

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>
1/19/22	7:30AM	9:00AM	now 3-30-22 (Phone)	7:30 AM	Kevin Agostini	DOYNER, INC.

Attended

REMLAP CONSTRUCTION –Mike Palmer
 BIGGS CONSULTING- David Biggs
 ALLIANCE MASONRY- Brett Sherman
 BARNES & CONE, INC. – Rick Roach
 SCHNEID CONSTRUCTION- Eric Schneid
 CASLER MASONRY- Brian Casler
 DOYNER, INC.-Kevin Agostini
 NYCMA- Nick Carparelli
 UMI- Amanda Bedian

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

Motion to approve 12-15-21 BOD meeting minutes made by Eric, Brett second; all approved

Treasurer's Report

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- 1/19/22:
 - Motion was made by Rick to approve Treasurer report, second by Kevin, approved unanimously
 - 27 paid members: 13 contractor, 9 supplier, 5 associate. Flower City did not renew

Administration:

- 12/15/21:
- Habitat for Humanity – no discussion this meeting- off agenda
- New board members letter:
 - o Comments and questions?

Promotion Committee:

1/19/22:

- A. Design Team- leave on agenda
 - a. Material is distributed on learning units- MCAA material

- B. Constant Contact
 - a. Mason Training Day- resend?
 - b. Owner U- 5-11
 - c. Member Meeting 4-20-22
 - d. Board openings letter on Constant Contact?

Safety Committee:

1/19/22:

- A. Topic for Mason Training Day?- There will not be enough time after other items

Education Committee:

1/19/22:

- A. Mason Training- 2022
 - a. Belden PDF- Brett will get
 - b. Need Questions on Rick's topic- with name and email at top for AIA credits
 - c. Eric: proposal for AV set-up-Visual Technologies- all were "aye"
 - i. Get 2 screens
 - d. Masks Mandatory
 - i. Have masks available at door
 - e. Cost will be by Upstate MCAA
 - f. Present designers will qualify for 4 HSW
- B. Masonry Master Class:
 - a. David: 14 responses
 - b. Have room for more- 20 goal
 - c. Contractor at each class
 - d. Key is firms we deal with, if slots avail- open to outside firms
- C. Master Class for Architects:
 - a. Leave on agenda
 - b. Bill Taylor?
 - c. Need AIA approval
- D. Owner University- 2022
 - a. Syrabex- May 11 2022
 - i. Set Agenda topics:
 - 1. Asbestos Litigation, and possible silica
 - a. Basics
 - b. Education Sheets?
 - c. Insurance
 - 2. Using TMS 602
 - 3. Basic Quality Masonry Construction- Brett has one for setting up projects
 - 4. Insurance
 - 5. Prevention

Workforce Development:

1/19/22

- A. Amanda- 4 schools- "Intro to Masonry"- last was Cayuga Onondaga BOCES
 - a. Dean Nue
 - b. 18 application given since November
 - c. More schools- 5 more to Local 2
 - d. Future: Train BOCES Instructors; do competitions

Membership

1/19/22

- A. Next member meeting: April 20, 2022
 - a. Morning- Breakfast
 - b. Elections
 - c. Talk next meeting

1/19/22

- A. Nick C on potential Owner's University
 - a. Builder's Risk:
 - i. Study on wood frame vs CMU – higher builder risk costs- up to 4x

Next board meeting changed to March, 2022 **7:30 AM**- by phone
Motion to adjourn, all approved.