

## Aluminum Association of Florida, Inc.

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John Nowokunski

## Aluminum Association of Florida, Inc, Board of Directors Meeting Agenda October 28, 2023 Rosen Shingle Creek

1.	Call	to	Ord	er -	9	a.m.

- 2. Pledge of Allegiance and Invocation
- 3. Roll Call Member and Guest Introduction
- 4. Approval of August 19, 2023 Board Meeting Minutes
- Treasurer's Report
   President's Report
   Randy Davenport
- 7. Committee Reports
  - A. Golf Gianina Ludwig
    B. Hospitality Tommy Stearns
  - C. Meeting Locations

Membership

- \*Working on 2024 locations based on the minutes from last meeting
- E. Technical and Professional Engineering / Education Eric Bahr
  F. UMDA Shawn Brown
- 8. Presentation of Aluminum Construction Awards
- 9. Installation of 2024 Officers
- 10. Adjourn

D.

PAGE 1
Conference Motes AUGUST 19
AUGUST 19
AAF Meeting - Daytona
Pledge, Prayer, Roll Call
Approval of Minutes -  1st Dennis - motion to app  2nd Richard - "
Treausures report-Dennis  John-golf tournament  Pudget; sponsors  Pennis-guide poole  Motion to approve Treasures  report-15 John  2nd 2ichard
Presidents report:  * Sunni's position is  open for replacement.  - Don leggets daughter?  * Someone who can be  of every meeting; trying  to get back to sign-ins  and name tags.  * Die Belcher health  up date.

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G-GOIF Tournament
2 pm shotgun Posen Shingle
Sponsorships:
Perf Pat J Wde Svc.
* September 29 deadline
Lophyist - Kerry (See handout) 2hr. Caul- w licensing board - Qualifications
HOspitality-
Meeting Locations: FCD-Crystal River; Lido Beach 17th (Sandcastle)
The Shores
2637 South Atlantic Avenue   Daytona Beach Shores, FL 32118 386-767-7350 www.shoresresort.com

PACIE 3 Conference Motes
May-Safety Harbor 25th 18th.  August Daytona Shores. 24th
Membership - John - Greg Miller - Denefits - Dennis - chapter website chapter funds
Melanie ariffim - DBPR advice - 845/day - new residents Reciprocity - Icensing from other states.  Decomposity Fund
fee holidays  - Freedom Framework  Production: website +  up date the Cay center  \$-1200; & cay wait time. }
-Fraud + Unlicensed  professions.  -DBPR app  * Recognition for Screen Co.Inc.

PAGE 4	@Additions
Brig Wo	ahr change Jane
	de change Jan 1. Screen mof no change
,	pressure increasing.
	Rotonda West stant members
+ send	a "warning" letter
	orm tre engineer problem.
Shawn &	Brown-UMDA pping times/cost
	16Iness: linations—
President New now	-Randy (byrs) nination: Dennis
New no	mination: Orystal
New now	in ation: Randy
Same	Hosp: Tommy UMDA: Snown
Treasure 9  2637 South Atlantic A	Pranching  Resource  Venue Daytona Beach Shores, FL 32118
386-767-7350	· · ·

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Conference Motes
NEW BUSINESS:
Motion - Dennis 1st "Enc to write letter to
V/WV h VI V/ D / \
2 nd motion: Greg Miller
· West Paem Beach chaper - Meeting needs a guest Speaker
- Gus
John Meyer motion to
pale Howerton 2nd
all in favor: "I"
Adjourned:11:53