

<u>Date</u>	<u>Start</u>	<u>End</u>	<u>Next Meeting</u>	<u>Prepared by</u>	<u>Company</u>
3-14-24	7:00AM	8:30AM	Zoom	4-4-24 <b>8:00 AM Zoom</b> (postponed to 4-18-24)	Kevin Agostini Barnes&Cone

**Attended by Zoom**

REMLAP CONSTRUCTION –Mike Palmer  
 BIGGS CONSULTING- David Biggs  
 VANNI CONSTRUCTION-Giovanni LaFace  
 BARNES AND CONE-Rick Roach  
 ALLIANCE MASONRY-Brett Sherman  
 ALLIANCE MASONRY-Jay Niedzialkowski  
 PARAGON SUPPLY- Dave Kellish  
 SCHNEID CONSTRUCTION-Eric Schneid  
 DIPESO CONSTRUCTION: T.J. DiPeso  
 NYCMA- NICK CARPARELLI  
 BOCK BRICK-Jacob Bock  
 BARNES AND CONE. -Kevin Agostini  
 NYCMA- Nick Caperelli

**Upstate NY MCAA BOD meeting: 3-14-24**

**Previous BOD Meeting Minutes:**

- 3-14-24
- Motion to approve 1-25-24 BOD meeting minutes by Mike, 2<sup>nd</sup> by Jacob all approved

**Treasurer’s Report**

- 3-14-24
- Motion to approve 3-6-24 BOD Treasurer email, statement by Kevin, 2<sup>nd</sup> by Dave B all approved
- Eric: Checking \$28,695.00 (2-1-24)...\$26,766.89(2-29-24)
- Cost of Training day ~\$6900.00 as of 3-6-24...about \$100 per person
  - o Look into check-off funds for Training Day?
  - o ROI for contractors
  - o Should we submit? Brett- submit in fall for next session
    - Mike will fill in template, then board can chip in
      - Brett send to Mike-Mike send to board

**Administration:**

- 3-14-24:
  - Membership Meeting: now 5-1-24- Mike will confirm venue availability
    - Elections- President, Treasurer
    - Need topics
      - Rick O'conner- Check-off?
      - Jim D'Alosio KHH- Nick C will ask- 30 minutes
      - Send survey of topics members want
    - Need contractor participation and presence
  - Community Project
    - Lunch with Dean Nue
    - Meet with funders of multi-story housing
      - \$ gov. funding
    - We need to ensure perception -Mason Training is filling positions in industry
      - Share in LinkedIn post
  - Nominating Committee:
    - TJ and Brett will send out recommendation
  - Website:
    - Jacob
      - Milltown was hosting
      - Jacob working on links re-direct-90%
      - Meeting minutes on website(approved)
      - LinkedIn page- Jacob- Announcements, notifications and Updates
  - Eric Schneid will be stepping down as treasurer, in lieu of an active member
  - Giovanni LaFace of Vanni Construction will be joining the board in place of PJ..

**MEMBER VOTE: Mike P made motion for Giovanni to join as a director in PJ's current position, David Kellish seconded, all approved**

#### Promotion Committee:

- 3-14-24
  - Rick: LaBella 2-21-24
    - Positive
  - Upcoming Learning Units:
    - Dave K and Brett: LaBella 3-20-24- Top 5 Clay Brick
  - Other Arch.& Engineers
    - March Associates- Rick will reach out
    - MRB-Rick will reach out
    - Delta and Keystone, Chiang O'Brien?- Jay will reach out
    - Bell and Spina: Dan Jackson Lunch and Learn

#### Safety Committee:

#### Education Committee:

- 3-14-24
- Mason Training Day 2024:
  - Funding: Nick- Costs of \$7,000 for day- check off is right approach for funding
  - Presenter guidelines : new framework for consistency and time planning

- Topics: board members should get list of topics for next year to prepare
- Master Course- AIA renewed- slightly re-named
  - Interest from Structural Engineers
  - Fall Winter 2024/2025
    - Check-off for learning materials
    - Submit Master Class
    - Eric 2023 Master Class was \$6127.41
    - Previous graduates recruit?
    - At some point pay for a presenter
    - Brett: “design centers” modelling master class format
    - Survey designers -Fall Yes/No; Spring Yes/No
    - Estim. cost around \$7300

**Membership Committee:**

- 3-14-24
  - TJ 3-14-24
    - Not best responses
      - Flower City? Rick- George wants to be on board
  - Jay
    - Not success – saturated in local- unsigned reluctant

**Workforce Development:**

- 3-14-24:

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**Other:**

- 3-14-24:
- Nick C: ACI Awards Dinner May 8, 2024- 2 masonry submissions

Next board meeting April 4, 2024 8:00 AM (postponed to 4-18-24 after meeting)- by ZOOM- David B to send invite.

Motion to adjourn, all approved.