

<u>Date</u>	<u>Start</u>	<u>End</u>	<u>Next Meeting</u>	<u>Prepared by</u>	<u>Company</u>
05-03-23	7:00AM	8:30AM	Zoom	5-03-23 7:00 AM Zoom	Kevin Agostini Barnes&Cone

Attended by Zoom

REMLAP CONSTRUCTION –Mike Palmer
 BIGGS CONSULTING- David Biggs
 BARNES AND CONE-Rick Roach
 ALLIANCE MASONRY-Brett Sherman
 DIPESO CONSTRUCTION: T.J. DiPeso
 VANNI CONSTRUCTION: Paul Rachetta
 PARAGON SUPPLY- Dave Kellish
 BARNES AND CONE. -Kevin Agostini

<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 4-4-23 meeting minutes made by Rick., 2nd by Brett, all approved.

Treasurer's Report

- 5/3/23:
Treasurer's report deferred until next board meeting.
- Membership
 - o Canterella- Mike will reach out.
 - o Renewal Invoices should go out in May to membership for June 1 renewal.
 - o Thomas Johnson: National MCAA said they did not re-join. Rick will reach out to them.

Administration:

- 5/3/23:
- Board Membership
 - o David B. made a motion to have TJ DiPeso and Paul Rachetta join as new board members, Kevin seconded. All approved. Welcome aboard!
 - o Website- Brian Casler will remain as technology liaison.
 - Many thanks to Brian for the work he has done!
 - o Constant Contact: Has been dormant- need to get this up and running again.

- Rick: Jacob Bock has expressed interest in getting involved- this is a good opportunity- possibly lead up to a future seat on the board. Mike will reach out to Jacob but speak with Brian first.

Promotion Committee:

- 5/3/23:
- Habitat for Humanity:
 - Dean Nue is taking a month off.
 - Possible basement for 2023

Safety Committee:

- 5/3/23:

Education Committee:

- 5/3/23:
- Master Class for Engineers:
 - Attendance: lost a couple but 18-20 consistent
 - David was contacted by Nick about expanding the Master class regionally beyond NY State with check-off funds.
 - Potentially David would train instructors to give the master's course.
 - Brief course run-down by David for TJ and Paul
 - Master Class influence:
 - Renewed interest in masonry by Stopen
 - Bill Cotter has commented on how effective this course is.
 - We should probably continue the course annually.
 - Brett: Course speaks to masonry but has a broad application across all divisions.
 - Rick: Class notes are effective as learning aids beyond course,
 - Check off funding for upgraded visuals?
 - David B: Check off funding for CMU only.
 - David: Cannot be a year-round instructor, train others to be class instructors.
- Schenectady Mason Training:
 - Any insight?
- Hands-On Day
 - Rick emailed info of past Hands-on days.
 - There are CPG learning units for this, convert for MCAA.
 - David B, yes easily done.
 - Target Architects
 - The board will be the committee for this.
 - **Date: Set after meeting as September 8, 2023**
 - Panels:
 - 1 restoration
 - Dave K will get the board 2 panel lay-outs: stone and brick.
 - 1 metal stud back up: Air Barrier anchors etc.
 - Board member to email suggestions for panel before May 8

- Get hands-on announcement out, and announce at final master's Class session on May 8
- Outline and date for Hands on by Monday May 8th- Kevin and Rick

Workforce Development:

- 5/3/23:
- Penny Hazor: Good DOL relationship
 - Apprentice program
 - Mike will call her.

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Other:

- 5/3/23:
- Brett: Dues Check-off regional Committee met yesterday.
 - Application process
 - Master Class as a possible funded program
 - Mason Training Day as possible funded program
 - PCA Jan Moyer: training 800 masons Penn, Delaware.
 - Possibly help us out on a program
- Dave K: Dues Check off.
 - Funding is not retroactive.
 - Late fall release of funds at earliest
- TJ DiPeso and Paul Rachetta- get Master Class Hand outs to
- Start working on Mason Training Day topics.

Next board meeting June 1, 2023, **7:00 AM**- by ZOOM
 Motion to adjourn, all approved.