliers selling only to licensed contractors.

There was a discussion regarding license and requirements for window installations and that a Specialty Structure License can contract under a General Contractor's License.

BUILDING CODES – Joe Belcher stated that in the new code there will be a decrease in the design pressure of screen enclosures. He reminded everyone that a lot of wind tunnel testing was undertaken 10 years ago and that data is still being reviewed. He also reminded that the state of Florida would have set standards if AAF had not.

He also reported that an informal interpretation from BOAF has been received regarding electrical in sun rooms. A DEX statement has been requested. Also, a formal statement has been received from the IHPA allowing shutters on bedroom windows if there is another means of escape.

The next deadline for proposed code changes is March 1, 2010.

A Power Point presentation was made showing maps of wind load changes.

TECHNICAL –David Miller reported that an updated disk has been made for the 2007 AAF Book. David Miller will review the proposed wind maps and determine what updates need to be made to the AAF documents.

NEW BUSINESS – President Moore thanked everyone for their support in his two years as president. He thanked his committee chairs with appreciation plaques and presented his officers with gifts. He also presented Wanda Classe and Sunni Simmons with gifts of appreciation.

David Miller swore the following officers into office for 2010: President, Mike Sonsini; First Vice President, David Johns; Second Vice President, Kevin Sciglia; Secretary, Jim Lowndes and Treasurer, David Johns.

The 2010 board meeting schedule was not determined.

ADJOURN – With no further business, the meeting was adjourned at 2:10 PM.

Respectfully Submitted,

Wanda Classe
Administrator