

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>
04/22/2020	7:30AM	9:00AM	05/27/20(phone)	7:30AM	Kevin Agostini	DOYNER, INC.

Attended By Phone

REMLAP CONSTRUCTION –Mike Palmer
 BIGGS CONSULTING- David Biggs
 ALLIANCE MASONRY-Brett Sherman
 SCHNEID CONSTRUCTION CO., INC. – Eric Schneid
 BARNES & CONE, INC. – Rick Roach
 DOYNER, INC. – Kevin Agostini
 CASLER MASONRY- Brian Casler
 UMI- Amanda Bedian
 NYSCMA-Nick Carparelli
 HAYNER HOYT- Jim Polakiewicz

<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 02-05-20 meeting minutes was made by Rick, second by Eric- approved unanimously

Old Business

Treasurer's Report

04/22/20:

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

Promotion Committee:

04/22/20- No discussion this meeting

A. Masonry 101:

1. Where is this worthwhile? Are firms "learning" from this
2. Rick suggests "Top 5 pieces including items:

- a. Single wythe walls
 - b. Cavity walls and brick
 - c. Reinforced walls
 - 3. The outlook is a better success rate than Masonry 101- as it may be too broad.
 - 4. Board to review "Top 5 pieces- and make into MCAA documents for distribution
 - a. Board approved "5 things" program unanimously
 - b. Rick and David review, Kevin too.
 - c. Any comments by board to Rick and David.
 - 5. C&S, VIP- use Syrabex for meeting? Social distance?
 - a. Options are in their office, at Syrabex, webinar or videos to send: Webinars and videos do not allow the direct contact with designers or feedback.
 - b. Rick will review and modify "Top 5" items – then review with board.
 - c. Brian will look into video creation.
 - i. Filming a live presentation at designer's offices may dampen designer's questions.
- B. Brian C. "What is masonry" program :
- a. Material to present to BOCES, no current content. Amanda is working on "train the trainer" for trade school classes.
 - b. Brett indicated IMI has training books,
 - c. MCAA host BOCES instructor for a 1 day program- then did deeper into curriculum?
 - d. Program is for instructor of masonry students
- C. Hardharts with a Heart- Jim P.
- a. What can MCAA do?
 - i. Support workers
 - 1. Check-Change Control
 - 2. Teach employees to check blood pressure
 - ii. Sponsorship for American Heart Association(AHA)
 - 1. Come to meetings
 - iii. Bring AHA to talk with MCAA
 - 1. At a training session?
 - 2. A a membership meeting?
 - iv. Next step possible mason training

Education Committee:

04/22/20:

- A. Owner's University: Wait until Covid blows over Pushed to Fall as we will then have an idea of Covid effects.
- B. Certification: Brett: education in February was good program- best turnout. Certifications have been distributed.

- C. Need topics for next year's training Jim P suggests Test reports and special inspections.
- D.

Workforce Development:

- A. BOCES – Brian and Amanda:
 - a. Train the trainer
 - b. Volunteer- do mason training in a BOCES
 - i. September or October. A mason could go once a week for masonry chapter- then flesh out a curriculum
 - c. Also- Higher Ed
 - i. Amanda is building programs for Higher Education
- B. MCAA to offer scholarship program. Was \$825.00
- C. Sponsorship?

PPP Loans: Any luck?

Membership Meetings- 2 a year?
Yes, September or October.

Next board meeting May 27, 2020, by phone (later postponed to 6-24-20)

Motion to adjourn, all approved.