

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>
11/13/2019	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
 CASLER MASONRY- Brian Casler
 SCHNEID CONSTRUCTION CO., INC. – Eric Schneid
 ALLIANCE MASONRY-Brett Sherman
 DOYNER, INC. – Kevin Agostini
 IMI- Sherri Hartel
 BIGGS CONSULTING- David Biggs

<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>Cl's'd</u>
A)General							

Motion to approve 10-3-19 meeting minutes was made by Rick, second by Brett- approved unanimously

Old Business

Treasurer's Report

11/13/19:

- Motion was made to approve Treasurer's report emailed to board, all in favor.
- All Renewals in- Quikrete and Thermal Foams have not renewed
 - o Target for membership- Keith Ross, Rick McNamara, and Nichols Block

Administration Committee

11/13/19:

1. SUNY Buffalo Research Project
 - a. Local 3? Labor
 - b. Simulate how brick buildings handle seismic activity
 - c. Contacts in Buffalo Area
2. Finalize By Law Amendments- Mike and Kevin
3. Next Membership Meeting is January 22, 2020

Promotion Committee:

11/13/19:

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1. Constant Contact- no update
2. Direct Design and Masonry IQ
 - a. Rick: Right now we are struggling to get sign-ons for DD or IQ
 - i. Repeated errors – inexperienced designers and engineers
 - ii. Thought- video strategy on important topics of structural masonry design to help eliminate errors and promote Direct Design and Masonry IQ
3. “CM Hit List”: Over the next few months...
4. Architect Hit List: King and King and Aupperle
 - a. Both offered Masonry IQ and webinar- We will keep trying
 - b. SUNY Construction Fund remains on “to do” list
5. IMI /UMI Topics
 - a. November 19 – Brett has people signed up- send Constant Contact bump
 - b. Brian will reach out to Amanda
6. NYCMA- Nick Carparelli:
 - a. No discussion this month
 - b.

Habitat for Humanity: No update this month

Consider new committee- Workforce Development:

- a. **What is MCAA doing to develop new masons?**
- b. **Consider sponsor scholarships at tech schools for members children (ie Alfred and related)**
- c. **Possible Upstate MCAA sponsorship of a BOCES/ trade school program?**
- d. **Vocational Day**

Education Committee:

11/13/19:

Suggest Masonry Cleaning
Need to formalize Agenda

Next board meeting December 11, 2019, by phone (Postponed to January 8, 2020- by phone)

Motion to adjourn, all approved.

