

Meeting Minutes

<u>Date</u>	<u>Start</u>	<u>End</u>	<u>Next Meeting</u>	<u>Prepared by</u>	<u>Company</u>
10-12-23	7:00AM	8:30AM	Zoom	10-31-23 7:00 AM Zoom	Kevin Agostini Barnes&Cone
(postponed to 11-30-23 on 10-30-23)					

Attended by Zoom

REMLAP CONSTRUCTION –Mike Palmer
BARNES AND CONE-Rick Roach
VANNI CONSTRUCTION-Paul Rachetta
SCHNEID CONSTRUCTION-Eric Schneid
DIPESO CONSTRUCTION: T.J. DiPeso
NYCMA- NICK CARPARELLI
PARAGON SUPPLY-Dave Kellish
ALLIANCE MASONRY-Brett Sherman
BOCK BRICK-Jacob Bock
BARNES AND CONE. -Kevin Agostini

Upstate NY MCAA BOD meeting: 10-12-23

Previous BOD Meeting Minutes:

- 10-12-23
- Motion to approve 8-10-23 BOD meeting minutes

Treasurer's Report

- 10-12-23:
- Motion to approve 10-3-23 Treasurer's report made by Rick, second by Kevin, all approved.
- Mike: Rick McNamara is at H&B- get him in pro rated membership cost?
 - o Rick made motion to approve, Brett 2nd, all approved

Administration:

- 10-12-23:
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- Membership Meeting:
 - Late January? Last membership meeting was 3-29-23
- Web site:
 - Hold action until after Hands-On event 9-8-23

Promotion Committee:

- 10-12-23
 - o Jacob Bock set up an Upstate NY MCAA account
 - Suggestions? Go Live?
 - o Website: Jacob: lots of questions, ie: contact us link
 - Get together with Brian C and Paul
 - o Constant Contact: Keep or dump?
 - PJ and Jacob make a recommendation in November

Safety Committee:

8-10-23

Education Committee:

- 10-12-23
- Hands on Day 9-8-23 Recap:
 - o Favorable feedback- very positive
 - o Future-scale back- too many people
 - o Created awareness
 - Follow up with LU so jobs get designed
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 - o Relatively low net cost to MCAA ~ \$700 if sponsorships paid
 - List of who sent in sponsorship funds?
 - Eric will follow up
 - Belden and AmeriMix sponsorships need collection
- Jacob Bock will join Education Committee
- Mason Training Day 2024- Early February:
 - o Poll members on date
 - Last Training Day was 2-9-23
 - o Need topics: poll members

Membership Committee:

- 10-12-23
 - o TJ and Jay: meet in 1-2 weeks
 - Reach out to non members: list?
 - Plus Thomas Johnson, Brawdy, Flower City,
 - Rich Oconnel contacts
 - Bob Harlem contacts
 - Track expectations
 - Eric will send updated renewal sheet
 - Residential masons: Need MCAA
 - \$600 too pricey
 - Nominal fee for training?
 - Discount national rate?
 - Introductory membership?

Workforce Development:

- 10/12/23:

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Other:

- 10/12/23:
- Nick C: ACI Awards dinner 5-8-24: Need submissions by 1-31-24
- Check-off:
 - Our region- begin selections November for funding
 - Anticipating \$2,000,000 +/-
 - Current Proposals:
 - Design Assistance
 - Cost Compare of stick built vs masonry
 - Several Mason Training Programs
 - Design Guide
 - Exoskeletons
 - Masters of Masonry? Dave planned, but design center may pre-empt.
 - But center is in future, Masters is now
 - Hire engineers as part of check-off
 - Brett and Nick will report back in November

Next board meeting October 31, 2023, 7:00 AM- by ZOOM(postponed to 11-30-23)
Motion to adjourn, all approved.