

**Aluminum Association of Florida
Board of Directors
February 19, 2022
Rosen Plaza Orlando**

AAF Members Present (*with chapter affiliation*):

Eric Bahr (Professional)	Tom Davis (Gulf Coast)	Dennis Loughren (Suncoast)
Brian Brown (Southeast)	Tom Dowd (Treasure Coast)	Patrick Merritt (UMDA)
Shawn Brown (UMDA)	Steve Green (Suncoast)	Chip Miller (Direct)
David Chandler (Suncoast)	JJ Jameston (UMDA)	Crystal Stearns (Gulf Coast)
Randy Davenport (Suncoast)	David Johns (Mid FL)	Gus Tarnowski (Professional)

Others Present:

Joe Belcher (JDB Code Consultants)	Greg Miller (East Coast Aluminum)
Shane Gerwig (InspectFL)	Justin Sizemore (Rescreen Rescue)
Gianina Ludwig (Unique Technologies)	Tommy Steans (Hendry Alum.)
Andrea Miller (East Coast Aluminum)	

- Meeting called to order by president Randy Davenport.
- *Approval of Minutes:*
 - Minutes from the November 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 December 31, 2021 was presented. A motion was made, seconded and approved to accept the financial report.
- *President's Message* by Randy Davenport:
 - More material shortages are coming
- *Guest Speaker* Shane Gerwig with Inspect FL on private inspections
- *Golf Committee Report* provided by Shawn Brown:
 - We will be going back to Hammock Dunes for the 2022 golf tournament – November 18 – start time will be noon.
- *Code Consultant Report* provided by Joe Belcher:
 - The submittal period for the 8th edition review closed February 15.
- *Meeting Locations Report:*
 - The 2022 meetings will be: 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:
 - Video of screen enclosures
- *Other Business:*
 - A motion was made, seconded and approved to create the Richard Moore Award which will be given to a deserving past president. The award will be given out at the November meeting.
- Meeting Adjourned - Minutes by Secretary Tom Davis