

ALUMINUM ASSOCIATION OF FLORIDA, INC.

August 22, 2008

Caribe Royale

Orlando, FL

President Moore called the meeting to order at 3:00 PM. Scott Myers led in the pledge of allegiance and gave the invocation. Dave Maloney called roll:

Brevard Chapter	Central Florida Chapter
None in Attendance	Kevin Sciglia
Citrus Chapter	Greater Volusia
None in Attendance	None in Attendance
Manatee-Sarasota-Charlotte Chapter	Mid Florida Chapter
None in Attendance	Richard Gillmore
North Central Chapter	Dave Maloney
None in Attendance	North West Chapter
North East Chapter	None in Attendance
None in Attendance	South East Chapter
Palm Beach Chapter	None in Attendance
Mike Sonsini	Sun Coast Chapter
South West Chapter	John DeCosmo
Ron Carpenter	Treasure Coast Chapter
Guests	Richard Moore
Sheryl Moore	Patty Carter
Joe Belcher	Jim Lowndes
Gus Tarnowski	Bob Stott
Tri County Chapter	Clifford Wells
None in Attendance	UMDA
Executive Administrator	Frank Storms
Wanda Classe	Scott Myers
	Brian Brown

A quorum was present.

MINUTES – President Moore asked for corrections or additions to the June 7, 2008 Minutes, stating that the minutes in the packets had been posted on the AAF web site. There were no additions or changes to the minutes.

FINANCIAL – President Moore stated that Treasurer David Johns was monitoring the continuing education seminar and that the current Treasurer’s Report would be posted on the AAF web site shortly after the conclusion of the Trade Show.

PRESIDENT’S REPORT – President Moore thanked everyone for attending and for attending the Trade Show. He encouraged everyone to visit the trade show booths and show their appreciation to the exhibitors.

He stated that in the coming year he would like to see everyone’s focus on membership. There was a lengthy discussion on keeping existing members and recruiting new members

UMDA – Scott Myers stated that he would be visiting each exhibitor’s booth during the trade show and asking each one of them what the Association can do for them. He will also work toward having meetings with UMDA Members and prospective members. Mike Sonsoni will work with Scott Myers with the UMDA.

AAF Minutes
August 22, 2008
Page Two

JOE BELCHER'S REPORT – He stated that the meeting of the Building Commission had been delayed due to Tropical Storm Fay and that this will most likely delay implementation date for the new building code. The next meeting of the Commission will not be held until October. A meeting cannot be held prior to this because of official notification of the meeting.

Among other items such as further updates to the AAF Guide, the inclusion of acrylic and vinyl windows in the HVHZ section of the code are being submitted as glitch changes.

NOMINATING COMMITTEE – In David Miller's absence, Dave Maloney read the nominations for the 2009 Officers that were made at the June Board Meeting: President, Richard Moore; First Vice President, Mike Sonsini; Second Vice President, Kevin Sciglia; Treasurer, David Johns, and Secretary, Dave Maloney. With no other nominations being made, Ron Carpenter made a motion to elect the proposed officers by acclamation. John DeCosmo seconded the motion; motion approved.

OLD BUSINESS – None

NEW BUSINESS - None

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

Respectfully Submitted,

Wanda Classe
Executive Administrator