

MEETING MINUTES- Upstate NY Chapter of MCAA
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<u>Date</u>	<u>Start</u>	<u>End</u>	<u>Next Meeting</u>	<u>Next Time</u>	<u>Prepared By</u>	<u>Company</u>
01/15/2019	7:30AM	9:00AM	2-13-19	7:30AM	Kevin Agostini	DOYNER, INC.

Attended By

BARNES & CONE, INC. – Rick Roach
 CASLER MASONRY – Brian Casler
 DOYNER, INC. – Kevin Agostini
 REMLAP CONSTRUCTION – Mike Palmer
 SCHNEID CONSTRUCTION CO., INC. – Eric Schneid
 Hayner Hoyt-Jim Polakiewicz

Call-In

NYMCA- Nick Carparelli
 ENGINEERING PLLC- David Biggs
 IMI -Sherry Hartel
 BAC Local 2- Dale Stellin

<u>Item</u>	<u>Meeting</u>	<u>Item Description</u>	<u>Resp</u>	<u>Status</u>	<u>Due Date</u>	<u>Compl'd</u>	<u>Cl's'd</u>
A)General							

Motion to approve 12-18-18 meeting minutes made by Rick Roach, second by Eric Schneid- approved unanimously

Old Business

Treasurer's Report

12/18/18:

- Eric reviewed account balances and paid membership.
- Kevin A. approved, David Biggs second it, all in favor.

Administration Committee

12/18/18:

Motion to approve Kevin Agostini to replace Jim Polakiewicz in position of Secretary on board.

- Rick R. approved, Brian seconded it, all in favor.

Promotion Committee:

1/15/2015:

1. Marketing: (Brian) "Constant Contact": going well. Response rate: 6-8 sign-ups for training through it. 30% of 175 sent opening the mailing.
2. Status of direct design: Out in Beta testing 1/15/19, 100-150 testers with free license granted from comments.
3. "CM Hit List": Gaetano, THHC, Hueber Breuer, VIP, Pike, C2C, LeChase, Pike. LeChase Binghamton on 1-23-19.
4. Design Team Hit List: Palucci Engineering- invite to training day, Stopen? Offer free admission to mason training day to design professionals- to be finalized after meeting by email- final determination- yes.
5. Masonry 101- Class with King and King- Rick requests additional contractor participation and photos of walls properly laid out. Proper rough opening sizes- possibly BR Johnson participation. To discuss best practices, rustproofing frames- slush do not pump grouted frames.

Habitat for Humanity: Rick: No activity until weather turns- should not hold things up. Habitat's architect has left the organization. Rick encouraging Habitat to hire a construction orientated individual. Buildings are closed in.

Safety Committee:

1/15/19:

- Silica is the big focus in regard to OSHA inspection currently. Focus on employees knowing rules and what to expect during OSHA inspection. Fit testing to be discussed at next member meeting.
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Education Committee

1/15/19: **Mason Training Day 1-29-19:**

- Adhered Veneer- 1:30 estimated – Jason Heinbaugh-Boral Stone
- Flashing for Masonry 3- 1:15 estimated- K Agostini
- Masonry Restoration-1:30 estimated- David Biggs.
- Hot and Cold Weather requirements for Masonry- 0:30 Estimated-David Biggs.

The board needs to ensure that the Adhered Veneer presentation is non-proprietary- reach out to Tim Kellish at Paragon Supply for Jason to provide a 10 question test for board review prior to event.

Rick indicated that King and King would likely specify MCAA certification in the future. This event will be revenue neutral at \$30.00

Rick proposed the board determine a plan for contractors and individual that have will not attend this event or have not attended previous training certification sessions- to ensure a path to certification for all when certification is specified.

Perhaps a hired session with Jamie Davis or David Biggs- at the contractor's expense?

Kevin- the possibility of videoing our sessions and using them with a MCAA procter at a later date at contractor expense? Also use videos as refreshers?

Nick C to bring projector for training event.

Mike requests help in correcting exams.

Safety Committee:

1/15/19:

- Fit testing at next membership meeting- reach out to Colony Hardware for presentation- or 5 Star.
- 3M website has online medical evaluation
- Reach out to Lisa at SBE.

Next Membership Meeting March 20, 2019

Topic to discuss: Fit Testing
 Estimating- how to bid correctly?
 How to work with Millennials?

Jim P invited members to "Hard Hats with a Heart -2-6-19

Next board meeting on February 13, 2019

Motion to adjourn by David Biggs.

Mike P. second, all approved.