

ALUMINUM ASSOCIATION OF FLORIDA, INC.

May 5, 2012

River Ranch

Lake Wales, FL

President Johns called the meeting to order at 9:55 AM. Scott Myers led in the pledge of allegiance and gave the invocation. Each person stated their name and chapter affiliation

Brevard Chapter	Central Florida Chapter
None in Attendance	None in Attendance
Citrus Chapter	Greater Volusia
None in Attendance	None in Attendance
Manatee-Sarasota-Charlotte Chapter	Mid Florida Chapter
Glen Kohlenberg	Richard Gillmore
John Meyer	David Johns
North Central Chapter	
None in Attendance	North West Chapter
North East Chapter	None in Attendance
David Miller	South East Chapter
Palm Beach Chapter	Bob Monsour
None in Attendance	Sun Coast Chapter
South West Chapter	Gary Hartshorn
Gary McMahan	
Tri County Chapter	Treasure Coast Chapter
None in Attendance	Tom Dowd
	Richard Moore
Associate Member	
Keith Burnett	
Proxies:	
Sheryl Moore – Proxy from Gary Whigham, Treasure Coast Chapter	
Wanda Classe – Proxy from Mike Sonsini, Palm Beach Chapter	
	UMDA
Executive Administrator	Gary Howard
Wanda Classe	Scott Myers
	Don Leggett
	Christian Smith
	Bill Kaufmann

A quorum was present.

MINUTES – President Johns asked for additions or changes to the February 2, 2012 minutes, stating that the minutes had been posted on the AAF web site. Richard Moore made a motion to approve the minutes as posted. Tom Dowd seconded the motion; approved.

FINANCIAL – President/Treasurer David Johns distributed documents through April. He reported a short fall in dues due to UMDA membership being down. Guide sales have exceeded revised budget. He stated that expenses for professional fees are over budget due to early posting of the entries. He has instructed the Executive Administrator to return escrow dues to the chapters. Richard Gillmore made a motion to accept the financial report as presented. Richard Moore seconded the motion; approved.

PRESIDENT'S REPORT –

- President Johns thanked Richard and Sheryl Moore for being host couple of the hospitality suite. He thanked Treasure Coast Chapter for hosting the February meeting and Joe Belcher for presenting his code update at that meeting.
- He stated that the AAF Declaratory Statement on replacement windows was meeting with resistance and this would be elaborated on later in the meeting.
- President Johns reported that he had been asked and had accepted a seat on the Alternate Screen Enclosure Design Rule Making Workgroup for the Florida Building Commission.
- A consolidation of chapters will be presented later in the meeting bringing the current 14 chapters down to seven plus Direct Members
- He encouraged members to remember UMDA members when conducting business.

MEMBERSHIP –Don Leggett stated that if the consolidation of chapters is approved, he would present a membership plan at the next meeting.

Richard Gillmore announced the Mid Florida Chapter is selling tickets for a three day cruise out of Cape Canaveral to raise funds for the chapter.

HOSPITALITY – Richard Moore thanked everyone for donating money at the hospitality suite to be used to replenish inventory. He stated that Tom Dowd would be cooking wings this afternoon and Christian Smith would be barbequing his “Bacon Bomb”. He continued to state that Christian had recently won a grand championship of a cook-off sponsored by the Miami Dolphins. This afternoon’s BBQ will be ready at approximately 3:30 pm.

The next state board meeting will be held on August 18, 2012 at the Helmsley Sandcastle Hotel in Sarasota. The final board meeting of this year will be held back at Mystic Dunes and will also be the Annual Golf Tournament.

TECHNICAL – David Miller reported that there has been a lot of activity on the guide sales and as David Johns pointed out, sales have already exceeded the revised budget for the year.

