

<u>Date</u>	<u>Start</u>	<u>End</u>	<u>Next Meeting</u>	<u>Prepared by</u>	<u>Company</u>
5-30-24	8:00AM	9:00AM	Zoom	6-27-24 8:00 AM Zoom	Kevin Agostini Barnes & Cone

**Attended by Zoom**

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

**Upstate NY MCAA BOD meeting: 5-30-24**

**Previous BOD Meeting Minutes:**

- 5-30-24
- Motion to approve 4-18-24 BOD meeting minutes by TJ, 2<sup>nd</sup> by Jay all approved

**Treasurer's Report**

- 5-30-24
- Motion to approve 5-4-24 Eric Treasurer email, statement by Kevin, 2<sup>nd</sup> by Rick all approved
- Jay:Credit card bills- who receives?
- - o Credit card bills- who receives them?
  - o Dues are currently going to Mike Palmer: Mike will forward to Jay for depositbut needs authorization for MCAA Checking account for use as treasurer. Brett will need authorization as president as well.
  - o **MOTION: The board authorizes full access to Keybank accounts to Brett Sherman as President and Jay Niedzialkowski as Treasurer of Upstate NY chapter of MCAA- Made by Kevin, second by Rick, all approved.**
  - o Re-route some financial items direct to Jay, others can continue forwarding from Mike.
  - o TJ: at some point consider Money Market accounts for MCAA cash positions.
  - o Membership:

**Administration:**

- 5-30-24:

- Membership Committee
  - Look at MCAA National site for membership in our geographic area- recruit from that list first.
- Check-off funding application for:
  - Mason Training
  - Lunch and learns
  - Master Class
  - Long lead on funding/review
    - Brett: some quick funding from withdrawn projects
- By-Law changes
  - Article 4- make President and VP positions contractor members only
  - Elections: Nominating Committee shall present 2 nominees 60 days prior to annual meeting. After a 15 day review, individual members may submit additional nominees. 30 days prior to election, Secretary shall mail (email?) slate of nominees to members. Members shall have 20 days to vote by email.
- Committee Assignments:
  - Promotion: New promotions, coordinate training events
    - TJ, Mike, Jacob
  - Education : New education programs, Lunch and Learns, other education and training
    - Dave B, Brett, Rick, Kevin
  - Member: New member recruitment and engage current members
    - Jay, Giovanni, Dave K, Eric
- Website:
  - Jacob
  - LinkedIn page-
    - Getting used-seen
    - More material-articles-meaningful content
    - Pics of Lunch and Learns-events-with descriptions
    - Member likes and reposts to get message out
    - Our Education-Toolbox topics on LinkedIn
    - Recognize members
    - Proposed “ Project Spotlight” frequent feature on LinkedIn
      - Projects with good design, craftsmanship- get in hands on designers
        - Submit projects

**Promotion Committee:**

- 5-30-24

- Future Visits
  - March Associates- remain on agenda
  - MRB- remain on agenda
  - Keystone, Chiang O’Brien?- remain on agenda
  - Bell and Spina: remain on agenda
  - BCA
  - Delta

- Highland
- Keystone
- Holt
- Hunt
- RSA
- EDR
- Ashley McGraw
- Others?
- Carbon Reduction
  - SUCF
- Syracuse University
  - Dave B- New Dorm-adhered veneer
    - Focus toward more premium-lasting design

**Safety Committee:**

**Education Committee:**

- 5-30-24
- Mason Training Day 2025:
  - 
  - Topics-Possible
    - Self-Consolidating Grout
    - Wall Bracing
    - Tolerances
    - Material Inspection
    - Board Members- have a couple ideas by next meeting
    - Target to finalize topics by August- to have program together and time for presenters to prepare
- Master Course-
  - Survey going out September for Spring Course- Fall course if interest is there
- Learning units
  - Nick C: Delta Plant Tour-Oneonta Block
- Installation Bulletin: Cleaning Masonry?

**Membership Committee:**

- 5-30-24
  - See comments in Admin section

**Workforce Development:**

- 5-30-24:

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**Other:**

- 5-30-24:
  - Jan Boyer
    - Schnieder Cost Estimate program
      - Brett-found errors
      - Need accuracy

- Zoom with Jan Boyer
  - Nick C /Rich O'Conner will set up
- Add
  - Wood component
  - Global Warming Potential
  - Energy Modelling

Next board meeting June 27,2024 **8:00 AM** by ZOOM- David B to send invite.  
Motion to adjourn, all approved.