

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>
3/31/2021	7:30AM	9:00AM	4/28/21(phone)	7:30AM	Kevin Agostini	DOYNER, INC.

Attended By Phone

REMLAP CONSTRUCTION –Mike Palmer
 BIGGS CONSULTING- David Biggs
 ALLIANCE MASONRY- Brett Sherman
 BARNES & CONE, INC. – Rick Roach
 DOYNER, INC. – Kevin Agostini
 HAYNER HOYT- Jim Polakiewicz
 NYS-CMA- Nick Carparelli

<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 12-16-20 meeting minutes was made by Rick, second by Eric approved unanimously

Old Business

Treasurer's Report

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- 3/31/21:
 - Motion was made by David B., second by Kevin, to approve Treasurer's report emailed to board, December 2020, January and February 2021; all in favor.
 - Conproco has joined
 - 25 member total: 13 Contractor, 11 supplier and associate
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Website Security: 3-31-21 Website is now a secure site

Membership Meeting(s)

- 3/31/21
- After January 1, 2022

Promotion Committee:

3/31/21:

- A. Design:
 - a. Rambolt –roundtable April 15: Dave Mike and Rick to participate- virtual
 - i. Has not responded to Master Class invite- send digital invite
- B. CM's: key
 - i. No March update

Safety Committee:

3-31-21

- A. Hardhats with a Heart- 5-20-21: Jim P- live event would like MCAA presence
 - a. Tickets or Table for MCAA- leave on agenda

Education Committee:

3-31-21:

- A. Masonry Master Class: Get sign-ups
 - a. David needs names of engineers or inspectors or both
 - i. Rich Aupperle- Kevin
 - ii. Kelly Covert-Rick
 - iii. Kevin Place- signed
 - iv. Len Woods-Rick
 - v. Keystone- Brett
 - vi. IPD-Jeremy Fudo-Mike
 - vii. Ryan-Biggs- Chris Latreille- signed
 - viii. Delta Engineers-Brett
 - ix. Clough Harbor-Paul Dunn- Rick
 - x. Palucci- Mike
 - xi. Stopen- signed
 - b. Brief outline and time commitment
 - c. Approved AIA credits 7 ½ credits
 - d. Topics in attachment
 - e. David will poll participants for class times
 - f. Board members to participate
 - g. All virtual
- B. Mason Training-
 - a. Table until April- then discuss a June date for Barbagallos
- C. Training bulletin: Rick- to keep members going
 - a. Possibly masonry messenger or "From the Board" newsletter
 - i. Code related topics
- D. Masonry Design Magazine: Get entire Chapter to receive

- a. Eric get list to David

Workforce Development:

3/31/21

- A. Mike to meet with Brett and Earl Hall Monday at Syracuse Builders Exchange
 - a. See where it goes in regard to High School guidance counselors and vocational training
 - b. Target teachers and influencers

Next board meeting April 28, 2021, by phone

Motion to adjourn, all approved.