

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>
003/13/2019	7:30AM	9:00AM	4-17-19(phone)	7:30AM	Kevin Agostini	DOYNER, INC.

Attended By (All Call-in)

REMLAP CONSTRUCTION –Mike Palmer
ENGINEERING PLLC- David Biggs
BARNES & CONE, INC. – Rick Roach
DOYNER, INC. – Kevin Agostini
IMI -Sherry Hartel
UMI- Amanda Bedian
ALLIANCE MASONRY-Brett Sherman
SCHNEID CONSTRUCTION CO., INC. – Eric Schneid
Hayner Hoyt-Jim Polakiewicz
NYCMA- Nick Carparelli

<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>
<u>A)General</u>							

Motion to approve 2-13-19 meeting minutes made by Brett Sherman, second by Davis Biggs- approved unanimously

Old Business

Treasurer's Report

3/13/19:

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

Promotion Committee:

3/13/2019:

1. Constant Contact- no update
2. Status of direct design: Final version now out.
3. Masonry IQ- Tom C. needs support- not a lot of purchases. Rick asked the board to support by purchasing and donating copies to designers- Brett Suggested contingent upon webinars with designers.
 - a. Rick Roach made a motion for Upstate NY MCAA to purchase 5 copies of Direct design and 5 copies of Masonry IQ for distribution to designers, Kevin seconded, all approved.

4. "CM Hit List":
 - a. Targets: Gaetano, THHC, Hueber Breuer, VIP, Pike, C2C, Pike.
 - i. THHC- Kevin A.
 - ii. Pike-Brett S
 - iii. Mike P.- Gaetano
5. Design Team Hit List: O'Brien and Gere presentation: went well- efforts are appreciate- Len is a good advocate for masonry- likely see more structural design.
6. Masonry 101- Session 2 class with King and King(Carrie)- On 3-15-19 Brett- Kevin-Rick
 - a. Modularity and good layout- the Theme is the cost of poor layout
 - b. King and King turned in Homework from session 1
 - c. Session 3 goal is Clay masonry and thin veneer- need industry experts to participate.
7. Masonry Summit- April 3, 2019- Syracuse University
 - a. Russ and Nick- NCMA- Direct Design
 - b. Tom C.- Masonry IQ
 - c. School of Architecture workshop area- 2:00 to 4:00 PM
 - d. MCAA – Rick R. made motion to spend up to \$200.00 for coffee and doughnuts for attendees, Eric S. seconded- all approved
 - e. Challenge- Rodger would like to open the workshop to broader design than just masonry. We need to convince them to stick to practical masonry concepts.
 - f. Sheri H. – consider Syracuse Training center for Hands on training. Rick would like to see SU, Rodger and Julie apply for NCMA grant for a design / build competition- they are hesitant due to time constraints.

Habitat for Humanity: Jim P has spoke with Mark Conden. Suzanne is open- Rick to set up meeting next week

Administration Committee

3/13/19: Mike suggested the board think about who will be running for re-election, and if other members are willing to take on board seats- eventually the board will change.

Safety Committee: Not specifically discussed

Amanda B. invites all to Masonry Day at the Century House in Latham, NY on April 2, 2019
 There will be exhibitors, the event will be masonry focused. Presenter include Nick Lang- NCMA, Sheri promoting a "hands-on" session, Tom Cuneio with Masonry IQ, Mark Sawnsen –"Value Engineering Masonry.

Education Committee: Successful Training Day....

Membership Meeting March 20, 2019 - Barbagallo's - \$20.00

1. Topics to discuss: Admar Safety presentation
ABC Overview NYS sexual harassment
Video- How to work with Millennials- out for this session- revisit at later date
2. Rick- we should have a Technical piece about recent negative event involving scaffolding- IMI or National MCAA possibly
 - a. Mike will try to get something together.
3. Need Head count.

Next board meeting on April 17, 2019- By phone 7:30 AM.

Motion to adjourn, all approved.