

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>
12/18/2018	7:30AM	9:00AM	1-15-19	7:30AM	Kevin Agostini	DOYNER, INC.

Attended By

BARNES & CONE, INC. – Rick Roach
 CASLER MASONRY – Brian Casler
 NYMCA- Nick Carparelli
 DOYNER, INC. – Kevin Agostini
 REMLAP CONSTRUCTION – Mike Palmer
 SCHNEID CONSTRUCTION CO., INC. – Eric Schneid
 BAC Local 3- Scott Stringer

Call-In

UMI – Amanda Bedian
 ALLIANCE MASONRY CORP. –
 Brett Sherman
 IMI -Sherry Hartel
 ENGINEERING PLLC- David Biggs
 BAC Local 2- Dale Stellin

<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 10-17-18 meeting minutes made by Rick Roach, Second by Eric Schneid- Approved unanimously

Old Business

Treasurer's Report

12/18/18:

- Eric reviewed account balances and paid membership. He will email report.
- Rick R. approved, Brian seconded it, all in favor.
- Not members: J. Baldwin Construction

Administration Committee

12/18/18:

Motion to approve Kevin Agostini to replace Jim Polakiewicz in position of Secretary on board.

- Rick R. approved, Brian seconded it, all in favor.

Promotion Committee:

12/18/2018:

1. Marketing: (Brian) "Constant Contact": ongoing. Response rate: 70% with 66% of opens viewing. 100 + contacts in Database. Brian will get a proposal of cost to add up to 700+ contacts.
2. Status of direct design: Ready effectively on 12/18/18, Upstate MCAA to proceed to book webinars on Direct design with Jason Thompson. Beta version free for 30 days.
3. "CM Hit List": Gaetano, THHC, Hueber Breuer, VIP, Pike, C2C, LeChase, Pike- "New building Code and Pre-Insulated Masonry"- Sherry will work with Brian for contacts within Pike.
4. Design Team Hit List: KH&H, O'Brein & Gere, Di Bartolomeo Engineering, Delta Engineering. Upstate NY MCAA pays webinar fee. Kevin to reach out to Jason Thompson for extension of free term for Direct design to 45-60 days.
5. Masonry 101- Class with King and King- Rick distributed "Upstate NY Aggregates for Concrete Masonry." Next Class with King and King is after holiday. Use as template for future MCAA presentations. Need additional MCAA member participation at these events. A mention should be made of this class in Constant Contact. Dale indicated his willingness to assist- possible target Clarkson University as well.
6. AIA CES- renewed to offer credit bearing programs to design professionals.

Safety Committee:

12/18/18:

- Silica is the big focus in regard to OSHA inspection currently. Focus on employees knowing rules and what to expect during OSHA inspection. Fit testing to be discussed at next member meeting.
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Habitat for Humanity: They have funding. Habitat has not gotten back to MCAA on vent holes. United rentals provided lift for 1 full month to Habitat for Humanity- has been on-site 2 weeks.

Education Committee

12/18/18: **Mason Training Day target 12-29-19:**

-Brett proposed : Masonry Restoration (David Biggs?); Thin Veneers(Amanda suggested Allison Burley- to be determined), Flashing for Masonry Part 3, Hot and Cold weather requirements. Brian to send out "Save the Date" Constant Contact.

12/18/18: #DIQ and Tom Cunio presentation at ACI. Discussion on site licenses for local designers- \$20,000.00 per year for unlimited licenses.

12/18/18: Next membership meeting- Mid-March?

Next Board meeting will be either January 15 or 16, 2019- Mike will confirm by email.