

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>
3/30/22	7:30AM	9:00AM	now 4-20-22 (Phone)	7:30 AM	Kevin Agostini	DOYNER, INC.

Attended

REMLAP CONSTRUCTION –Mike Palmer
 BIGGS CONSULTING- David Biggs
 PARAGON SUPPLY- David Kellish
 ALLIANCE MASONRY- Brett Sherman
 SCHNEID CONSTRUCTION- Eric Schneid
 CASLER MASONRY- Brian Casler
 DOYNER, INC.-Kevin Agostini
 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>
A	General					

Motion to approve 1-19-22 BOD meeting minutes made by David B., Eric second; all approved

Treasurer's Report

- 3/30/22:
- Motion was made by Kevin to approve Treasurer report, second by Brett, approved unanimously
- 28 paid members: 14 contractor, 9 supplier, 5 associate.
- No word on McKinney Masonry- Kevin to contact

Administration:

- 3/30/22:
- New board members:
 - o No takers from letter
 - o Need new, young people
 - o Kevin to reach out to McKinney
 - o Jay N. from Alliance- Mike will call

Promotion Committee:

3/30/22:

- A. Design Team- leave on agenda
- B. Constant Contact

Safety Committee:

3/30/22:

- A. On agenda

Education Committee:

3/30/22:

- A. Mason Training- 2022
 - a. Went well!
 - b. AV team was perfect- consider same setup in future

- B. Masonry Master Class:
 - a. David: 20 total!
 - b. Contractor at each class- has been assigned
 - c. Other areas
 - i. Nick C suggests use checkoff to expand to other areas
 - 1. Funding Q1 or 2 of next year
 - 2. Local masons in other areas- can be bottle-neck

- C. Master Class for Architects:
 - a. Leave on agenda
 - b. Bill Taylor?
 - i. Was mentioned to Bill on MTD
 - ii. Paid?
 - c. Need AIA approval
 - i. Tailored to architecture
 - ii. Dave K:- accrediting has not been difficult

- D. Owner University- 2022
 - a. Syrabex- May 11 2022
 - i. Set Agenda topics:
 - 1. Asbestos Litigation, and possible silica
 - a. Basics
 - b. Education Sheets?
 - c. Insurance
 - 2. Using TMS 602
 - 3. Insurance
 - 4. Brett: Mike Miesenhiemer- Albany Subcontractors Assoc.
 - 5. Nick C: Builder Risk and masonry affordability vs. timber structures
 - 6. Brian C: Cyber-Security- ICS

Workforce Development:

3/30/22

- a. Mike P: Cazenovia CSD- Remlap Scholarship
 - i. Consider this with MCAA?
- b. MVCC

Membership

3/30/22

- A. Next member meeting: now April 27, 2022 (post BOD date)
 - a. Morning- Breakfast
 - b. Elections

Other:

- A. Dave B: CMU Checkoff and a national design center- flip current drawing to masonry- cover by checkoff
- B. Nick C: NCMA multi Family – convert to CMU
 - a. Checkoff for workforce development?
 - i. Consider Fort Drum
- C. Dave K: National Veteran’s resources at SU
 - a. Dave K to contact.

Next board meeting changed to April 20, 2022 (post BOD meeting change) **7:30 AM**- by phone
Motion to adjourn, all approved.