

<b>MEETING MINUTES- Upstate NY Chapter of MCAA</b>
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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>
6/29/22	7:00AM	8:30AM	now 7-20-22 (Phone)	<b>7:00 AM</b>	Kevin Agostini	DOYNER, INC.

**Attended**

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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  
 BARNES AND CONE-Rick Roach  
 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>
<b>A</b>	<b>General</b>					

Motion to approve 4-27-22 Annual membermeeting minutes made, all approved

**Treasurer's Report**

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- 6/29/22:
  - July 1 Renewal with MCAA National- Member are requested to get there dues in.

**Administration:**

- 6/29/22:
- Habitat:
  - o EIFIS done, interior progress
  - o Sarah- need field manager- Dean Nue
  - o I-81 corridor housing
  - o No MCAA action right now
- New board membership? Scott McKinney- Mike will call

## Promotion Committee:

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6/29/22:

- A. Design Team- Stopen, KHH, Palucci
- B. 2 Learning units- Top 5 clay and Top 5 Arch CMU
  - a. Offer- use mailing list
  - b. Rick R CMU, Dave K Clay
  - c. Presentation with a contractor
  - d. Dave B- make sure AIA slides are in presentation; AIA # on flyer, and course # so designers get credit
  - e. Attendees give their AIA # - we submit for credit for them- we send certs.
- C. Website- switch designer- current was unresponsive
  - a. Google analytics
  - b. \$25-30/ month
  - c. All board members approved the switch

## Safety Committee:

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6/29/22:

- A. On agenda

## Education Committee:

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6/29/22:

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- A. Mason Training- 2023
  - a. October Planning- line up topics before October/November- by August?
    - i. Bond layout vs design? As a topic?
- B. Masonry Master Class:
  - a. David B sent letter- send new? See if there is demand
  - b. Albany Area?- Amanda will poll interest- Mason from Albany as host-March April?
- C. Master Class for Architects:
  - a. How to launch
  - b. Bill Taylor?
    - i. His hat is out of ring
  - c. Pay someone?
- D. Owner University- Now 2023
  - a. January or February
    - 1. Have topics
    - 2. Off season

**Workforce Development:**

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**6/29/22:**

- a. Brett- Amanda program- 10 schools 400 students-
  - i. 100 hours training
  - ii. 3 applications per class
  - iii. 4 applications for Nov to June
  - iv. Forecast 13-14 more schools this year

**Other:**

**6/29/22:**

- A. Nick C: Cost comparison Study- wood vs CMU
  - a. Builder risk needs to be priced in
  - b. New study- any interest in helping- \$4K total
    - i. Brett- look at Nick's proposal
      - 1. Board will vote on Bret's research

Next board meeting July 20, 2022 **7:00 AM**- by phone

Motion to adjourn, all approved.