Aluminum Association of Florida Board of Directors November 6, 2021 Hammock Beach Resort

AAF Members Present (with chapter affiliation):

| Randy Davenport (Suncoast) Crystal Stearns (Gulf Coast) Tom Dowd (Treasure Coast) | David Chandler (Suncoast) Dennis Loughren (Suncoast) Frank Bennardo (Professional) Patrick Morritt (UMDA) | Steve Green (Suncoast) David Johns (Mid FL) Chip Miller (Direct) |
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| John Meyer (Southwest) | Patrick Merritt (UMDA) | Gus Tarnowski (Professional) |
| Eric Bahr (Professional) | Jeff Briar (Northeast) | Steve Buzzella (UMDA) |

Others Present: Joe Belcher (JDB Code Consultants) David Zevallos (FL Sales & Marketing) Sierra Olive (FL Sales & Marketing) Tommy Steans (Hendry Alum.) John Donhouser (ASW)

Amanda Loughren (Affordable Rescreening) Scott Lewis (Engineering Express) Tayler Young (Engineering Express) Drayton Herold (FBC Plans)

• Meeting called to order at 9:02 a.m. by president Randy Davenport.

• Approval of Minutes:

- Minutes from the August board meeting were presented. A motion was made, seconded and approved to accept the minutes.

• Treasurer's Report by Dennis Loughren:

- An income and expense report from January 1 through September 30, 2021 was presented. A motion was made, seconded and approved to accept the financial report.

• Golf Committee Report provided by Randy Davenport in Shawn Brown's absence:

- Thanked Shawn for getting golf set up and Sunni and Lisa for their work in getting the golf registration taken care of. The weather prevented most from playing. Rainchecks were provided for those who needed them.

• Code Consultant Report provided by Joe Belcher:

- November 19 is the deadline to request anything to hold from the agenda. The next meeting is December 14 in Gainesville.

- No changes to the code will have an impact on us.

- A discussion was had on pulling permits. Chip Miller stated that the local building permit application process is changing – the state is making it quicker and easier to pull permits.

• Meeting Locations Report provided by Sunni Simmons:

- The 2022 meetings will be: February 19 at the Rosen Plaza Hotel in Orlando; April 30 at the Safety Harbor Resort & Spa in Safety Harbor; August 20 at The Shores Resort & Spa in Daytona Beach Shores.

• Education and Technical Committee reports provided by Eric Bahr:

- Eric stated that he is seeing picture window enclosures more and more and it's a cause of concern as people are going over the beam maximum. He wondered if we need to inform the public or calm the storm that is about to rise. The beams are visibly sagging as well as failing limits. Randy suggested that Eric put something together and send to Sunni so she can send out to the membership/email list.

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• Hospitality report provided by Tom Dowd:

- Tom thanked Drew from Phifer for pizza in the suite and to Drayton from FBC for donating some of the 50/50 money to the suite. He reminded everyone that the hospitality suite is self-funding and if you're participating you should throw some money in the tip jar.

• Membership Committee report:

- Chip Miller stated that a professional website designer should get involved to revamp the website to include a zip code and county search. He stated that member benefits list on the website is outdated.

- Discussion was had about ways to get more companies to join including lowering membership dues, marketing the guide more and providing more education on the website.

- The suggestion was made to change the name of the annual golf tournament to "President's Golf Tournament" to acknowledge all AAF leaders.

• Other Business:

- The Aluminary Award was presented to Tom Dowd by President Davenport.

- The 2021 Aluminum Construction Industry Awards were presented to those winners present at the meeting.

- David Johns installed the 2022 Board of Directors.

- Steve Green stated that he will submit a couple of observations to the AAF.

- Joe Belcher stated that Richard Moore did a lot for the AAF – the association should do something for him. He took over in a time when the association was going down financially. Discussion was had about ways to honor him including an additional golf tournament or a clay shooting tournament.

- Meeting Adjourned 10:52 a.m.
- Minutes by Executive Administrator Sunni Simmons