



Aluminum Association of Florida, Inc.

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Aluminum Association of Florida, Inc,

Board of Directors Meeting Agenda

November 19, 2022

Hammock Dunes Resort

1. Call to Order - 9 a.m.
2. Pledge of Allegiance and Invocation
3. Roll Call - Member and Guest Introduction
4. Approval of August 20, 2022 Board Meeting Minutes
 - MOTION: Meyers/Puls to approve as posted – Approved.**
5. Treasurer's Report Dennis Loughren
 1. Report by Randy Davenport (Loughren arrived late)
 - MOTION: Briar/Meyers to approve as reported – Approved.**
6. President's Report Randy Davenport

Davenport reported and thanked attendees for coming to the meeting.
7. Committee Reports
 - A. Golf Shawn Brown

*2022 & Looking ahead to 2023

 - 1. Brown reported on the tournament.**
 - 2. Brown indicated participation is declining.**

*The membership will be surveyed seeking input and suggestions.
 - B. Code Specialist Joe Belcher
 - 1. Belcher reported on the FBC 8th Edition (2023) development process.**
 - a. Belcher reported on the success of efforts to modify proposals for aluminum fascia submitted by the Vinyl Siding Institute and the Insurance Institute for Business and Home Safety.**
 - b. Belcher reported on successful changes defining sun control structures and establishing design criteria.**
 - C. Education Eric Bahr
 - 1. Eric requested combining the educational and technical reports. Request was granted.**
 - D. Hospitality Tom Dowd
 - 1. Dowd was unable to attend the meeting. Tommy and Crystal Stearns took on the Hospitality Chair duties; purchasing refreshments and operating the hospitality suite.**
 - E. Meeting Locations
 - 1. February 18, 2023 - Rosen Plaza Orlando**
 - 2. May 20, 2023 - Safety Harbor Resort**
 - 3. August 19, 2023 - The Shores Resort & Spa (Daytona Beach Shores)**
 - F. Membership Tom Hendry
 - 1. Tom Hendry stated he had no report.**

G. Technical and Professional Engineering

Eric Bahr

1. Eric did a slide presentation on Hurricane IAN.

8. Other Business

A. EA Contract for 2023

1. Simmoms contract renewal

MOTION: Meyers/Yoder to approve – Approved.

9. Installation of 2023 Officers – Jeff Briar

President – Randy Davenport

First Vice-President – John Meyer

Second Vice-President – Crystal Stearn.

Treasurer – Dennis Loughren

Secretary – Richard Pulls

10. Awards Presentations

1. Aluminum Construction Industry Awards

a. Davenport did the awards presentations.

2. Richard Moore Past Presidents Award

a. John Meyers

11. Adjourn – **Bailey/Meyers to adjourn – Meeting adjourned.**

Minutes organized by Joe Belcher