

Aluminum Association of Florida
Board of Directors Meeting Minutes
August 20, 2022
Daytona Beach Shores

- A. Call to Order - 9 a.m.
- B. Pledge of Allegiance and Invocation
- C. Honoring Chip Miller John Meyer
- D. Roll Call - Member and Guest Introduction: Randy Davenport. Joh Meyer, Tom Dowd, Corey Leiffer, Gary Howard, Jon Nowokunski, Jason Adams, Mindy Laing, Jeff Briar, Nandy Trevino, Al Bailey, Richard Puls, Steve Green, Joe Belcher, Tom Johnston, Thomas Stearns, Don Keenan, Shawn Brown, Lisa Beneduci, Gregg Lake, Gianina Ludwig, Gus Tarnowski, Brian Brown, Greg Miller, and Eric Bahr
- E. Approval of April 30, 2022, Board Meeting Minutes **MOTION:** Meyers/Johnson to approve as posted - Approved.
- F. Treasurer's Report - Randy Davenport:
 - 1. Renewals down.
 - 2. Guide sales down.
 - 3. **MOTION:** Meyers/Johnston to approve as posted – Approved.
- G. President's Report:
 - 1. Supply chain issues seem to be improving.
 - 2. Tom Johnston agreed.
 - 3. Don Keenan material availability improving coming in but QC is lacking.
 - 4. Tommy Stearns reported painting issues on stock.
- H. Committee Reports
 - 1. 2022 Golf Tournament-Shawn Brown
 - a. Shawn reported on yesterday's golf game at LPGA.
 - b. Shawn reported on the DeCosmo Golf Tournament on November 18, 2022
 - 2. Code Specialist Joe Belcher
 - a. Code change process update.
 - b. *HB735
 - 3. Education - Eric Bahr
 - a. Efforts stalled due to business.
 - 4. Hospitality –
 - a. Tom Dowd –
 - 1. Thanks Mel, C&S for sponsoring pizza in hospitality suite last night.
 - 5. Nominating Committee – Tom Dowd
 - 1. President – Randy Davenport
 - a. Request for nominations from the floor.
 - b. No further nominations.
 - 2. First Vice-President – John Meyer
 - a. Request for nominations from the floor.
 - b. No further nominations.
 - 3. Second Vice-President – Crystal Stearns
 - a. Request for nominations from the floor.
 - b. No further nominations.
 - 4. Secretary – Tom Dowd
 - a. Request for nominations from the floor.
 - b. No further nominations.
 - 5. Treasurer – Dennis Loughren
 - a. Request for nominations from the floor.
 - b. No further nominations.
 - 6. UMDA Chairman – Corey Leiffer
 - a. Request for nominations from the floor.
 - b. No further nominations.
 - 7. Remaining Committee Chairs and Members unchanged.
 - 8. **MOTION:** Puls/Johnston to accept nominations – Approved.
 - 9. Slate declared by acclamation as there were no nominations from the floor.

- I. Lisa Beneduci and Greg Lake, Redstone Payment Solution
 1. Lisa makes a presentation on Redstone services.
 2. Lisa responded to questions from the members.
- J. Meeting Locations
 1. *November 18 - Hammock Beach
 2. *February 18, 2023 - Rosen Plaza Orlando
 3. *May 2023 – Options
 - a. Still working on the location in Ft. Meyers.
- K. Membership Tom Hendry
 1. Search engine on internet allowing homeowners to find AAF members in their area.
 2. Brian wants help getting the PBC Chapter restarted.
- L. Technical and Professional Engineering Eric Bahr
 1. Eric discussed AAF getting their name to building departments.
 2. Unlicensed contractors using social media to advertise and get business.
 3. Contractors could report unlicensed work to building departments.
 4. Gus Tarnowski spoke on the engineering of picture window screen enclosures.
- M. Other Business
 1. Follow up on licensing issues Manatee County-John Meyer.
- N. New Business:
 1. Brian Brown:
 - a. PBC has problem with inspector not showing up.
 - b. PBC has problem with the length of time it takes to get a permit.
 - c. Brian wants help getting the PBC Chapter restarted.
- O. Adjourn: **MOTION:** Dowd/Johnston to adjourn – Meeting adjourned.

Submitted by Joe Belcher