

<u>Date</u>	<u>Start</u>	<u>End</u>	<u>Next Meeting</u>	<u>Prepared by</u>	<u>Company</u>
6-28-24	8:00AM	9:00AM	Zoom	8-8-24 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
 BOCK BRICK-Jacob Bock
 BARNES AND CONE. -Kevin Agostini
 NYCMA- Nick Carperelli

Upstate NY MCAA BOD meeting: 6-28-24

Previous BOD Meeting Minutes:

- 6-28-24
- Motion to approve 5-30-24 BOD meeting minutes by TJ, 2nd by Dave B all approved

Treasurer's Report

- 6-28-24
- Meeting set to have 7-2-24 KeyBank accounts switched to Brett and Jay
- Constant Contact \$1296.00
- Membership: Renewals

Administration:

- 6-28-24:
 - o Membership Committee
 - Brett: We have National members as part of our membership
 - Downstate: Haven't looked at, not great contact information
 - o Check-off funding applications due 8-18-24 for(expect late March 2025 for approvals:
 - Mason Training-Mike& Brett
 - Lunch and learns
 - Master Class- Dave
 - No Retroactive funding
 - o By-Law changes
 - Mike made motion to approve election changes to by-laws as presented by Brett, Rick 2nd, all approved
 - o Post meeting, it was noted that membership vote may be needed prior to by-law amendment

- Brett will forward reviewed wording to Kevin
- Committee Assignments (recap of previous meeting):
 - 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-
 - Constant Contact

Promotion Committee:

- 6-28-24

- SU Dorm:
 - IMI has gone quiet
 - Project too far down line
 - 1st floor brick, thin brick above(or panels)
 - In too late
 - Do LU's generate early insight?, Plant tours w/ MCAA board?
 - SU Engineering School may be more productive
- Cornell: Jon Pilar
- Future Visits: (from previous meeting, but additions):
 - March Associates- remain on agenda
 - MRB- remain on agenda
 - Keystone, Chiang O'Brien?- remain on agenda
 - Bell and Spina: remain on agenda
 - QPK
 - BCA
 - Delta
 - Highland
 - Keystone
 - Holt
 - Hunt
 - RSA
 - EDR
 - Ashley McGraw
 - Others?
- Upcoming Rick:
 - 7-8-24: Fontanese, Folts, Aubrecht (Top 5)
 - 7-18-24: RSA(preinsulated) ; Kevin; Brett?
 - 7-23-24: Troutman
- Carbon Reduction
 - CMHA will have info next year
 - Get our board involved with ACI

- Dave B- ACI 1-22-25
 - Contractor presence
 - Tee-up questions for discussion
- “Project of the Month”
 - Brett forward template

Safety Committee:

- 6-28-24:

Education Committee:

- 6-28-24
- Mason Training Day 2025:
 - Topics-Possible
 - Self-Consolidating Grout
 - Wall Bracing
 - Tolerances
 - Material Inspection
 - Board Members- have a couple ideas to finalize topics by August 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
- New Top 5:
 - Cleaning Installation Guide
 - Could become Learning Unit
 - Thin Brick & Adhered Veneer
 - Design with Masonry-Cost Saving Suggestions

Membership Committee:

- 6-28-24
 - See comments in Admin section

Workforce Development:

- 6-28-24:

Other:

- 6-28-24:
- Nick Caperelii -retiring 7-31-24! THANK YOU NICK!
 - Danielle Palermo starts 7-8-24
 - MBA Marketing
 - CMHA courses
- Wall bracing AI from MCAA

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