

Aluminum Association of Florida, Inc.

February 11, 2012

Port St. Lucie, FL

President David Johns called the meeting to order at 10:00 AM. Following the Pledge of Allegiance, Tim Orie gave the invocation. Rick Gillmore called the roll:

Bervard Chapter. None

Central Chapter. None

Citrus Chapter. Kevin Sciglia

Greater Volusia Chapter. None

Manatee-Sarasota-Charlotte Chapter. A. J. Dewyn – **NOT A MEMBER**

Mid-Florida Chapter. Rick Eden, Tim Orie, David Johns, Rick Gillmore

North-Central Florida Chapter. None

North East Chapter. David Miller

North West Chapter. None

Palm Beach Chapter. Mike Sonsini, Chip Klement

South East Chapter. Bob Monsour

South West Chapter. None

Suncoast Chapter. None

Treasure Coast Chapter. Tom Dowd, Steve Mahlschnee, Richard Moore, Gary Whigham, Chuck Dekker

Tri County Chapter. None

Professional: Mike Driscoll

UMDA. Tom Johnston, Don Leggett, Scott Myers, Gary Howard, Matt Mates

Guests: Paul White PE., Michael Kim PE., Sharee Fowler EIT., Joe Belcher, Bill Johns, Paula Carter, Mal Stell, Jimmy Moore

Minutes – November 12, 2011: motion to accept: Richard Moore

Motion seconded: David Miller

Small correction by Rick Gillmore

Minutes accepted

Treasurer's Report: David Johns reports that the Association is solvent. Covered the budget for 2012.

Tom Johnston suggested that Association expand membership outside Florida to the other Gulf coast States: Alabama, Mississippi, Louisiana, and Texas.

David Miller made a motion for expanding the membership outside Florida.

Motion seconded: Tom Dowd

Motion accepted

President's report: David Johns - First, thanks to Richard and Cheryl Moore for the Hospitality suite and food for this meeting. Mentioned that code changes will take effect March 15, 2012 and that a seminar by Joe Belcher will follow the meeting.

Discussed the committees for 2012.

Mentioned that we contractors should remember to support our suppliers throughout 2012.

Discussed that we need to adapt our business to the changes we face in the near future.

Don Leggett agreed to be the Publication Chairman. Don will need suppliers to submit articles based on their products

and promote Contractor membership.

Membership: Don Leggett - Proposed that \$50.00 be paid to each suppliers' salesperson that secures a new Contractor member for the AFF.

Ethics: Richard Moore - Richard stated that there were no outstanding ethics issues.

Events: Richard Moore - Richard reminded all that at the next board meeting will be held at Westgate River Ranch Resort May 5, 2012 will feature a cook-out as an added event.

Since the hospitality suite is still popular, it will be continued.

August 18, 2012 the board meeting will be at the Helmsley Sandcastle Hotel in Sarasota, Florida.

We will return to the Mystic Dunes Resort November 10, 2012 for the November meeting and there will be a golf tournament.

Hurricane Protection: Richard Moore. No Report

Kevin Sciglia suggested that Tim Orie, Superior Aluminum from the Mid-Florida Chapter should be the Construction Contest Chairman, 2012. Tim didn't agree or disagree. Tim was asked how many plaques his company has won over the years. His answer was an amassing, 51.

Technical/Engineering: David Miller - Discussed the updating of the Guide and the tables inside the Guide. Answered a question by stating that the main delivery system for the Guide is online, but the Guide can be provided as a hard copy, if requested.

Window: Scott Myers - Talked about small changes with windows affected by the new wind load changes. Scott mentioned that windows already come with information stickers for both wind load and energy rating.

New business: Don Leggett informed us that Citizens Insurance will not be covering aluminum structures that are not under a house main roof area. The Citizens decision will not be overruled.

Break: restarted at 11:46 AM

Unlicensed: Rick Gillmore - Rick mentioned that as business picks up, so will the unlicensed contractors that steal business from licensed contractors in all trades. The other trades are working with building departments and code enforcement. In our trade these unlicensed individuals claim that re-screening is non-structural, but that is not true. Our scope of work covers all phases of repair. When screen mesh is installed in aluminum framing, the wind loads on screen mesh are part of the structural nature of these enclosures. We must not allow these unlicensed individuals a foothold into our protected trade.

Old business: none

David Miller: motion to adjourn

Mike Sonsini: seconded the motion

Accepted. Time not recorded, sorry!

TRANSCRIBED BY RICK GILLMORE