

<u>Date</u>	<u>Start</u>	<u>End</u>	<u>Next Meeting</u>	<u>Prepared by</u>	<u>Company</u>
07-13-23	7:00AM	8:30AM	Zoom	8-10-23 7:00 AM Zoom	Kevin Agostini Barnes&Cone

Attended by Zoom

REMLAP CONSTRUCTION –Mike Palmer
BIGGS CONSULTING- David Biggs
BARNES AND CONE-Rick Roach
SCHNEID CONSTRUCTION-Eric Schneid
DIPESO CONSTRUCTION: T.J. DiPeso
BARNES AND CONE. -Kevin Agostini
NYCMA- Nick Carperelli

Upstate NY MCAA BOD meeting: 7-13-23

Previous BOD Meeting Minutes:

- 7-13-23
- Motion to approve 6-1-23 BOD meeting minutes was made by Rick, second by Dave B., all approved

Treasurer's Report

- 7-13-23:
- Motion to approve 7-5-23 Treasurer's report made by Rick, second by Dave B., all approved
- Renewal
 - o 13 paid renewals-ongoing process
 - o Eric will send board list

Administration:

- 7-13-23:
- Membership Committee:
 - New Committee met with National MCAA-Mike, TJ, Jay N.
 - Jeff B.-National
 - o Marketing Materials
 - o Possible new members
 - o Offer to assist
 - o Schedule Membership Committee Meeting
 - o Added new member recruited by National MCAA- residential contractor (?)
- Web site:
 - o Jacob Bock is very willing to help

- Brian C. is willing to assist in the transition.
- Paul R.- on tech team
- Need meeting -Mike, Brian, Paul, Jacob B.
 - What improvements?
 - Board to send ideas
 - Upstate NY MCAA domain?
 - Constant Contact?
 - Not very effective
 - Social Media
 - Facebook?
 - LinkedIn- preferred social media presence-D.B.
 - Approved meeting minutes to website and emailed to membership.
 - Work on email list and find better ways to connect with list.
 - ***RR proposed adding Jacob Bock to the board of directors- Kevin confirmed by-laws allow, and seconded motion-unanimous approval to add Jacob Bock as board member.***

Promotion Committee:

- 7/13/23:
- Habitat for Humanity:

Safety Committee:

- 7/13/23:

Education Committee:

- 7/13/23:
- Hands on Day 9-8-23:
 - Learning Unit:
 - HSW LU credits = 5 listed as 5.0 LU/HSW
 - Send out invite as LU pending approval.
 - Sponsors:
 - RR met 7-7-23 with Prosoco
 - Rick thinks they will accept Gold Sponsorship
 - Payment would be preferred direct to Upstate MCAA
 - RR to try to get firm commitment from Prosoco for Gold membership.
 - Add "Friend" level sponsorship- any amount.
 - Other sponsor levels:
 - Give out invite for commitments.
 - Architect Invite list: 50 +(5 float)
 - Initially limit 3 per firm-pending response
 - Send out invite 7-14-23.
 - Mike to send out the invite, Rick to finalize invite (use photos of previous events)
 - August 1 response deadline
 - Banner for Hands-On Event and beyond
 - Plan and Print~\$150 to \$200.00

- Mike will get a proof of MCAA Header for banner and send to board for final approval.
 - To do:
 - Wall renderings to boards- Jay (MP,BS confirm?)
 - Standard details (IMI?)
 - National installation guide for manufactured thin veneer stone panel
 - Metal stud panels- Jay
 - Material lists for panels
 - Accessories for Panels
 - Sponsor boards/ Panel boards
 - Nick C with Pierre
 - MCAA and NYCMA logos on boards
 - Tools
 - Sponsors
 - Set-up limited to 1 day before event
 - Restoration Contractor/Mason(not discussed, but follow up from previous Hands-on meeting)
 - Lupini will be happy to participate with mason for restoration panel (KA)
 - Rentals, Tent
 - Check-off application
 - Brett to send in application today
 - Next Hands-on meeting July 27, 7:00 AM by zoom- Nick C. to host

Workforce Development:

- 7/13/23:

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Other:

- 7/13/23:

- Nick:

Next board meeting August 10, 2023, 7:00 AM- by ZOOM
Motion to adjourn, all approved.