

**Aluminum Association of Florida  
Board of Directors Zoom Meeting  
November 7, 2020**

*AAF Members Present (with chapter affiliation)*

Randy Davenport (Suncoast)	Tom Dowd (Treasure Coast)	John Meyer (Southwest)
Jeff Briar (Northeast)	Dennis Loughren (Suncoast)	Shawn Brown (UMDA)
Tom Hendry (Gulf Coast)	Gene Blouse (UMDA)	Nate Yoder (Southwest)
Julian Cupo (UMDA)	Eric Bahr (Professional)	Jason Adams (UMDA)
Steve Green (Suncoast)	Don Keenan (UMDA)	Jeff Dickson (UMDA)
Travis Tisdale (UMDA)	David Chandler (Suncoast)	Jayne Brannan (Direct)

**Others Present:**

Amanda Loughren (Suncoast)	Tommy Stearns (Gulf Coast)	Patrick Leddy (UMDA)
Teresa Hendry (Gulf Coast)	Mark Iannotti (UMDA)	Chad White (UMDA)
Crystal Stearns (Gulf Coast)	Clint Taylor (Suncoast)	
James Brannan (Direct)	Ian Foster (Professional)	

Sunni Simmons (AAF Administrator)

Joe Belcher (JDB Code Consultants)

*Quorum Present? No*

- Meeting called to order at 9:03 a.m. by president Randy Davenport.
- *Approval of Minutes:*
  - Minutes from the May 1<sup>st</sup> and July 31<sup>st</sup> Board Meetings were presented. A motion was made, seconded and approved to accept both sets of minutes.
- *Financial Reports* provided by treasurer Jeff Briar:
  - A financial report was presented showing income and expenses from January 1 through October 31, 2020. A motion was made, seconded and approved to accept the reports as presented.
- *President's Report* provided by Randy Davenport:
  - Randy stressed how important it is to come together for board meetings. Those present get to vote on the important issues.
- *2020 Golf Tournament Report* provided by Shawn Brown:
  - We ended up with 82 golfers yesterday. We will have a better idea of how we did financially once all outstanding invoices are paid.
- *Meeting Locations Report* provided by Sunni Simmons:
  - The next board meeting will be February 20 at the Rosen Hotel. This is the same weekend as the FSPA tradeshow and members are encouraged to visit the show.
  - There is a board meeting on May 22 at the Marriott Resort Sanibel Harbour. A golf outing is scheduled for the 21<sup>st</sup>.
  - August 7 we meet at the Shores Resort in Daytona Beach Shores.
- *Bylaws Report* provided by Dennis Loughren:
  - Dennis stated that some verbiage had been changed in the bylaws to amend the current quorum policy. The proposed changes will need to be submitted to the membership before they can be voted on.

- *Membership Committee* report provided by Tom Hendry:
  - Lengthy discussion was had about possible tangible benefits the AAF can offer to its members.
  - Dennis Loughren suggested working with the chapters to assist them with getting more members and updated websites. The Suncoast Chapter was designated as the test chapter. Ricky Puls and Dennis Loughren will talk to see where the AAF can start to assist.
  - A Guide Review Committee was formed (Eric Bahr, Tom Hendry, Tom Davis) to see if some restrictions can be removed to make it more user friendly. This might encourage more people to use the guide and perhaps join the AAF.
  
- *Other Business:*
  - A motion was made, seconded and approved to extend Nth Degree's management contract for two years (January 1, 2021 through December 31, 2022).
  - Tom Hendry stated that he would like to see AAF spend some money advertising in the FSPA magazine (and possibly other publications that might reach the industry).
  - The 2020 Coleman Award was presented to Eric Bahr.
  - The 2020 Aluminum Construction Awards were handed out.
  
- *Installation of 2021 Board of Directors:*
  - The following was installed as the 2021 board of directors: President, Randy Davenport; Vice President, Tom Hendry; Second Vice President, Tom Dowd; Secretary and Treasurer, Dennis Loughren; Immediate Past President, John Meyer.
  
- Meeting adjourned at 11:18 a.m.
  
- Minutes submitted by Executive Administrator Sunni Simmons