

ALUMINUM ASSOCIATION OF FLORIDA, INC.

May 18, 2013

Plantation on Crystal River

Crystal River, Florida

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: Mike Sonsini

SOUTHWEST: John Meyer, Glen Kohlenberg, Gary McMahon

TREASURE COAST: Richard Moore, Tom Dowd

MID FLORIDA: Richard Gillmore, David Johns, Chip Miller

SUNCOAST: Gary Hartshorn, Steve Green

NATURE'S COAST: Mike Moberly, Kevin Sciglia

NORTHEAST: David Miller

UMDA: Scott Myers, Don Leggett, Lisa Beneduci. Christian Smith

Scott, Lisa and Christian were names as the three voting members

PROFESSIONAL (nonvoting): Mike Driscoll, Keith Burnett,

GUESTS: David Smith, Mark Dunn, Eric Bahr, Blake Miller, Randy Davenport, Joe Belcher, Sheryl Moore and Margaret Meyer

Wanda Classe attended as staff. A quorum was present.

MINUTES – President Johns asked for additions or changes to the February 16, 2013 minutes, stating that the minutes had been posted on the AAF website. Mike Moberly 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 April 3, 2013. He pointed out items of interest and over or under budget items, stating that currently the Association is ahead of budget for the year. The April 30, 2013 ending balance was \$66,937.78. After review of the line items, Richard Gillmore made a motion to accept the financial reports as presented. David Miller seconded the motion; approved.

He stated that checks were being sent to the chapters who charged dues. The \$250.00 board meeting fee and the \$61.25 corporate fees will be deducted from the dues being returned to the chapter. Invoices for these fees will be going out to the chapters that did not collect dues.

PRESIDENT'S REPORT - President Johns thanked Kevin Sciglia and Mike Moberly for the refreshments in the Hospitality Suite. He thanked Kevin and Mary for being hospitality hosts at this meeting.

He encouraged members to RSVP for the board meetings so that adequate seating and food can be provided.

He reported that seven 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. This class is being planned for August 16 in Sarasota in conjunction with the next board meeting.

President Johns announced that an Engineering Meeting would be held immediately following this board meeting.

David Miller will have a Nominating Committee Meeting later today and then nominations will be taken from the floor.

He encouraged everyone to use the UMDA members and thanked the UMDA members for their continued support.

COMMITTEE REPORTS

Membership: Chairman Don Leggett introduced the newly elected president of Suncoast Chapter, Randy Davenport. He stated that this chapter has held a couple of meetings and they currently have eight members.

AAF MINUTES

May 18, 2013

Pate Two

The renewed interest in the chapter has come with the help of Town & Country regarding the alternate screening and the local building officials.

Don stated that the consolidation of the Southwest Chapter is not working out very well. John Meyer confirmed that the chapter covers so much territory that it is almost impossible to pull members together for a meeting.

Chairman Leggett also stated that emails to our members are not being opened. The last email that was sent out was the Agenda for this meeting and 112 out of 650 were opened. He suggested sending out a small 3-4 page newsletter to the members.

Don showed a sample of a card dealing with membership that John Meyer has developed. Don Leggett made a motion to spend \$100 printing the card and Richard Moore seconded the motion. In discussion it was determined that Membership had a budget so there was no need for this motion. Leggett and Moore withdrew their motions. There was a discussion on reasons to be a member. Everyone was reminded that these reasons are posted on the AAF website and they are in writing in the "Deal With The Seal" brochure.

Hospitality and Board Meetings: Richard Moore reported the following upcoming dates and locations:

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

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

UMDA: Chairman Christian Smith stated that hurricane season is June 1 through November 30 so be prepared. He also stated that hurricane products are selling above normal sales.

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 were no current problematic issues and daily issues were being handled as received.

Engineering: Mike Driscoll stated that there would be an Engineering meeting immediately following the board meeting. Gary Hartshorn thanked Mike for his assistance in situations arising in his area.

Unlicensed Activity: Rick Gillmore reported that the Mid Florida Chapter has 17 members and holds 12 meetings per year. He is still continuing to try to educate those he finds performing unlicensed activities. In discussion, it was brought to everyone's attention that the fine for hiring unlicensed contractors will soon increase from \$500 to \$2,000. This money is kept locally.

ADJOURN TO COMMITTEE – President Johns adjourned the board meeting at 11:13 AM.

RECONVENE BOARD MEETING – President Johns reconvened the board meeting at 11:21 AM.

NOMINATING COMMITTEE – David Miller, Nominating Committee Chairman, gave the following proposed slate: President, Tom Dowd; First Vice President, John Meyer; Second Vice President, Gary Hartshorn; Treasurer, David Johns and Secretary, Richard Gillmore. He opened each position for nominations from the floor. No additional nominations were made. Kevin Sciglia made a motion to close the nominations. Richard Moore seconded the motion; approved. David Miller stated that the actual election would be held at the August Board Meeting.

Windows: Scott Myers stated that energy ratings have changed in Zones 1 and 2. The expanded code will be contained in the 2013 Code which will take effect March 15, 2014.

AAF Minutes
May 18, 2013
Page Three

Code Consultant: Joe Belcher reported that the glitch period for the 2013 code closed on May 1 and that he had submitted a couple of clarifications such as a definition of a screen enclosure

He gave a presentation regarding the Insurance Institute Business and Home Safety. He showed and explained testing procedures at the nine acre testing facility, including how the 105 horse power fans worked. He showed tests on both residential and commercial buildings. He has put in a written request to the Hurricane Advisory Committee for \$50,000. Again, he explained that materials and labor would be at AAF's expense. Richard Moore read the following names from the August 2012 board meeting as those who verbally committed to assist if State money was obtained: Absolute Aluminum, Metals USA, Screen Builders, Design Concepts and Tropical Windows. Christian Smith asked that Town & Country's name be added to that list.

There were questions as to the distribution of liability regarding the alternate screen. Joe Belcher stated that the liability was not a code issue and the engineers must design and seal each site specific plan. The Florida Administrative Register & Florida Administrative Code Rule: 61G20-1.002 Alternative Design Method for Screen Enclosures is the State Rule dealing with the alternate screen.

Joe Belcher stated that Florida Statute 489.113(9)(b)2 deals with a licensed contractor and allows that licensed contractor to submit their own plans and drawings for permitting structures not exceeding 1,200 square feet and is only one level. This statute cannot be overruled by local authorities.

OTHER BUSINESS – Lisa Beneduci with US Data Capture gave a presentation on credit card virtual terminal.

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, Tom Dowd made a motion to adjourn at 1:10 PM. Gary Hartshorn seconded the motion; approved.

Respectfully Submitted

Rick Gillmore
Secretary

Wanda Classe
Administrator