

ALUMINUM ASSOCIATION OF FLORIDA, INC.

November 15, 2008

Hilton Garden Inn

Port St. Lucie, FL

President Moore called the meeting to order at 9:05 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	Non in Attendance
Manatee-Sarasota-Charlotte Chapter	Mid Florida Chapter
None in Attendance	Richard Gillmore
North Central Chapter	David Johns
None in Attendance	Tim Orie
North East Chapter	North West Chapter
David Miller	None in Attendance
Palm Beach Chapter	South East Chapter
Mike Sonsini	Bob Monsour
South West Chapter	Sun Coast Chapter
Jim Lowndes	John DeCosmo
Ron Carpenter	Lisa Beneduci
Guests	Treasure Coast Chapter
Beverly Miller	Richard Moore
Sheryl Moore	Gary Wigham
Joe Belcher	Tom Down
Gus Tarnowski	Clifford Wells
Tri County Chapter	Steve Mahlschmer
None In Attendance	UMDA
Executive Administrator	Frank Storms
Wanda Classe	Scott Myers
	Brian Brown
	Gary Howard

A quorum was present.

MINUTES – President Moore asked for corrections or additions to the August 22, 2008 Minutes, stating that the minutes had been posted on the AAF web site. There were no additions or changes to the minutes.

FINANCIAL – Treasurer David Johns presented an October 2008 Budget vs. Actual Income Statement and an October 2008 Balance Sheet. After review of the line items, Kevin Sciglia made a motion to accept the financial reports as presented. Richard Gillmore seconded the motion; approved.

PRESIDENT’S REPORT – President Moore stated that the 2008 Trade Show was the most profitable show in recent history. He continued to state that the feedback from vendors was positive and there was good participation in the golf tournament, which was also profitable.

The AAF office is in the process of contacting hotels in Orlando for the 2009 trade show. President Moore asked Wanda Classe to also canvas hotels in the Tampa area. In discussion of possible locations, Scott Myers reminded everyone that one of the most important things to remember in site selection is the loading dock area. Kevin Sciglia suggested the Hard Rock Casino in Tampa. They are currently quoting a rental of

\$22,500 for their 8,000 foot trade show area. Different avenues were discussed including having a combined trade show with the World of Protection Hurricane Show; Frank Storms will investigate the possibility. Other input given was that the trade show should continue even if it be on a smaller scale.

President Moore stated that the AAF Office had received correspondence from Bouchard Insurance stating that there will be a decrease in workers compensation fees the first of the year. In the meantime, the shop worker and installer will be separated into two different categories with the shop worker having a lower rate than the installer. On renewal new rates of the shop worker and installer will go into effect. David Miller will speak to Don Leggett and Ilene Alturma to get specific information to place on the web site.

President Moore stated that he wanted to hold four board meetings in 2009. The first one will be held in Ft. Myers in either January or February. Jim Lowndes and Ron Carpenter are investigating a meeting place. He also stated that he had received several requests to go back to River Ranch for a board meeting.

MEMBERSHIP – AAF needs to stimulate membership. President Moore has spoken with Joe Alvarez regarding soliciting membership for compensation. David Miller stated that rules and procedures should be established and agreed on prior to implementing the program. David Miller will write the advantages of being a member. He will also begin the rules and procedures of compensation. A conference call will be scheduled to conclude the rules and procedures of the program

COMMITTEE REPORTS

JOE BELCHER – All changes submitted to the Building Commission were approved and the 2007 Building Code will go into effect March 1, 2009.

Some of the members attending stated that their building official's instructions were in conflict with the code. Joe Belcher stated that a building official cannot say you can't build what is permitted in the code. However, proper paperwork has to be submitted and if a building official rejects the paperwork, the official must reject in writing with their license number. This procedure must take place in order to challenge the building official's instructions. All changes/updates can be viewed by clicking onto www.aaof.org.

NEWSLETTER/MAGAZINE – President Moore stated that the Executive Committee has been looking into preparing the magazine in-house. The publication needs to be most timely, have more industry related articles and more informative articles. John DeCosmo has agreed to secure the advertising. President Moore stated that he has long wanted the name changed to a name to include AAF. There was discussion of distribution between mailing versus electronic. It was pointed out that the biggest expense of a newsletter/magazine was the printing and mailing and that if those costs were reduced the advertising rates could also be reduced. Suppliers stated that if it were received electronically, they would forward it on to their customers.

David Miller will prepare an article for the newsletter explaining the web site and its benefits and how to get the greatest use from the web site.

HOSPITALITY – The Board Members thanked Treasure Coast Chapter, Gary Wigham and Sheryl Moore for providing the food for the hospitality suite. Thanks were also given to David and Patti Johns for hosting the hospitality suite.

UNLICENSED CONTRACTOR – President Moore stated that Mid Florida Member Richard Gillmore has been very active in investigating unlicensed activities. There was discussion from different areas as to the activities in their area. After discussion, President Moore stated that he would form a committee to identify concerns and provide a program as to how to handle. He asked Richard Gillmore to serve on the committee.

OTHER BUSINESS – The next IHP Board Meeting will be held February 26, 2009.

The next state AAF Board Meeting will be held toward the end of January or early February.

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OLD BUSINESS – None

NEW BUSINESS - None

ADJOURN - With no further business, the meeting was adjourned at 1:44 PM.

Respectfully Submitted,

Wanda Classe
Executive Administrator