

ALUMINUM ASSOCIATION OF FLORIDA, INC.

June 4, 2010

Omni Championsgate - Orlando, FL

President Sonsini called the meeting to order at 3:15 PM. President Sonsini led in the Pledge of Allegiance and Mike Moberly gave the invocation. Wanda Classe called roll:

Brevard Chapter None in Attendance	Central Florida Chapter Kevin Sciglia
Citrus Chapter Mike Moberly	Greater Volusia None in Attendance
Manatee-Sarasota-Charlotte Chapter Glen Kohlenberg	Mid Florida Chapter Richard Gillmore David Johns
North Central Chapter None in Attendance	North West Chapter None in Attendance
North East Chapter David Miller	South East Chapter None in Attendance
Palm Beach Chapter Mike Sonsini	Sun Coast Chapter John DeCosmo
South West Chapter Ron Carpenter Jim Lowndes	Treasure Coast Chapter Tom Dowd Richard Moore
Tri County Chapter None in Attendance	UMDA Steve Buzzella Scott Myers
Guests Holly Lockey Robin Gawel Lisa Beneduci Joe Belcher Gus Tarnowski Richard Buzzella Sharee Fowler Lawrence Bennett	Executive Administrator Wanda Classe

A quorum was present.

MINUTES – President Sonsini asked for corrections or additions to the January 16, 2010 minutes, stating that the minutes had been posted on the AAF web site. John DeCosmo made a motion to approve the minutes as distributed. David Miller seconded the motion; approved.

PRESIDENT’S MESSAGE – President Sonsini read a prepared statement and elaborated on the following points:

- Importance of membership
- Importance of increasing membership
- Support of supplier members
- Web site Q & A’s sent to Sonsini
- Encouraged chapters to use the AAF Warranty Program
- Making AAF known throughout the state

- Thanked Richard Moore for chairing a successful Trade Show
- Thanked Jeff Johnson, Scot Cribby and Kevin Sciglia for chairing the golf outing
- Thanked Joe Belcher for his accomplishments regarding sun rooms.

FINANCIAL – Treasurer David Johns distributed a May 2010 Budget vs. Actual Income Statement, and a May 31, 2010 Balance Sheet. He explained that the budget was prepared assuming the trade show was going to be held in September as it was in 2009. With the trade show being held in June, the monthly budget numbers are misleading unless you consider the factor of the trade show date. Treasurer Johns gave an explanation of each line item. The May 31, 2010 Balance Sheet showed assets of \$64,898.91. He also pointed out that most of the trade show expenses will be paid after the event.

After review of the reports, Ron Carpenter made a motion to accept the financial reports as presented. Steve Buzzella seconded the motion; approved

COMMITTEE REPORTS

UNLICENSED ACTIVITY – Richard Gillmore reported that the state had approved two different letters to be sent out and he is in the process of trying to get addresses to send them. He also updated everyone on an unlicensed “sting” operation recently conducted in Volusia County where six were arrested.

SUNROOM UPDATE – Joe Belcher reported that the State of Florida Building Commission issued a Declaratory Statement regarding stating that they have the specific statutory authority to interpret the provisions of the F.B.C. by entering a declaratory statement. The definition of “Habitable Space” was defined and the F.B.C. declared that the sunroom described in the Petition presented should not be considered habitable space, therefore the sunroom is not required to be heated. He continued to state that even with this ruling, they are still encountering problems getting a permit. Joe stated that further steps might have to be taken to remedy the situation.

UMDA – The EPA has passed a rule dealing with repairs and renovations when lead paint is involved. It stated that the work being done must be done by a ‘certified renovator’ using EPA specified renovation work practices. This affects all contractors, especially window contractors.

TECHNICAL –David Miller reported that he is still working on changes to the load point.

NEW BUSINESS –

NOMINATIONS – David Miller stated that the Executive Committee had held a Nominating Committee teleconference. We then sent out nominating ballots to the general membership to encourage them to nominate a candidate of their chose for any office. After we where satisfied that there was no further nominations this is the final slate of officers. Their nominees for 2011 Officers are: President, Michael Sonsini; First Vice President and Treasurer, David Johns; Second Vice President, Kevin Sciglia and Secretary, Tom Dowd. David Miller made a motion to approve the listed nominees. Mike Moberly seconded the motion; approved. The 2011 board meeting schedule was not determined.

TRADE SHOW OPENING – Richard Moore invited all board members and suppliers to a pre trade show function on the trade show floor at 4:00 PM for an appreciation drink and toast prior to the trade show opening at 4:30 PM.

ADJOURN – With no further business, the meeting was adjourned at 3:50 PM.

Respectfully Submitted, Wanda Classe - Administrator