

<u>Date</u>	<u>Start</u>	<u>End</u>	<u>Next Meeting</u>	<u>Prepared by</u>	<u>Company</u>
08-10-23	7:00AM	8:30AM	Zoom	9-14-23 <b>7:00 AM Zoom</b>	Kevin Agostini Barnes&Cone

**Attended by Zoom**

REMLAP CONSTRUCTION –Mike Palmer  
BIGGS CONSULTING- David Biggs  
BARNES AND CONE-Rick Roach  
VANNI CONSTRUCTION-Paul Rachetta  
SCHNEID CONSTRUCTION-Eric Schneid  
DIPESO CONSTRUCTION: T.J. DiPeso  
ALLIANCE MASONRY -Jay Niedzialkowski  
ALLIANCE MASONRY-Brett Sherman  
BOCK BRICK-Jacob Bock  
BARNES AND CONE. -Kevin Agostini

**Upstate NY MCAA BOD meeting: 8-10-23**

**Previous BOD Meeting Minutes:**

- 8-10-23
- Motion to approve 7-13-23 BOD meeting minutes was made by Rick, second by Dave B., all approved

**Treasurer's Report**

- 8-10-23:
- Motion to approve 8-7-23 Treasurer's report made by Dave B, second by Brett., all approved
- Renewal
  - o 1 reminder sent, second to be sent
  - o Eric sent board list of paid members

**Administration:**

- 8-10-23:
- Membership Committee:
  - Hold action until after Hands on 9-8-23
- Web site:
  - Hold action until after Hands-On event 9-8-23

**Promotion Committee:**

- 8-10-23: Hands on Event:

**Safety Committee:**

8-10-23

**Education Committee:**

- 8-10-23

- **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.
- Panel assignments:
  - Station 1: CMU backup/ brick and CMU veneer: Remlap
  - Station 2: Pre-Insulated Hi\_R\_H; Dipeso
  - Station 3: Cavity Wall with Metal Studs- Alliance
  - Station 4- Manufactured Stone Veneer- Alliance
  - Station 5- Restoration Panel- Built by \_\_\_\_\_ manned and restoration by Lupini
    - Kevin checking w/ Local 2 apprentices to build w/ Kevin
    - Demonstration Panels for Prosoco- Remlap will help
      - Need others- 5 panels total
- Check in table:
  - Paul will man table
  - Banner- Mike will have
  - MCAA materials ( CEU items)- Rick
  - Sponsor Board, Attendees board- Nick C
- Sponsors:
  - List
  - Pending
- Architect Invite list: 50 +(5 float)
  - Need 5 more:
    - PJ will contact VIP
    - Jacob will contact QPK
    - David B will contact John Cosselman
    - AIA#'s for Certificates- get before event
- Banner for Hands-On Event and beyond
  - See above
- To do:
  - Metal stud panels- Jay
    - National installation guide for manufactured thin veneer stone panel
  - Parking Signs
  - Prosoco Demonstration Panels build early
  - Material lists for panels
  - Accessories for Panels
  - Sponsor boards/ Panel boards
    - Nick C with Pierre
      - MCAA and NYCMA logos on boards
  - Tools
    - Trowels- BC and Local 2 loaners

- Joiners, levels etc
- Eye-wire 8-2-2-4!, other accessories
- Sponsors- finalize
- Actual 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- Tent Rented after BOD meeting
  - Vote was made to approve ~\$1850.00 from Taylor Rental for tent- Motion by Dave B, second by PJ- all approved
    - Tent setup 9-7, teardown 9-9 by Taylor rental
  - Tables, and latrines, aisles from Taylor- tables after final sponsor list 8-17-23
    - Table each sponsor
    - 8-14 cut off for sponsors
  - Oneonta Block and other member displays
  - Other:
    - PA System, Coffee Maker, Water dispensers
    - Beverages soda water etc.
- Next Hands-on meeting August 17, 7:00 AM by zoom

**Workforce Development:**

- 8/10/23:

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**Other:**

- 8/10/23:

Next board meeting September 14, 2023, 7:00 AM- by ZOOM  
Motion to adjourn, all approved.