

## Meeting Minutes

| <u>Date</u> | <u>Start</u> | <u>End</u> | <u>Next Meeting</u> | <u>Prepared by</u>          | <u>Company</u>             |
|-------------|--------------|------------|---------------------|-----------------------------|----------------------------|
| 1-25-24     | 7:00AM       | 8:30AM     | Zoom                | 2-29-24 <b>7:00 AM Zoom</b> | Kevin Agostini Barnes&Cone |

### **Attended by Zoom**

REMLAP CONSTRUCTION –Mike Palmer  
BIGGS CONSULTING- David Biggs  
VANNI CONSTRUCTION-Paul Rachetta  
BARNES AND CONE-Rick Roach  
SCHNEID CONSTRUCTION-Eric Schneid  
DIPESO CONSTRUCTION: T.J. DiPeso  
NYCMA- NICK CARPARELLI  
BOCK BRICK-Jacob Bock  
BARNES AND CONE. -Kevin Agostini

### **Upstate NY MCAA BOD meeting: 1-25-24**

#### **Previous BOD Meeting Minutes:**

- 1-25-24
- Motion to approve 12-28-23 BOD meeting minutes by Rick, 2<sup>nd</sup> by TJ all approved

#### **Treasurer's Report**

- 1-25-24:
- Motion to approve 1-4-24 BOD Treasurer email, statement by Kevin, 2<sup>nd</sup> by TJ all approved

#### **Administration:**

- 1-25-24:
  - o Membership Meeting: 4-10-24
    - Elections- President, Treasurer
    - Need topics
    - Nominating Committee needed
      - TJ
  - o Community Project
  - o Website:
    - Jacob
      - Kevin forward meeting minutes(approved) for website posting
  - o LinkedIn page- Jacob- great interest so far

#### **Promotion Committee:**

- 1-25-24
  - Rick: LaBella 1-24-24 with TJ Top 5
    - 9 ppl- big office- growing
    -
  - Upcoming Learning Units:
    - Rick: LaBella again 2-21-24- Pre Insulated
      - Brett will join on
  - Other Arch.& Engineers
    - March Associates- Rick will reach out
    - MRB-Rick will reach out
  - Mini “Hands-on” labs
    - Explore plus with AIA credits
  - Master Class AIA renewal in March
    - Nick C help with renewal

**Safety Committee:**

**Education Committee:**

- 1-25-24
- Mason Training Day 2024- January 31, 2024:
  - Topics:
    - Printing- Proofs in final copies
  - Visual Technologies
    - Set up day before-
    - Fill up front first-handouts
  - Learning units
  - Need turn-out- get work out
    - Drive turn out need mason participation now contact:
      - Putrelo, Barone, Heritage- Kevin
        - Also- Local 2 apprentices?
      - Flower City, Brawdy, Thomas Johnson-Rick
      - Welliver Heritage- Jacob
      - Scott Jackson?
  - Need volunteers-help tests etc and setup
  - Remote for meeting is available- but test proctor needed if used

**Membership Committee:**

- 1-25-24
  - TJ 1-25-24:
    - Big drive 30-60 days
    - Goal Remains- Mason Training day as recruitment tool
      - Attend for free
      - Call non-renewed members and new
        - Target list
          - Flower City, Loomis,Brawdy,McKinney?
          - Fill in info on list to be sent

- Contact Taylor Concrete, Oneonta Block( Nancy to spread word on training too)
- With members leaving industry, need to strengthen membership- new blood
- Reduced fee membership for residential?

**Workforce Development:**

- 1-25-24:
  - Postpone to February Board meeting

-

**Other:**

- 1-25-24:
- Nick C: ACI Awards submits by 2-29-24 now

Next board meeting February 29,2024 7:00 AM- by ZOOM- David B to send invite  
Motion to adjourn, all approved.