

<b>MEETING MINUTES- Upstate NY Chapter of MCAA</b>
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<u>Date</u>	<u>Start</u>	<u>End</u>	<u>Prepared By</u>	<u>Company</u>
3-01-23	7:00AM	8:30AM	3-1-23 (Zoom) 7:00 AM	Kevin Agostini Barnes and Cone

**Attended by Zoom**

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REMLAP CONSTRUCTION –Mike Palmer  
 BIGGS CONSULTING- David Biggs  
 SCHNEID CONSTRUCTION-Eric Schneid  
 ALLIANCE MASONRY- Brett Sherman  
 ALLIANCE MASONRY- Jay N.  
 DOYNER, INC.-Kevin Agostini  
 BARNES AND CONE-Rick Roach  
 NYCMA- Nick Carparelli  
 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>
<b>A )General</b>						

Motion to approve 1-25-23 meeting minutes made by Rick R., 2<sup>nd</sup> by Eric, all approved.

**Treasurer's Report**

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- 3/1/23:
- Motion to approve Treasurer's report made by Kevin, 2<sup>nd</sup> by Rick, all approved
- Finances- Costs we are incurring
    - o Cash balance peaked around \$50,000
    - o After Mason Training, around \$36,000
    - o Seemingly cash stable
    - o Training day and meetings are our main outflows
  - Training day
    - o Sponsors? Best not to ask, no sponsors means independence
  - Membership
    - o McKinney- Kevin get info

**Administration:**

- 3/1/23:
- Next Membership meeting-March 29<sup>th</sup> -Barbagallos

- Speakers?
  - Joe Lockhart?
  - Checkoff- Nick C. or Rich O'Conner
  - Special Inspector
    - Niel Czern?
      - Also installation Bulletin?
  - Safety topic-Donna NYS DOL
- Election to Board
  - Thomas Johnson?- Rick to ask
  - Expand our base to larger region
  - Rochester Contractor?

**Promotion Committee:**

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**3/1/23**

- A. Recent Activity
  - a. Recent visits-None since last meeting
    - i. Rick, start back up with Top 5
- B. Website:
  - a. Look at websire- everyone

**Safety Committee:**

**3/1/23**

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**Education Committee:**

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**1/25/23:**

- A. Mason Training- 2023 2-8-23
  - a. Wrap up
    - i. Cover letter for Mike and Brett to review
    - ii. Send out Certificates
    - iii. Kudos from Thomas Johnson:
    - iv. Offer to Rochester next year
  - b. David B suggestions
    - i. Limit # slides
    - ii. AV control slides from podium

- iii. wearable microphone
  - c. Rick: Acknowledge companies that participated
    - i. Reach out to:
      - 1. spotlight in cover letter and website
- B. Master Class for Engineers:
  - a. 16 responded but down to 10- room for 6-10 more
    - i. Rick- Kevin Place- has his staff grown?
      - 1. Rick can invite
  - b. Jeremy Fudo- Rick will send
  - c. Bergman- Jay will get contact at Bergman
  - d. Watertown firm
  - e. Auburn firm
  - f. Hosts, Dave send out requests for?
    - i. Same hosts as last year
- C. Owner University-
- D. New event: Annual Hands on meeting for Architects?
  - a. A learning unit with credit
  - b. develop agenda
  - c. pick a date
  - d. \*\*\*\*\*VOTE: motion made by Kevin, second by Brett- all approved\*\*.\*
  - e. Dave B.: need a station for stone patching/restoration
    - i. Resto flashing
    - ii. Cleaning
    - iii. Pointing Techniques
    - iv. Amanda: would like resto in her hands on
      - 1. Dave B: talk with Scott Lupini

**Workforce Development:**

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**3/1/23**

**Other:**

**3/1/23:**

- A. Nick C: ACI awards Etende deadline
  - a. 4 concrete submittals, 1 masonry

- b. Extend to Tuesday March 7 for an additional masonry submittal
- c. Brett, next yaer MCAA should have a greater push for ACI awards

Next board meeting April 4, 2023 **7:00 AM**- by ZOOM

Motion to adjourn, all approved.

3-29-23 Annual Meeting: \*\*\*\*\*VOTE\*\*\*\*\*

Nick Carparelli made a motion to allow secretary to cast a single vote for re-election of all board members, second by Rick McNamara, all approved and Secretary cast vote.

Dave Kellish made a motion to allow secretary to cast a single vote for re-election of all officers, second by Jim Cziesler, all approved and Secretary cast vote.