

ALUMINUM ASSOCIATION OF FLORIDA, INC.

June 7, 2008

Westgate River Ranch

Lake Wales, FL

President Moore called the meeting to order at 9:05 AM. President Moore led in the pledge of allegiance. Invocation was given by Scott Myers. Dave Maloney called roll:

North East Chapter	Mid Florida
David Miller	Richard Gillmore
North West Chapter	Palm Beach Chapter
None in Attendance	Mike Sonsini
South East Chapter	South West Chapter
None in Attendance	Ron Carpenter
SunCoast Chapter	Jim Lowndes
None in Attendance	Darcy Mullaly
Treasure Coast Chapter	Guests
Richard Moore	Mathew Baillargeon
Sheryl Moore (Proxy from Patty Carter)	Joe Belcher
Gary Whigham	TriCounty Chapter
UMDA	None in Attendance
Frank Storms	Executive Administrator
Scott Myers	Wanda Classe
Brian Brown	

A quorum was present.

MINUTES – President Moore asked for corrections or approval of the March 29, 2008 Minutes, stating that the minutes in the packets now contained the names of those attending from the Tri County Chapter. Mike Moberly made a motion to approve the minutes as distributed. Kevin Sciglia seconded the motion; approved.

FINANCIAL – President Moore stated that the ‘members only’ section of the website is now functional and currently the AAF, Inc. Balance Sheet is posted. David Miller stated that to access the ‘members only’ section, a member needs their email address and membership number. If anyone does not know their membership number, they can email him and he will send it to them. The web site is getting approximately 800 hits per month and he estimates that approximately 500 are purposeful hits. David Johns presented the May 31, 2008 Actual Income Statement and Balance Sheet stating that the chapter checks will be issued the first part of June and that the Balance Sheet shows the amount to be disbursed to the chapters. Mike Moberly stated that the Citrus Chapter wants the State to keep their membership dues. David Johns stated that there are currently 108 contractor members and 26 UMDA members. Gary Whigham made a motion to accept the financial reports as presented. Richard Gillmore seconded the motion; approved.

PRESIDENT’S REPORT – President Moore stated that everyone had a list of exhibitors for the 2008 Trade Show. John DeCosmo and Lisa Beneduci are going to start calling all suppliers who have not signed up for a booth. They will start calling on Monday. He also stated that two booths will be an exchange to organizations that provide AAF a booth at their trade show.

JOE BELCHER’S REPORT – He stated that changes are being submitted during the Glitch period. He continued to explain how the Glitch process works and that it is for corrections to materials already in the code and not for changes. He clarified the code regarding sunrooms stating that if a sunroom is made under an existing roof, that either the glass enclosure or building may be shuttered. If it is new construction, the shuttering must be on the outside. Tri-County is still dealing with the situation of sunrooms being habitable. David Miller reported that some updates have been made to the 2007 Guide mainly in Chapter 1. Repairs were made to errors found and

four sets of tables were added for screen enclosures. He will continue to research the best way to update the information on the 2007 disks.

Mathew Baillargeon – He stated that the Lions Club approached Citrus Builders Care for a screen enclosure for a blind/albino child. With the help of several suppliers and Kevin Sciglia, the screen enclosure is now complete and they will have a dedication on Tuesday. The press will be present for the dedication and there will be an article in the next newsletter. Florida Home Builders and AAF are running each other's half page ads. AAF's ad is promoting the trade show. Mathew's company designed a tri-fold brochure for the trade show and it is currently at the printer and will be mailed the first of next week. President Moore stated that he had order a few hundred extra for the suppliers to distribute to their customers. An email campaign will begin in the near future to promote the trade show. Everyone was reminded to use the AAF travel site so money can come back to AAF.

UMDA - Scott Myers reported that he has been trying to get in touch with existing and former UMDA members. He is starting to get some mailings together to send to existing and past members. Future plans are to get back to meeting the day before the Board Meeting and maybe have a game of golf in the afternoon. He also stated that the current trend is for representatives to make telephone calls rather than visit their customers. Mathew will run an article on UMDA in the next issue.

LUNCH – The meeting was adjourned for lunch at 11:45 AM and resumed at 12:30 PM.

NOMINATING COMMITTEE – David Miller stated that the Nominating Committee had contacted the current AAF Officers and each had agreed to serve a second term: President, Richard Moore; First Vice President, Mike Sonsini; Second Vice President, Kevin Sciglia; Treasurer, David Johns, and Secretary, Dave Maloney. David Miller asked for nominations from the floor. Richard Gillmore made a motion for nominations to be closed. Kevin Sciglia seconded the motion; approved. Election of 2009 Officers will be held at the Trade Show State Board Meeting.

MEMBERSHIP – President Moore reported that John DeCosmo and Lisa Beneduci are working on membership. Michael Sonsini should be listed as the contact for the Palm Beach Chapter and Ed Senez as contact for the Volusia Chapter.

OTHER BUSINESS - President Moore and Dave Maloney are meeting with the Trade Show hotel on Wednesday. Kevin Sciglia will be coordinating golf. President Moore stated that Fred Reeder has volunteered to help. Richard Gillmore asked everyone to keep a watch for unlicensed activity, especially during this time of slack business.

OLD BUSINESS – None

NEW BUSINESS - None

ADJOURN - With no further business, the meeting was adjourned at 1:10 PM.

Respectfully Submitted,
Wanda Classe
Executive Administrator