

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>
10/03/2019	7:30AM	9:00AM	11-13-19(phone)	7:30AM	Kevin Agostini	DOYNER, INC.

Attended By Phone

REMLAP CONSTRUCTION –Mike Palmer
 BARNES & CONE, INC. – Rick Roach
 SCHNEID CONSTRUCTION CO., INC. – Eric Schneid
 ALLIANCE MASONRY-Brett Sherman
 PARAGON SUPPLY-Dave Kellish
 DOYNER, INC. – Kevin Agostini
 UMI- Amanda Bedian
 NYSCMA-Nick Carparelli
 BIGGS CONSULTING- David Biggs
 CASLER MASONRY- Brian Casler
 HAYNER HOYT- Jim Polakiewicz

<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>Cls'd</u>
A)General							

Motion to approve 8-28-19 meeting minutes was made by Kevin, second by Eric Schneid- approved unanimously

Old Business

Treasurer's Report

10/3/19:

- Motion was made to approve Treasurer's report emailed to board, all in favor.
- Board to reach out to unpaid members: Lupini- Thermal Foams- Steps Plus....Doyner
- Quikrete

Administration Committee

10/3/19:

1. Next Membership meeting- when- December? November?
 - a. David available for December 11
 - b. Too soon before Annual?
 - c. Annual Meeting 1-22-2020
 - d. Mason Training Meeting: February 2020

- i. Safety Piece
 - ii. Mike P: Will need help – all pitch in to correct test etc
- e. Owner's University: March 2020
 - i. Ideas-
 - 1. "Tracking As- Builts"- Jim P
 - 2. "Interacting as Mason Subcontractor"- Jim P
 - 3. Safety Piece
 - ii. Mike P: Will need help – all pitch in to correct test etc
- f. Next Membership Meeting Early September 2020

2. Finalize By Law Amendments- Mike and Kevin

Promotion Committee:

10/3/19:

1. Constant Contact- no update
2. Direct Design and Masonry IQ
 - a. Has Database improved in Masonry IQ- David now 1800 shapes and V2.0 coming soon
 - b. Offer King and King a copy of Masonry IQ?- YES!
 - c. QPK- Rick- They have not used it! Firms pressed for time- Rick will follow-up and indicate added database
 - d. Direct Design- Engineers are currently too busy to pitch DD to. Hold 30- 60 days before proceeding.
 - e. Palucci: Mike and Dave Kellish
 - i. Direct design Webinar?
 - ii. David- Direct Design can be used to design and also to train!
 1. 1 story building update.
 2. Takes code and puts it into calculation
 3. David K will speak with Bob Palucci- David Biggs- "What are drawbacks to masonry that Palucci finds that is holding back design?"
 4. Rick- MCAA hire a consultant to use a Palucci design and enter into Direct Design? Then walk Palucci through to show how it works?
 - f. Masonry IQ- Tom Cuneio is willing to do webinars as well.
 - i. Mike: What marketing seems to get most interest? David: Live demos
3. "CM Hit List": Not discussed this month
4. Architect Hit List: Not discussed this month
5. IMI /UMI Topics
 - a. Amanda Bedian:
 - i. Masonry Boot Camp November 19
 1. MCAA recruiting help promoting
 2. Panel Discussion
 - a. Brett Sherman on panel
 3. November 19- need help promoting
 4. Goal 45 people
 - ii. Hosted RPI at Duke Concrete

1. Plant Tour and Wall building
 - iii. Workforce Initiative
 1. Schenectady trade program
 2. Youtube Videos
 - iv. SU- Rodger
 1. Design of Masonry Urban Dwellings
 - v. Brian will send out Constant Contact for Nov 19th event
6. NYCMA- Nick Carparelli:
 - a. Program in Southern Tier for Engineers
 - b. Lunch and Learns, Promote BIM-M, Masonry IQ and Direct Design

Habitat for Humanity: No update this month

Next board meeting September 13, 2019, by phone

Motion to adjourn, all approved.