

Aluminum Association of Florida, Inc.
March 04, 2011
Residence Inn
Port St. Lucie, FL

President Sonsini called the meeting to order at 9:15 AM. Don Leggett led the Pledge of Allegiance and gave the invocation. Kevin Sciglia called roll:

Brevard Chapter: None in Attendance	Central Florida Chapter None in Attendance
Citrus Chapter: Kevin Sciglia	Greater Volusia None in Attendance
Manatee-Sarasota-Charlotte Chapter None in Attendance	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 Bob Monsour
Palm Beach Chapter Mike Sonsini Charlie Barden – Proxy for Charles Klement	Treasure Coast Chapter Richard Moore Tom Dowd Steve Mahlschnee
South West Chapter Ron Carpenter Jim Lowndes	Gary Whigham Jim Brann
Tri County Chapter None in Attendance	Professional Member Gus Tarnowski

UMDA

Scott Myers, Steve Buzella, Christian Smith, Don Keenan, Bill Kaufman, Don Leggett, Steve Shear, Kurt LacKore, Mike Chichelli

Guests: Sheryl Moore, Joe Belcher and Jim Hunt – Osceola County Building Official
A quorum was present.

MINUTES – No changes made to November 13, 2010 minutes

TREASURER’S REPORT – 2011 YTD – David Johns reported dues income is behind budget but ahead of last year. Guide income is down, total income is behind budget for 2010 and less than 2009. AAF lost \$1,559.00 in 2010 but better than 2009. Ron Carpenter made a motion to approve the Treasurer’s report and Richard Gillmore seconded the motion; all approved.

BUDGET 2011 - The Proposed 2011 Budget projected a net loss of \$3,900.00. Mike Sonsini says we need members to help revenue. Don Leggett asked that the membership budget of \$850.00 be increased to \$1,500.00. Rick Gillmore requested the same as 2010 budget of \$500.00 for the unlicensed activity committee. President’s discretionary fund was briefly discussed. Discussion amongst group concentrated on new membership and how to track unlicensed activity. David Miller made motion to table the budget vote until end of committee reports. The motion was seconded; all approved.

PRESIDENT'S REPORT –Mike Sonsini talked about starting a new chapter in Brevard County. A contact, Tripod Aluminum, has been made in the area and he is working on getting a potential membership list for them.

MEMBERSHIP –Mike Sonsini discussed promotion for \$100.00 credit from Town & Country to help promote AAF. Bill Kaufman of Metals USA will help promote AAF with his customer base. Don Leggett has an idea to rate contractors based on their company on the website through a points based system.

UMDA – Christian Smith is going to get with other UMDA members to exchange ideas to help AAF with membership.

GOLF COMMITTEE – Wants to schedule a type of outing for November 12th meeting. Orange National course is being considered.

BOARD MEETING SCHEDULE:

May 21 – Saturday, Board Meeting – River Ranch
August 3 – Executive Committee Teleconference
August 20 – Saturday, Board Meeting – Sarasota
October 26 – Executive Committee Teleconference
November 12 – Saturday, Board Meeting

HOSPITALITY – Richard Moore announced that Treasure Coast Chapter donated \$500.00 to AAF. Richard wants to form an events committee for November 12th meeting.

CODE – Joe Belcher stated that all is status quo with the AAP proposed changes for the 2010 Building Code. Joe is working to get fire rated wall verbiage added to code.

LUNCH – 12:00 – 1:00

TECHNICAL COMMITTEE – David Miller asked for the money to renew the AAF course and LE license. David stated it would cost approximately \$5,000.00 to change AAF guide tables to coincide with the new windspeeds in ASCE7-10. David Miller wants to cut costs of AAF guide prices in half to explore more sales opportunities. There was discussion on the advantages of cutting the cost.

UNLICENSED ACTIVITY – Richard Gillmore spoke of using budget funds to send letters to report unlicensed contractors for AAF and would be happy with a budget of \$250.00

ETHICS COMMITTEE – No Report

NOMINATING COMMITTEE – David Miller presented the following Officer nominees for 2012;
David Jones – President & Treasurer
Tom Dowd – First Vice President
Kevin Sciglia – Second Vice President
Richard Gillmore – Secretary

Ron Carpenter made motion to approve the nominations. Gary Whigham seconded motion; all approved.

NO NEW BUSINESS

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OLD BUSINESS: 2011 Proposed readdressed. David Miller recommended President's Discretionary Fund to be \$1,000.00. David Miller made motion to approve budget. Rick Gillmore seconded motion; all approved.

ADJOURN- With no further business, David Johns made a motion to adjourn at 1:55 PM. Ron Carpenter seconded.