

**Aluminum Association of Florida**  
**Board of Directors**  
**April 30, 2022**  
**Safety Harbor Resort & Spa**

AAF Members Present (*with chapter affiliation*):

Jason Adams (UMDA)	Tom Hendry (Gulf Coast)	John Meyer (Southwest)
Eric Bahr (Professional)	JJ Jameston (UMDA)	Richard Puls (Suncoast)
Al Bailey (Professional)	Corey Leiffer (UMDA)	Clint Taylor (Suncoast)
Shawn Brown (UMDA)	Dennis Loughren (Suncoast)	David Zevallos (UMDA)
Randy Davenport (Suncoast)	Jess Maeder (Nature's Coast)	
Steve Green (Suncoast)	Patrick Merritt (UMDA)	

Others Present:

Joe Belcher (JDB Code Services)	John Meyer (Screenco, Inc.)
Teresa Hendry (Hendry Alum.)	Ricky Puls (Tampa Screens)
Amanda Loughren (Affordable Rescreening)	Crystal Stearns (Hendry Alum.)
Bryen Meyer (Suntech Doors)	Tommy Steans (Hendry Alum.)

- Meeting called to order by president Randy Davenport. Roll call was taken.
- *Approval of Minutes:*
  - Minutes from the February 19, 2022 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 March 31, 2023 was sent out prior to the meeting. A motion was made, seconded and approved to accept the financial report.
- *President's Message* by Randy Davenport:
  - Randy facilitated open discussion on what members are seeing in the industry in regards to supply chain experiences.
- *Golf Committee Report* provided by Shawn Brown:
  - Shawn has the contract in hand for Hammock Dunes. We will play golf on Friday, November 18 with a noon start time. Room rate went up \$20 – golf went up \$10. Seems to be in line with everything. All foursomes signed up by the August meeting will be in a drawing for a free foursome at Hammock Beach. No attendance at August meeting required.
  - LPGA – Friday golf outing set up for August 19 in Daytona at 1 p.m. Motion made, seconded and approved for an expense of \$500 toward the golf outing. Money will be used for drinks and contests, etc. Registrations will be taken by the AAF Office.
- *Code Consultant Report* provided by Joe Belcher:
  - Joe gave an update on changes by VSI and asked any members wishing to receive the changes to contact him directly.
  - Joe reported on the state preemption of local licenses.
- *Hospitality* provided by Randy Davenport:
  - In Tom's absence, we had the hotel provide us with a bartender and snacks and it was well attended.
  - Tom and Crystal Stearns will be our back up hospitality couple in cases where Tom can not attend.
  - A motion was made, seconded and approved co-chairs of hospitality committee.
  - A motion was made, seconded and approved for \$750 cap on initial buy in put toward hospitality.

- *Meeting Locations Report:*
  - The remaining 2022 meetings are: August 20 at The Shores Resort & Spa in Daytona Beach Shores; November 19 at Hammock Beach Resort.
  - Rosen will be in February 2023.
  - Fort Myers/Sarasota in May of 2023 – Sunni will look into venues.
  - August 2023 – The Shores – Sunni will get a contract for 2023.
  
- *Membership Committee* report provided by Tom Hendry:
  - Tom Hendry stated that their chapter has lost a lot of members. Trying to get people back into the AAF is tough right now with everyone being so busy. We need to get members back into the organization. We need to reach out to them. We want to create more unity – that’s where local meetings are important.
  - We have a bid in for a search function for the website. Motion was made, seconded and approved to add search feature to the current website.
  
- *Education and Technical Committee* reports provided by Eric Bahr:
  - Eric has not had time to deal with the educational videos.
  - Eric reported on various new requirements for permit applications including drainage plans for accessory structures  $\geq 500$  sq. ft. and arbor plans.
  - Eric reported some jurisdictions are prohibiting the EERO from leading into screen rooms with solid roofs or vinyl/acrylic panels. Joe Belcher advised this has always been in the code. Formerly, EERO could not lead to a screen room. The requirement to be “open to the atmosphere” resulted from a compromise with the fire service.
  
- *Other Business:*
  - John Meyer stated that Randy is having some licensing issues in Manatee County. He will be meeting with Joe Belcher and others to figure out what route can be taken. John asked for a follow up at the next board meeting.
  - It was decided that no changes would be made for this year’s awards. Sunni will get the submission packet sent out.
  - Dennis Loughren stated that he has been looking into health insurance for members. He is hoping to have more information available at the August board meeting.
  
- Meeting Adjourned at 10:26 AM
  
- Minutes submitted by Sunni Simmons, Administrator