

**Aluminum Association of Florida
Board of Directors
May 22, 2021
Sanibel Harbor**

AAF Members Present (*with chapter affiliation*)

Randy Davenport (Suncoast)
Tom Hendry (Northeast)
Tom Dowd (Gulf Coast)
Dennis Loughren (Suncoast)
John Meyer (Southwest)

David Johns (Mid Florida)
Steve Green (Professional)
Tom Davis (Gulf Coast)
Eric Bahr (Professional)
Patrick Merritt (UMDA)

Others Present:

Scott Myers (LouMac)
Joe Belcher (JDB Code Consultants)
Teresa Hendry (Hendry Alum.)
Crystal Stearns (Hendry Alum.)
Tommy Steans (Hendry Alum.)

Alexis Concepcion (Gulf Coast Alum.)
Andrew Collins (Gulf Coast Alum.)
Christopher Koon (FL Sales & Marketing)
Drayton Herold (FBC Plans & Eng.)

- Meeting called to order by president Randy Davenport.
- *Approval of Minutes:*
 - Minutes from the February board meeting were presented. A motion was made, seconded and approved to accept both sets of minutes.
- *Treasurer's Report* by Dennis Loughren:
 - An income and expense report from January 1 through April 30, 2021 was presented. A motion was made, seconded and approved to accept the financial report.
- *President's Report* provided by Randy Davenport:
 - Randy facilitated open discussion on material shortages (PVC, pavers, travertine, extruded headers/panels).
 - A suggestion was made to begin publishing *AlumiNews* again. Dennis Loughren suggested using social media more.
 - Tom Davis requested money in the budget for offering continuing education classes.
- *Golf Committee Report* provided by Randy Davenport in Shawn Brown's absence:
 - Randy stated that Shawn is currently looking at three courses – Reunion, Shingle Creek, and Grand Cypress.
- *Bylaws Report* provided by Dennis Loughren:
 - Dennis explained the proposed changes to the bylaws (see attached). A motion was made, seconded and approved to accept the proposed changes to the bylaws.
- *Code Consultant Report* provided by Joe Belcher:
 - The next code modification will take place in 2022 for the 2023 (8th edition) of the Florida Building Code.
- *Meeting Locations Report:*
 - The next board meeting will be August 7 at The Shores Resort in Daytona Beach Shores.

- *Membership Committee* report provided by Tom Hendry:
 - Tom suggested opening up the annual construction contest to non members and offering an annual membership as a prize. This will be placed on the agenda for the August board meeting.

- *Nominating Committee* report provided by Tom Dowd:
 - The slate for the 2022 board of directors will be: President, Randy Davenport; First Vice President, Tom Hendry; Second Vice President, Tom Dowd; Secretary, Tom Davis; Treasurer, Dennis Loughren; Immediate Past President, John Meyer.

- Meeting Adjourned

- Minutes taken by Crystal Stearns and transcribed by Executive Administrator Sunni Simmons