

<u>Date</u>	<u>Start</u>	<u>End</u>	<u>Next Meeting</u>	<u>Prepared by</u>	<u>Company</u>
4-18-24	8:00AM	9:00AM	Zoom	5-30-24 8:00 AM Zoom	Kevin Agostini Barnes&Cone

**Attended by Zoom**

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BIGGS CONSULTING- David Biggs  
 VANNI CONSTRUCTION-Giovanni LaFace  
 BARNES AND CONE-Rick Roach  
 ALLIANCE MASONRY-Brett Sherman  
 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

**Upstate NY MCAA BOD meeting: 4-18-24**

**Previous BOD Meeting Minutes:**

- 4-18-24
- Motion to approve 3-14-24 BOD meeting minutes by Rick, 2<sup>nd</sup> by David B all approved

**Treasurer's Report**

- 4-18-24
- Motion to approve 4-10-24 and 4-17-24 Treasurer email, statement by Kevin, 2<sup>nd</sup> by TJ all approved
- Eric: Checking ~\$27,900.00
  - o Membership:
  - o 2 new members:
    - Flower City Masonry- as premium membership
    - Northern Concrete Block-Cortland
    - Eric: We should extend membership for these 2 new members through June 2025
  - o 24 paid members total
    - 15 contractor
    - 10 supplier
    - 1 associate
  - o Unpaid members: Oneonta Block, Cantarella, Admar
    - Offer to June 2025 for membership if paid
  - o Ryan Biggs, King and King

**Administration:**

- 4-18-24:

- Membership Meeting: 5-1-24
  - Get turn-out, currently 17 attendees, 7 of 17 contractors local attending
  - Topics
    - Rick O'conner- Check-off recap
    - Jim D'Alosio KHH-
  - Need contractor participation and presence
- Community Project
  - Dean Nue- not pressing yet
    - Hiring a full time PM
    - Dean will stay on
    - Lots of projects
- Nominating Committee:
  - TJ and Brett:
    - Nominees for officer positions:
      - President- Brett
      - Vice President- TJ
      - Treasurer-Jay
      - Secretary- Kevin

**VOTE: Motion to approve nominees made by Kevin, seconded by David B., All approved**

- Different process going forward
  - Brett will send out new procedures, but each director will submit nomination 3 months before annual
  - Term 2 years
  - By-law changes if necessary- all review
  - President and Vice President positions should always be contractors
  - After 2 terms, nominee can decline nomination if desired
  - Proxy ballots for voting and by-law changes?
- Website:
  - Jacob
    - Going well
    - 1-2 broken links, correcting
    - Membership list next up
  - LinkedIn page-

**Promotion Committee:**

- 4-18-24
  - Rick, Mike Kevin: EDR 4-4-24 CPG Pre-Insulated CMU
    - Mike discussed Upstate NY MCAA
  - Dave Kellish, Jacob and Brett- LaBella 3-20-24- Top 5 Clay Brick
    - Good response, flashing, relief angles, bond and coursing- was helpful
  - Upcoming Learning Units:
    - Nick C: Delta Engineers- Brett shared offer- haven't heard back, but Oneonta Block having a plant tour for Delta 5-17-24
  - Other Arch.& Engineers
    - March Associates- remain on agenda

- MRB- remain on agenda
- Keystone, Chiang O'Brien?- remain on agenda
- Bell and Spina: remain on agenda

**Safety Committee:**

**Education Committee:**

- 4-18-24
- Mason Training Day 2025:
  - Funding: Check-off- submittal
    - Approval process not quick
    - Brett will get with Mike and get submittal in
  - Topics-
- Master Course-
  - Survey going out for if Fall 2024 or Spring 2025
    - Is the class practical in Fall?
      - Dave B: Fall is good, get dates with survey
  - Interest from Structural Engineers
    - Structural Engineer plant tour- definite interest expressed
    - Holdover from last year
    - Goal is 12-15 minimum
  - Funding: Check-off- may need proper wording on submittal
- Learning units
  - Rick, we should submit to check off for a series of learning units for funding
    - And MCAA should submit every round
    - Get deadline and send submittals to ensure funding remains in NYS

**Membership Committee:**

- 4-18-24
  - TJ 4-18-24
    - Same to report as last meeting
      - Brett: After our annual meeting, Recruitment big push- meet with unsigned contractors and show benefits

**Workforce Development:**

- 4-18-24:

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**Other:**

- 4-18-24:
- Nick C: ACI Awards Dinner May 8, 2024- Register on ACI website

Next board meeting May 30,2024 **8:00 AM** by ZOOM- David B to send invite.  
Motion to adjourn, all approved.

