

Aluminum Association of Florida, Inc.
May 21, 2011
Westgate River Ranch Resort
River Ranch, Florida

President Sonsini called the meeting to order at 9:15 AM. Don Leggett led the Pledge of Allegiance. Scott Myers led the invocation. Tom Dowd called roll:

Manatee-Sarasota-Charlotte Chapter
Glen Kohlenberg

Mid Florida Chapter
Richard Gillmore
David Johns
Richard Eden

Northeast Chapter
David Miller

Palm Beach-Broward Chapter
Mike Sonsini
Charles Clement

Treasure Coast Chapter
Richard Moore
Tom Dowd
Steve Mahlschnee
Josh Binafif
Sheryl Moore (Proxy from Gary Whigham)

UMDA
Scott Myers
Steve Buzella
Don Keenan
Bill Kaufmann
Matt Mates
Holly Lockey.

Guests:

Lisa Beneduci; Joe Belcher

MINUTES – No changes made to March 04, 2011 minutes

TREASURER'S REPORT – 2011 YTD – David Johns reports dues income exceeded budget by \$3,775.00. Guide Book over budget, but less than 2010 Expenses are down from last year due to Administrative costs. Net income is inline with 2010. Richard Moore made motion to approve report. Rick Gillmore seconded. All Approved.

BUDGET 2011 - David Johns wants to revisit AAF Guide discussion from March 4th meeting in reference to update guide to meet new ASCE 7-10 windspeeds. Scott Myers makes motion to retain David Miller to convert tables at a cost of \$5,000.00. Richard Moore seconded. David Miller states FBC is adopting ASCE 7-10, which have different wind speeds than current ASCE7-05, making changes to the current guide necessary. No longer have importance factors, Differences in relative importance will be handled by different wind speeds instead of importance factors. Wind zones change on basis of the risk factor of the individual building or structure. Tables need to be converted on AAF Guide, will be obsolete January 1, 2012. Guide page total may double. Motion passed.

PRESIDENT'S REPORT – President Sonsini reports the storm season is predicted to be busy. The members of the AAF are concerned business people who are motivated. Website is stale and needs to be updated. Possibly put area in website to sell old equipment, inventory, etc. Need new ideas for website.

MEMBERSHIP – Holly from Town & Country states that the AAF banners are hanging in locations. President Sonsini reports membership is tough due to business challenges. Updated guidebook could be a good lure for new membership.

EVENTS & HOSPITALITY – Richard Moore is meshing events and hospitality report. The August meeting will be in Lido Beach August 19 & 20. To save money he suggests holding meeting via conference call. Steve Buzzella recommends having meeting and use camera and internet to attract more people to join. David Miller agrees with Steve's idea, Scott Myers recommends putting speaker phone in the middle of the room so people not attending the meeting still have a voice. Glen Kohlenberg recommended U stream as a possible media outlet. Richard Moore suggests we research further during executive committee phone conference. November meeting will have fundraiser type golf tournament. We will also have a photo construction contest. Cost to be between \$35 - \$50 per category.

15 minute break @10:15

BUILDING CODES REPORT – Joe Belcher says new codes are on the way. Standards are being updated to keep up with new data. Florida is ahead of the rest of the country on adopting ASCE 7-10. Local jurisdiction will determine if we can use ASCE -10 before code change midnight December 31st, 2011. International green construction code has been adopted. All glitches are out. No opposition.

TECHNICAL COMMITTEE REPORT – David Miller has a new delivery system for AAF guide, secure E-book at a cost of \$30 per month and you can publish the book through their system. We can send CD of download through AAF website. Currently can download and view sample book online, when purchase is made customer is sent a key to unlock code. We can sell 50 books a month for a \$30 fee then \$0.60 per additional book. If corrections are needed it can be done on a daily basis easily. New book is available for \$400. Non-member price to be \$500 after December 31, 2011. Members and Building Officials to be \$100 less. Updates for new table will be free. Hard copy can be purchased for an additional \$100.

Lisa Beneduci suggests putting a shopping cart on our website. Fees will be lower than Paypal. Research needs to be done on what the budget would be. Need to get with a web designer.

Benefits of ASCE 7-10 can be decreases in design pressures in some wind zones. David has made sample calculations to demonstrate the differences between the current wind design system and the new ASCE7-10 based wind design system.

11:51 Break For Lunch
12:26 Resume

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David Miller showed sample calculations to illustrate the effect of the change in wind design methodology which will be a part of the 2010 Florida Building Code. There was a question and answer period and some discussion about the substantial change in code mandated wind design requirements.

UNLICENSED ACTIVITY REPORT – Rick Gillmore says the state has a number on the DBPR website to report unlicensed activity. He recommends taking pictures of trucks with license #s. Report to Workman’s Comp who has more inspectors to go after unlicensed contractors.

NO NEW BUSINESS

OLD BUSINESS – Website make over, change so everyone wants to go onto.

ADJOURN– Bill Kaufmann makes motion to adjourn at 1:30. Rick Gillmore seconded.

Minutes transcribed by Tom Dowd