

ALUMINUM ASSOCIATION OF FLORIDA, INC.

September 11, 2010

Plantation Inn – Crystal River, Florida

President Sonsini called the meeting to order at 9:10 AM. President Sonsini led in the Pledge of Allegiance and Christian Smith gave the invocation. Kevin Sciglia read “Just a Few Words from Kevin on the Subject of 9/11”. Wanda Classe called roll:

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|------------------------------------|-------------------------|
| Brevard Chapter | Central Florida Chapter |
| None in Attendance | None in Attendance |
| Citrus Chapter | Greater Volusia |
| Mike Moberly | None in Attendance |
| Kevin Sciglia | Mid Florida Chapter |
| Manatee-Sarasota-Charlotte Chapter | David Johns |
| None in Attendance | Richard Gillmore |
| North Central Chapter | North West Chapter |
| Carl Homberg | None in Attendance |
| North East Chapter | South East Chapter |
| David Miller | Bob Monsour |
| Jeff Briar | Sun Coast Chapter |
| Palm Beach Chapter | John DeCosmo |
| Mike Sonsini | Treasure Coast Chapter |
| Richard Shores | Richard Moore |
| South West Chapter | Tom Down |
| Ron Carpenter | Sheryl Moore – Proxy |
| Jim Lowndes | UMDA |
| Tri County Chapter | Gary Howard |
| None in Attendance | Steve Buzzella |
| Professional Members | Scott Myers |
| Lawrence Bennett | Bill Kaufmann |
| Robin Gawel | Jason Sanders |
| Gus Tarnowski | Christian Smith |
| Associate Members | Jim Hall |
| Lisa Beneduci | Bob Hensley |
| | Guests |
| Executive Administrator | Joe Belcher |
| Wanda Classe | Brian Tambasco |
| A quorum was present. | Don Leggett |

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

- Voiced appreciation to board members and attendees
- Reported that membership has grown in all categories
- Emphasis should remain on membership
- Email campaigns to members and contractor database
- Continuing to build contactor database
- Building Code Cycle – recommendations
- Thanked Joe Belcher for his efforts.

MINUTES – President Sonsini asked for corrections or additions to the June 4, 2010 minutes, stating that the minutes had been posted on the AAF web site. Mike Moberly made a motion to approve the minutes as distributed. Steve Buzzella seconded the motion; approved.

FINANCIAL – Treasurer David Johns distributed an August 2010 Budget vs. Actual Income Statement, and an August 2010 Balance Sheet. During review of the reports, he stated that the dues income is behind budget but above 2009. The guide book income is also behind budget and behind 2009. The convention income is behind budget but is over \$5,500.00 more than last year.

There was discussion regarding reimbursing chapters for chapter dues that were collected by the state. Treasurer Johns stated that dues to the chapter would be sent out within a couple of weeks. Chapters were also asked to verify their chapter dues as listed on the web site. Chapters should let the state office know if the amount shows needs adjusting.

After review of the reports, Richard Gillmore made a motion to accept the financial reports as presented. Tom Dowd seconded the motion; approved.

COMMITTEE REPORTS

UMDA – President Sonsini reported that he has asked Christian Smith of Town & Country to take over the chairmanship of UMDA. There was a discussion of exactly what role UMDA played. Items mentioned were spreading the word and supporting membership and the trade show, although the AAF Trade Show will not be scheduled for 2011. It was also stated that UMDA is here to support the contractors and the contractors should support the UMDA members.

TRADE SHOW – Richard Moore stated that after careful consideration, the 2011 trade show has been tentatively rescheduled for 2012. The reasons given were the economy and costs of the show if AAF, Inc. were to take it alone. He continued to report that a questionnaire was sent to the exhibitors and very few were returned.

MEMBERSHIP – President Sonsini and John DeCosmo are co-chairing the committee. John DeCosmo encouraged everyone to get office staff involved with AAF so that they can be kept up to date as to what is going on and they can receive emails and forward as appropriate. He announced the new membership brochure and poster. Members and especially suppliers were encouraged to hang the poster and have brochures available at their location, mailed with invoices and handed out by salesmen. He stressed the importance of the chapter and that it is up to the chapter to get and retain members. He strongly encouraged each chapter to have at least one meeting per month stating the Lisa Beneduci, Don Leggett and himself would attend a meeting at each chapter to help stir up some interest. After more discussion regarding chapter meetings and their structure, Scott Myers volunteered to call each chapter once a month for details of that meeting and assist in helping them prepare an agenda for the meeting.

Christian Smith stated that Town & Country would credit a new member's account \$100.00 when they join AAF.

Don Leggett gave an insurance presentation on a program being offered by Insurance of America that he will be offering to members who own their own buildings.

There was a discussion regarding \$200 new member dues and an updated membership application. The Executive Committee will review current promotional dues and the updated membership application and report back to the board.

AAF BACKUP WARRANTY – The state is offering backup warranties to members at a cost of \$20.00 per warranty. \$10.00 will be returned to the chapter and the state will retain \$10.00. The warranty is good for one year from the date of the project completion. To purchase a warranty, contact the state

office and provide them with the contractor and owner's information. The warranty specifies what is and is not covered and a sample can be viewed on the web site.

AAF, Inc. Minutes

September 11, 2010

Page Three

HOSPITALITY – President Sonsini thanked Citrus Chapter for sponsoring the food in the hospitality suite the previous evening. Richard and Sheryl Moore have volunteered to assist David and Patti Johns with the suite.

UNLICENSED ACTIVITY – Richard Gillmore reported that Florida State Licensing Department must work any and every unlicensed activity report they receive within six months. He encouraged all members to be on a constant lookout for unlicensed activity and report it immediately.

ETHICS – Richard Moore reported that the state received a complaint from a chapter member against another chapter member. He has spoken with the member making the complaint and the member is attempting to secure support for his complaint. Richard stated that the president of the chapter should call the member and try to work it out. If they cannot work through it, then AAF State will get involved.

JOE BELCHER'S REPORT – Joe Belcher stated that this had been a successful round in the code change process:

- Won appeal on sun rooms
- Changes in wind breaks
- No impact on balcony – screening
- Soffit – label on all pieces
- Reduced purline weight load
- HVAG references AAF Guide
- Definitions of categories
- All hurricane protection must be permitted and inspected.

The first hearing of the 2010 Building Code cycle to be effective 12-31-11 has been held. The Commission meets in December and the public has until October 18 to make comments. The 2010 code is online and available for download.

The ASE7 2010 wind speed maps have changed factors for calculating. The wind speed change stops at Broward. The category will be D within 5,000 feet to water.

TECHNICAL –David Miller reported that AAF will have to provide a converter or redo all tables to meet the changes.

ADJOURN – With no further business, the meeting was adjourned at 1:40 PM.

Respectfully Submitted,

Wanda Classe
Administrator