

<u>Date</u>	<u>Start</u>	<u>End</u>	<u>Next Meeting</u>	<u>Prepared by</u>	<u>Company</u>
11-30-23	7:00AM	8:30AM	Zoom	12-28-23 7:00 AM Zoom	Kevin Agostini Barnes&Cone

Attended by Zoom

REMLAP CONSTRUCTION –Mike Palmer
BARNES AND CONE-Rick Roach
SCHNEID CONSTRUCTION-Eric Schneid
DIPESO CONSTRUCTION: T.J. DiPeso
NYCMA- NICK CARPARELLI
ALLIANCE MASONRY-Brett Sherman
ALLIANCE MASONRY-Jay Niedzialkowski
BOCK BRICK-Jacob Bock
BARNES AND CONE. -Kevin Agostini

Upstate NY MCAA BOD meeting: 11-30-23

Previous BOD Meeting Minutes:

- 11-30-23
- Motion to approve 10-12-23 BOD meeting minutes by Rick, 2nd by TJ all approved

Treasurer's Report

- 11-30-23:
- Treasurer's report for review pending new statement next week

Administration:

- 11-30-23:
 - o Membership Meeting: Pick date in December- late March to April
 - o Habitat for Humanity- Community Project?
 - Nick- potential access to checkoff funds
 - Brett: talk with Dean Nue
 - New director- more contractor subcontract help
 - Jay is pouring slab for Dean 12-13-23
 - o Website:
 - Mike to enable transfer of website and constant contact to Jacob Bock and Paul Rachetta from Brian
 - Domain change?
 - LinkedIn Page for MCAA

Promotion Committee:

- 11-30-23
 - Learning Units:
 - Top 5- Architectural Resource Inc.
 - Rick will send sign in sheet- attendees were registered with AIA
 - Went well- relate to Hands-on
 - Popli next week- pre-insulated and Top5
 - Anticipate stream of Learning units

Safety Committee:

Education Committee:

- 11-30-23
- Mason Training Day 2024- January 31, 2024:
 - Topics:
 - Cleaning- Kevin
 - Grouting and Reinforcing: possibly Len Woods or Kelly Covert
 - Control Joints and Joint Reinforcing: Chris Latreille
 - Structural Anchors: Need a speaker....
 - Visual Technologies holding date

Membership Committee:

- 11-30-23
 - TJ and Jay:
 - List of candidates for membership- have google list
 - Baldwin, Barone KC, Flower City, Old Castle, Oneonta Block, Loomis....
 - Share: Kevin can help with contact info for many
 - TJ focus merit shop
 - Jay focus on bargaining agreement contractors
 - Training day as a recruitment tool
 - Prospective new contractors- a few ppl attend at cost?

Workforce Development:

- 11-30-23:
 - Brett: Checkoff has workforce proposal;
 - Training books etc.
 - Recruitment
 - Reach out to younger generation
 - Know more 12-4-23
 - MCAA has a good proposal
 - Mike: Penny Hazor, more about her program

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Other:

- 11-30-23:
- Nick C: ACI Awards dinner 5-8-24: Need submissions by 1-31-24
- Nick C: NYS Buy Clean Concrete Guidelines

- Not apply to masonry YET, but
 - EPDs mandatory soon

Next board meeting December, 2023, 7:00 AM- by ZOOM- Nick C to send invite
Motion to adjourn, all approved.