UNLICENSED ACTIVITY – Richard Gillmore told the board to call him if they have a problem in their area and he will try to handle it. Keith Burnett gave an example of how he handled an unlicensed person in Pinellas County by turning him in to the Criminal Justice System. Impersonating a licensed contractor is against the law and this direction seems more efficient in handling unlicensed activities. Law enforcement will handle the situation if they have a written signed complaint. Gary Hartshorn from the Sun Coast Chapter also expressed the success that his company was having in the pursuit of unlicensed and no permit activities. Discussion ensued on rescreening and what, if any, license is required. Richard Gillmore stated that under Florida state law a license is required by the state. Richard Moore suggested that each chapter appoint a chair and have a conference call regarding a possible new direction to take toward unlicensed contractors.

WINDOWS – Scott Myers stated that there is some controversy regarding the new energy code. Joe Belcher prepared a declaratory statement regarding the 30% reference and it is being challenged. The statement supports that retrofitting windows do not have to meet the new code unless it represents 30% of the building. Staff supported the interpretation of the statement if not exceeding 30% of the building but it was challenged when it came up at the Commission meeting. He encouraged everyone to check with their local municipality for their interpretation of new energy code prior to selling the job.

CODE – Issues resulting from the new code include wind zones in some of the southern counties now have to meet Miami-Dade specifications. July is code change cycle and all previously approved codes must be resubmitted and argued. Joe Belcher is in the process of identifying all the paperwork on existing codes. A code change meeting is scheduled for next month in Daytona. Discussion followed regarding energy efficiency A/C companies performing calculations without consideration of the energy efficiency windows.

ACTION ITEM – Everyone was presented with a map outlining the proposed chapter consolidations from 14 chapters to seven chapters. Richard Gillmore made a motion to approve the consolidation of chapters as presented. David Miller seconded the motion; approved unanimously. The consolidated chapters will be:

1. Southeast Chapter – Counties of Miami-Dade, Broward, Palm Beach and Monroe
2. Southwest Chapter – Counties of Collier, Lee, Sarasota, Manatee, Hardee, De Soto and Charlotte
3. Treasure Coast – Martin, St. Lucie, Okeechobee and Indian River
4. Mid Florida – Orange, Osceola, Seminole, Brevard and Volusia
5. Suncoast – Pinellas, Hillsborough and Pasco
6. Nature's Coast – Hernando, Citrus, Sumter, Lake, Marion and Levy
7. Northeast – Flagler, Putnam, St. Johns, Clay and Duval

DIRECT MEMBER CHAPTERS

- D1. South Central Region – Hendry, Glades, Highlands and Polk
- D2. North Central Region – Nassau west to Jefferson
- D3. Northwest Region – Jefferson west to Escambia
- D4. Out of State – All out of state members

AAF's bylaws state that when there are five Direct Contractor Members in a local area, a chapter must be formed.

OLD BUSINESS – Richard Gillmore brought up the removable screen developed by Town & Country. It was stated that this was the effort of Town & Country and AAF was not involved in the process. It has now passed legislation and will be permitted. On the subject of insurance, Tom Johnston of Town and Country has been talking to insurance companies regarding insuring screen enclosures. Richard Gillmore stated that in his research there is insurance available as a 'Buy Back' which is costing 1% of the value of the structure, example on a \$17,000 structure the 'Buy Back' premium would be \$170.

NEW BUSINESS – Keith Burnett stated that he felt the aluminum industry practices are not well designed and proposed that AAF have an Engineers Committee to set standards in the industry. He proposed that the committee be composed of engineers who are a member of AAF. Don Leggett made a motion to form an engineering and contracting committee. Richard Moore seconded the motion. After discussion of the committee, its purpose and its composition, Don Leggett withdrew the motion. Richard Moore withdrew his second. With a show of hands of those in favor of forming an AAF Engineers Committee, 13 of those present raised their hands in favor of the committee. President Johns will appoint a committee and will set the guidelines for the committee by May 21. David Miller, Technical Chairman, volunteered to chair the committee.

ADJOURN – With no further business, the meeting was adjourned at 12:22 PM.

Respectfully Submitted

Wanda Classe
Executive Administrator

Richard Gillmore
Secretary