

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>
04/25/2019	7:30AM	9:00AM	5-30-19(phone)	7:30AM	Kevin Agostini	DOYNER, INC.

Attended By (All Call-in)

REMLAP CONSTRUCTION –Mike Palmer
 BARNES & CONE, INC. – Rick Roach
 DOYNER, INC. – Kevin Agostini
 UMI- Amanda Bedian
 ALLIANCE MASONRY-Brett Sherman
 SCHNEID CONSTRUCTION CO., INC. – Eric Schneid

<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 3-13-19 meeting minutes made by Rick Roach, second by Eric Schneid- approved unanimously

Old Business

Treasurer's Report

4/25/19:

- Kevin A. made motion to approve Treasurer's report emailed to board, Eric S. seconded it, all in favor.

Promotion Committee:

4/25/2019:

1. Constant Contact- no update
2. "CM Hit List":
 - a. Targets: Gaetano, THHC, Hueber Breuer, VIP, Pike, C2C, Pike.
 - i. THHC- Kevin A.- Jeremy will be interested, but at a slower time, Rick will forward Info to Kevin
 - ii. Christa reached out to Rick, he is sending info
3. Design Team Hit List: Stopen with Direct Design, HKK, Palucci is ripe to targeting[sic]
4. Masonry 101- Session 3 class with King and King(Carrie)-clay masonry- TBD
 - a. Session 3 goal is Clay masonry and thin veneer- need industry experts to participate.
5. Masonry Summit- April 3, 2019- Syracuse University

- a. Russ and Nick- NCMA- Direct Design
 - b. Tom C.- Masonry IQ
 - c. 35 attendees- students staff
 - d. MCAA – Rick R. made motion to spend up to \$200.00 for coffee and doughnuts for attendees, Eric S. seconded- all approved
 - e. Multiple grants from MCAA on Masonry IQ and Direct Design .
 - i. Masonry IQ – King and King, Obrien Gere, QPK, (and C&S purchased 5 seats outright, as well as 5 Direct design!)
 - ii. Direct design Obrien and Gere, DiBartalameo, QPK, IPD
 - f. **Rick suggested the board approve up to 5 additional seats of Direct design and Masonry IQ be purchased and available to donate to desgners. Brett made the motion, Eric and Kevin seconded, all approved**
6. Masonry Day in Albany- UMI- Amanda reported 61 attendees and Amanda following up on Direct Design and Masonry IQ with attendees. Mock ups, Hands on MULE, well received and more desired.
 7. Mike noted that David Biggs would like the board to follow up with SUNY Construction Fund- they approve designs, Reach out to them? Rick suggested Learning Units for Flashing for Masonry, Mike to follow up with them.

Habitat for Humanity: No update this month

Administration Committee

04/25/19:

June annual meeting. Elections upcoming- 3 director seats up for election.

Board needs another Local Industry person- Add additional Board Seat? Dave Kellish of Paragon Supply. May need to amend By-Laws via membership in June to allow- Secretary must send notice to members 7 days before meeting.

Rick made motion to allow number of board seats to be at the discretion of the president, with board approval. Brett seconded the motion, all approved.

Safety Committee: Not specifically discussed

Education Committee:

4-25-19

1. Rick- 7 webinars to do. Masonry IQ and DD
 - a. Generic with QPK- wanted in September- Rick to clarify dates
2. Is Brett or Eric attending IMI education meeting?
3. David back in USA- attending IMI meeting?
4. MCAA is happy to help with attendance at IMI meeting.

Annual Membership Meeting in June 2019

1. Topics to discuss:
 - a. Jim P.- Trenching safety
 - b. Dave B. Tech Talk?
 - c. Guest speaker- Mike P. has reached out to Jeff with MCAA- Mike to check.
 - d. Carrie Tarolli of King and King?- speak about Masonry 101 thus far?- Rick to check
2. Coordinate Jeff B and David B schedule for ideal date?

Next board meeting TBD- By phone 7:30 AM.

Motion to adjourn, all approved.