

<b>MEETING MINUTES- Upstate NY Chapter of MCAA</b>
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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>
02/05/2020	7:30AM	9:00AM	03/25/20(phone)	7:30AM	Kevin Agostini	DOYNER, INC.

**Attended By Phone**

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REMLAP CONSTRUCTION –Mike Palmer  
 Paragon Supply-Dave Kellish  
 BIGGS CONSULTING- David Biggs  
 ALLIANCE MASONRY-Brett Sherman  
 SCHNEID CONSTRUCTION CO., INC. – Eric Schneid  
 BARNES & CONE, INC. – Rick Roach  
 DOYNER, INC. – Kevin Agostini  
 IMI- Sherri Hartel

<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>
<b>A )General</b>							

Motion to approve 01-08-20 meeting minutes was made by Brett, second by Eric- approved unanimously

**Old Business**

**Treasurer's Report**

02/05/20:

- Motion was made to approve Treasurer's report emailed to board, all in favor.
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Education Committee:

02/05/20:

- A. February 12, 2020 Training Day:Best methods: Review before presentations:
  - a. All Tests submitted except Air Barrier
    - 1. EcoChem- to present- generic
    - 2. Vapor Barrier- Mike Wicker (EP Henry Integrated Vertical Solutions)- Not generic, could be a problem. Brett- slides and verbage do not address specific manufacturer- Brett will request they do not provide specific material list. Go with it!
    - 3. David Biggs – Structural Masonry 1 and 2

4. Finalize agenda , distribute and Constant Contact  
Test will need to be printed, help registering, and grade tests  
Architects and engineers are free but continuing education credits are not available.  
Certificates will be sent afterwards and names and certifications to be posted on website.

- B. Owner University March 18 at Syrabex ( Since changed to
  - a. Finalize agenda
    - i. NYS Dept. Labor regulations- Mike Miesenhiemer
      - 1. Contract Language
      - 2. How Albany affects contractors- payment and lien laws
      - 3. Fill out agenda- suggestions
    - ii. Ed Sheets
      - 1. Constuction Law and contract verbage

#### **Administration Committee**

02/05/20:

- 1. Finalize By Law Amendments- Kevin. ( 4-22-20 yes it's still not done but if it isn't done by next meeting, I buy dinner-)KA

#### **Promotion Committee:**

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02/05/20- No discussion this meeting

- C. Workforce Development:
  - 1. Amanda and Brian did a school program, get report next meeting?

Next board meeting March 25, 2020, by phone ( later postponed to 4-22-20)

Motion to adjourn, all approved.