

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>
11/17/2021	7:30AM	9:00AM	12/15/21(Phone)	7:30AM	Kevin Agostini	DOYNER, INC.

Attended

REMLAP CONSTRUCTION –Mike Palmer
 BIGGS CONSULTING- David Biggs
 ALLIANCE MASONRY- Brett Sherman
 BARNES & CONE, INC. – Rick Roach
 DOYNER, INC.-Kevin Agostini
 PARAGON SUPPLY- Dave Kellish
 UMI- Amanda Bedian

<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 10-27-21 BOD meeting notes (Brett) made by Rick, Dave K. second; all approved

Treasurer's Report

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- 11/17/21:
 - Motion was made to approve Treasurer report, approved unanimously
 - Lupini Renewed, TMS book to be sent

Administration:

- 11/17/21:
- Habitat for Humanity: Has it progressed?
- Suzanne is leaving at end of year
- New board members:
 - o Mike to send a letter- board review?
 - o Brett retiring
 - o Need new blood-longevity
 - o This Chapter has strong future

Promotion Committee:

11/17/21:

- A. Shoppingtown Rendering (Dave K)
 - a. A year out
- B. Design Team
 - a. Stopen
 - b. KH&H
 - c. Palucci
 - d. Rick R- 2 in Buffalo- for Labella and Troutman Top 5
- C. Constant Contact
 - a. New Content

Safety Committee:

11/17/21:

- A. Topic for Mason Training Day

Education Committee:

11/17/21:

- A. Masonry Master Class:
 - a. AIA CES: finalize this week, draft has been sent, Power point and bulletin
 - b. Survey: 14 responses for new class; 5-6 from new companies
 - c. Mondays for 5 weeks- Start April 4
 - d. Or- Thursdays, start April 28
 - e. David will contact the 14 responders
 - f. Board to find 5-6 additional engineers
 - g. Capital Area? Amanda make a list for Fall 2022
- B. Master Class for Architects:
 - a. Need Architect to lead
 - b. Or board to increase our level of learning units- Yes
- C. Mason Training- 2022
 - a. February 9- 7AM Barbagallos
 - b. Early December- put out notice with topic titles
 - i. "save the date"
 - ii. Direct email with flier
 - iii. Constant Contact
 - iv. Phone list for designers
 - c. David wrote agenda
 - d. David Biggs, topics:
 - i. Top 5 Architectural CMU Program releasing this week: Rick R. 8-9:30 including test- AIA approved

- ii. Flashing for Masonry- Kevin A. 9:30-11:00 including test- AIA approved
- iii. Masonry Restoration- Scott Lupini 11:00-12:20 with test- Remote- need good internet connection
- iv. Top 5 for Clay Veneer- Dave Kellish 1:00-2:20 with test
 - 1. Need to get complete for AIA approval
 - 2. Need Test questions
 - 3. Would Belden help?
- v. 2:20-3:00 Grading, re-testing
- e. With AIA have designers attend for credit
- f. Can use AIA to attract designers
- g. Continental Breakfast
- h. \$30-32 per attendee- We will subsidize for membership
- D. Owner University- 2022
 - a. Syrabex- May 2022
 - i. Set Agenda
 - 1. Asbestos Litigation, and possible silica
 - a. Basics
 - b. Education Sheets?
 - c. Insurance
 - ii. Using TMS 602
 - iii. Basic Quality Masonry Construction
 - iv. David available in May 2022, or can we find local engineers to take some burden off?
 - 1. Chris Latreille?
 - 2. Jamie Davis?
 - 3. Someone who attended the first Master Class

Workforce Development:

11/17/21

- A. Amanda?- Boces? December?

Next member meeting: April 2022

Play up Owner's U
Elections
Barbagallo Dates

Next board meeting December 15, 2021- by phone
Motion to adjourn, all approved.