

ALUMINUM ASSOCIATION OF FLORIDA, INC.
September 25, 2009
Marriott World Center
Orlando, FL

President Moore called the meeting to order at 3:15 PM. Scott Myers led in the Pledge Of Allegiance and gave the invocation. Wanda Classe called roll:

Brevard Chapter	Central Florida Chapter
None in Attendance	Kevin Sciglia
Citrus Chapter	Greater Volusia
Mike Moberly	None in Attendance
Manatee-Sarasota-Charlotte Chapter	Mid Florida Chapter
None in Attendance	Richard Gillmore
	David Johns
North Central Chapter	North West Chapter
Carl Holmberg	None in Attendance
North East Chapter	South East Chapter
None in Attendance	None in Attendance
Palm Beach Chapter	Sun Coast Chapter
Mike Sonsini	John DeCosmo
South West Chapter	Treasure Coast Chapter
Ron Carpenter	Gary Whigham
Jim Lowndes	Tom Dowd
Tri County Chapter	Richard Moore
None in Attendance	
UMDA	
Steve Buzzella	
Scott Myers	
Guests	
Lisa Beneduci	Joe Belcher
Joe Alvarez	Gus Tarnowski
Michael Driscoll	
Executive Administrator	
Wanda Classe	

A quorum was present.

MINUTES – President Moore asked for corrections or additions to the June 13, 2009 minutes, stating that the minutes had been posted on the AAF web site. Mike Moberly made a motion to approve the minutes as distributed. Mike Sonsini seconded the motion; approved.

FINANCIAL – Treasurer David Johns distributed an August 2009 Budget vs. Actual Income Statement and an August 31, 2009 Balance Sheet. He also submitted a written report summarizing line items that were over or under budget with explanations. There was a suggestion that the 2010 budget be reviewed in March and adjustments be made where feasible such as in expected revenue from dues.

Scott Myers thanked the Officers and Suppliers who have worked extremely hard this year to keep AAF successful.

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PRESIDENT'S REPORT – President Moore welcomed everyone to the board meeting and to the trade show. He gave an overview of the trade show events and activities. President Moore led discussion regarding future trade shows and asked those attending what they thought of future trade shows. Comments ranged from keeping the trade show as it is for the next year to just having a meeting or golf tournament instead of the show. Most of those who verbalized their thoughts agreed that continuing the show was a must.

UMDA –Scott Myers stated that he is continuing his efforts to build membership with the suppliers. He also stated that he would like to have an event that brought all the suppliers together for a brain storming session on industry related problems and AAF membership.

BUILDING CODES – Joe Belcher stated that the Commission is proceeding with activities in anticipation of the new code going into effect December 2011. There will be a code change cycle in the next few months.

TECHNICAL – There was no technical report as David Miller was teaching a class at the time of the board meeting.

NEW BUSINESS – President Moore stated that the following Officers were elected at the June Board Meeting and will be sworn in at the Transition Meeting in November: President, Mike Sonsini; First Vice President, David Johns; Second Vice President, Kevin Sciglia; Secretary, Jim Lowndes; Treasurer, David Johns. The Transition Board Meeting will be November 14, 2009 in the Fort Myers area.

OLD BUSINESS – Richard Gillmore brought up unlicensed activities. Due to the time factor of the Trade Show Opening, President Moore stated that he would list this as an agenda item for the Transition Meeting.

ADJOURN – With no further business, the meeting was adjourned at 4:02 PM.

Respectfully Submitted,

Wanda Classe, Administrator