

ALUMINUM ASSOCIATION OF FLORIDA, INC.

February 16, 2013

Creative Catering at Springhill Suites Marriott
Port St. Lucie, FL

President Johns called the meeting to order at 10:00 AM. President Johns led in the Pledge of Allegiance and Scott Myers gave the invocation. Each person stated their name and chapter affiliation.

SOUTHEAST: Bob Monsour, Mike Sonsini

SOUTHWEST: John Meyer

TREASURE COAST: Richard Moore, Tom Dowd, Gary Whigham

MID FLORIDA: Richard Gillmore, David Johns

SUNCOAST: Gary Hartshorn

NATURE'S COAST: None in attendance

NORTHEAST: David Miller

UMDA: Gary Howard, Scott Myers

PROFESSIONAL (nonvoting): Mike Driscoll, Keith Burnett

GUESTS: None in attendance

Wanda Classe attended as staff. A quorum was present.

MINUTES – President Johns asked for additions or changes to the November 11, 2012 minutes, stating that the minutes had been posted on the AAF web site. David Miller made a motion to approve the minutes. Gary Hartshorn seconded the motion; approved.

FINANCIAL – President/Treasurer David Johns distributed a Balance Sheet and Budget vs. Actual as of December 31, 2012. He pointed out items of interest and over or under budget items, stating that a major source of 2012 revenue was from Guide sales. The December 31, 2012 ending balance was \$54,089.63. After review of the line items, David Miller made a motion to accept the financial reports as presented. Tom Dowd seconded the motion; approved.

PRESIDENT'S REPORT - President Johns thanked his wife Patti and daughter Lindsey for pitching in at the Hospitality Suite in the absence of Hospitality Suite Chairman Kevin Sciglia. He also thanked Richard and Sheryl Moore and the Treasure Coast Chapter for providing refreshments for the Hospitality Suite.

He encouraged members to RSVP for the board meetings so that adequate seating and food can be provided. Wanda Classe stated that at future meetings, breakfast would be ordered only for those who have responded that they would attend. President Johns reported that breakfast held in conjunction with the actual board meetings would be only for those attending the meeting. Guests are invited to attend at the cost of the food.

He reported that 16 people attended the continuing education class held the previous day. The class was on the use of the AAF Guide and was presented by David Miller. It is a goal to hold this course in conjunction with each board meeting this year.

2013 PROPOSED BUDGET – Treasurer Johns presented a proposed 2013 budget. He stated that the proposed budget reflects an increase for both Joe Belcher and Wanda Classe. After a question and answer period regarding the budget, Richard Gillmore requested \$500.00 for the Unlicensed Activity Committee. David Miller made a motion to approve the 2013 budget adding in the \$500.00 for unlicensed activity. Gary Howard seconded the motion. In discussion, it was suggested that the Unlicensed Activity Committee's budget be reduced to \$325 so that 2013 could have a balanced budget. David Miller approved this addition to his motion. Gary Howard seconded the change; approved. With this change, AAF has a balanced budget of \$60,875.

Gary Whigham stated that he has very low credit card charges and suggested that AAF revisit the current fees being paid to accept credit cards.

COMMITTEE REPORTS

Membership: Chairman Don Leggett was absent and there was no report. President Johns stated that membership renewals are down. Some chapter invoices went out late due to waiting for the chapter to set 2013 dues. He encouraged everyone to contact members that have not renewed. He also stated that staff has agreed to call all 2012 members who have not renewed by March 1, 2013.

A suggestion was made to include an AAF benefits page and membership application in the front of each Student Manual and as part of the email that sends the key to purchasers.

At the last board meeting, John Meyer introduced a membership brochure that he had created. He brought a few hundred printed to this meeting and asked everyone to take some and the rest would go back to the AAF Office. The brochure is also on the web site and members can customize it to their own company or chapter.

Another suggestion was made to look into the possibility of letting members pay their dues by automatic withdrawal each month. Scott Myers suggested that suppliers and engineers include an AAF flyer in with their invoices or engineering.

Hospitality and Board Meetings: Chairman Kevin Sciglia was absent and there was no report.

Richard Moore reported the following upcoming dates and locations:

May 17-18, 2013 – Plantation Inn in Crystal River

August 16-17, 2013 – Helmsley Sandcastle Hotel in Sarasota

TENTATIVE : November 8-9, 2013 – Mystic Dunes in Celebration/Orlando

President Johns stated that there would not be a Hospitality Suite this evening.

UMDA: Chairman Christian Smith was absent and there was no report.

Technical: President Johns thanked David Miller for holding the CEU classes the previous day. David Miller reported that the four hour and three hour continuing education courses went well and everyone attending attended both sessions. He continued to state that there was a lot of material to cover and for that reason Exposure D was taken out of the reference material loaned to the attendees because it is used very little. Exposure D will also be taken out of the printed version but will remain in the electronic version. He reported that in preparing for this class he found some areas in the Guide that needed to be changed. It is planned to give these two courses at the next board meeting in Crystal River.

Engineering: Mike Driscoll stated that there would be an Engineering meeting immediately following the board meeting. They are in the process of developing more spreadsheets for different configurations. There was discussion regarding money for testing, the kind of testing that they might want to do, the protocols for testing and the cost versus benefit of testing. No budget was approved for testing and no protocols were established.

Unlicensed Activity: Rick Gillmore reported that he is continuing to try to educate those he finds performing unlicensed activities. He stated that there are different opinions as if rescreening is a licensed activity or not. He also stated that he has verbally reported unlicensed activity to local authorities and it was not followed up as he had expected. In some cases, he was told that it was just a friend helping a friend or some guy just trying to make a living. His future complaints will be in writing, because they have to respond in writing. He also stated that he has found people with an inactive license still working. In several instances, their license is inactive due to not providing proof of insurance.

Windows: Scott Myers stated that energy ratings have changed to increase Zone 1 to include an additional small area. The concern is the effect on Aluminum Windows and how they can still be used. He wanted to make sure that everyone understood that this has nothing to do with the 30% replacement factor.

Code Consultant: Joe Belcher had the flu therefore he was unable to attend. President Johns stated that he did get an email report from Joe stating that he had resubmitted all the Florida specific codes that were up for review/renewal and that all were approved except the 30% renovation and that will be a non factor in the 2013 code.

There was discussion regarding the removable panels and when guidelines were going to be implemented. No date has been confirmed at this time.

There was also discussion regarding product approval on multiple impact resistant versus single impact resistant and where this was going to be required. It is known that Dade County will require multiple impact resistant for product code approval.

OLD BUSINESS – There was no old business to bring before the board.

NEW BUSINESS – There was no new business to bring before the board.

ADJOURN – With no further business, John Meyer made a motion to adjourn at 12:36 PM. Tom Dowd seconded the motion; approved.

Respectfully Submitted

Rick Gillmore
Secretary

Wanda Classe
Administrator