

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>
10/19/22	7:00AM	8:30AM	11-30-22 (Zoom)	7:00 AM	Kevin Agostini	DOYNER, INC.

Attended by Zoom

REMLAP CONSTRUCTION –Mike Palmer
 BIGGS CONSULTING- David Biggs
 SCHNEID CONSTRUCTION-Eric Schneid
 ALLIANCE MASONRY- Brett Sherman
 ALLIANCE MASONRY- Jay N.
 PARAGON SUPPLY- Dave Kellish
 CASLER MASONRY- Brian Casler
 DOYNER, INC.-Kevin Agostini
 BARNES AND CONE-Rick Roach
 NYCMA- Nick Carparelli

<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 9-28-22 meeting minutes made by Dave ., 2nd by Eric, all approved.

Treasurer's Report

- 10/19/22:
 Motion to approve Treasurer's report made, all approved

- Membership: Outstanding dues:
 - o KC Masonry: paid
 - o Totaro-paid
 - o Bock: paid
 - o Quikrete: Pending?, Mike will call

Administration:

- 10/19/22:
- Habitat:
 - o Sarah - I-81 funding
 - o Dean Nue- 2 days a week
- New board membership :Jay Niedzialkowski: Check if by-laws allow additional members: Kevin email to board 10-20-22 new amended by-laws do allow

- Scott, pending?
- Next Membership meeting-February or March-End of March?
 - Get word out- talk in November-secure date

Promotion Committee:

10/19/22:

- A. Top 5 – Concrete Masonry:
 - a. VIP Structures today!
 - b. King and King next
 - c. Rick: Hand out sheets- Eastwood Litho:\$500.00 to \$600.00 cost
 - i. VOTE TO APPROVE COST FOR TOP 5 ADDITIONAL HANDOUTS- MOTION BY KEVIN, SECOND BY BRETT- ALL APPROVED**
 - d. MIKE PALMER: LUNCH HAS BEEN PAID BY BARNES AND CONE- MOTION TO HAVE MCAA PAY FOR THE LUNCHESES- ALL APPROVED- BY MCAA CREDIT CARD FOR THESE EDUCATION EVENTS.**
- B. Design Team list
 - a. C&S needs “Top 5”
- C. Website:
 - a. Nick’s photos
 - b. Updates- link
 - c. All review? – Brian will send link- send him input

Safety Committee:

10/19/22

Education Committee:

10/19/22:

- A. Mason Training- 2023 2-8-23
 - a. Possible topics:
 - i. Grouting- IMI
 - ii. Prosoco- clean and coating
 - 1. Need power point
 - a. Something ready?
 - b. Not AIA
 - c. Prosoco okay with date?
 - iii. Vapor barriers- Keith Ross
 - iv. Nick Lang- thin veneer- Zoom

1. Install guide from AIA

v. VIS-TECH PROPOSAL- APPROVE HIRING FOR AV?

1. **KEVIN MADE MOTION, BRIAN SECOND, ALL APPROVED**

- B. Top 5 for Clay Masonry
 - a. Need Powerpoint- AIA has approved
 - i. Brett and Kevin
 - ii. Brett finished it

- C. Master Class for Engineers:
 - a. 13 Responded
 - b. Target 15-20
 - c. Need another mailer November reminder
 - d. Dates- April/May 2023
 - e. Western Engineers?- Get list to Mike
 - f. First 20 sign ups

- D. Master Class Architects:
 - a. Dave- open up the structural class to architects?
 - i. Architects get AIA credit
 - ii. Ramboll slide some architects in.

- E. Owner University- Now 2023
 - 1. January 18- Wednesday 8-11 or 9-12am
 - 2. Ed Sheets
 - 3. Invite needs to go out
 - 4. Mirabato: Insurance
 - 5. Need 3rd topic- give ideas
 - a. EPD's?
 - b. Mike Miesnhiemer?

Workforce Development:

10/19/22:

Other:

10/19/22:

- A. Nick C: Checkoff National Board meeting Nov. 15-17
 - a. Taking applications for regional- until November 4
- B. Nick C. David Biggs at ACI- November 16 2022- Dry stack masonry

Next board meeting November 30, 2022 **7:00 AM**- by ZOOM
Motion to adjourn, all approved.

