

<u>Date</u>	<u>Start</u>	<u>End</u>	<u>Next Meeting</u>	<u>Prepared by</u>	<u>Company</u>		
1-9-25	8:00AM	9:00AM	Zoom	2-20-25 8:00 AM	Zoom	Kevin Agostini	Barnes & Cone

Attended by Zoom

ALLIANCE MASONRY-Brett Sherman
 DIPESO CONSTRUCTION: T.J. DiPeso
 ALLIANCE MASONRY-Jay Niedzialkowski
 VANNI CONSTRUCTION-Giovanni Laface
 PARAGON SUPPLY- Dave Kellish
 BIGGS CONSULTING- David Biggs
 BARNES AND CONE-Rick Roach
 REMLAP CONSTRUCTION-Mike Palmer
 BOCK BRICK-Jacob Bock
 BARNES AND CONE. -Kevin Agostini
 TAYLOR CONCRETE PRODUCTS-Scott Kitto

Upstate NY MCAA BOD meeting: 1-9-25

Previous BOD Meeting Minutes:

- 1-9-25
- Motion to approve 10-22-25 minutes made by Rick, 2nd by Mike, all approved
- 12-5-25 minutes to be reviewed and approved next meeting

Treasurer's Report

- 1-9-25
- Checking balance \$30,995.07 less Master Class \$6,000.00=\$24995.07
 - o Have to submit Master Class for checkoff-
 - Need program measurables
 - Submit to gov't, get approval
 - Then we bill MCAA National
 - Brett will send application
 - Survey? Instead send blub update on attendance
- G/L Umbrella Policy
 - o No professional liability
 - o Cover injuries at group event, or designer liability

Vote: Motion was made by Kevin, 2nd by Mike to approve purchase of G/L & Umbrella policies- all approved- To be paid by credit card

Administration:

- 1-9-25
 - Membership Committee
 - June renewals
 - Nominating Committee:
 - By-Law changes
 - January 17th starts new procedure
 - Brett will appoint Nominating Committee
 - Website:
 - Page with board members has been updated

Promotion Committee:

- 1-9-25
 - Future Visits:
 - TetraTek- January 16th
 - Brett, Jacob, Rick
 - 15 signed up
 - Keystone- 4-8-25
 - BCA-Scott will check in
 - APD wants Masonry 101
 - Rick will get back with APD: Feb 5,12,19, or 26
 - Project Spotlight: Still need the next one project?
 - Still need more photos, drawing details
 - Top 5 Cost Saving ideas for Masonry
 - Date as January 2025
 - Send for AIA approval
 - Brett has started presentation
 - Photos for Brett for this LU
 - 8hr seminar over 2 days

Vote: Motion was made by Kevin, 2nd by Mike to approve Top 5 cost saving ideas for Masonry- all approved

- Masonry 101
 - Need objectives- AIA credits
 - Do outline and commit to 2-26-25
 - Need elementary courses- to ppl who have no masonry exposure
 - ie Brett- Michigan's 101
 - 8hr seminar over 2 days
- Funding- new learning units(Cost saving and 101)
 - National MCAA funding for learning units?- say 6
 - Brett will reach out to National

Safety Committee:

- 1-9-25

Education Committee:

- 1-9-25
- :
- Mason *Education Day*: January 23, 2025:
 - 74 currently committed~ 86 total with board
 - Brett will confirm capacity
 - Link for AV- for call in
 - Final version of print items
 - IMI: Brian Trimble -Appearance Expectations of Masonry
 - Proprietary info- amend for printouts
 - BIA Video- Brett will try to get hard copy for local hosting
 - Username and password for network launch- Brett
 - Appearance Roundtable
 - Brian Trimble
 - Mike P will represent Contractors
 - David Biggs
 - Bill Taylor?- Kevin will ask
 - AIA# for Architects and Engineers
 - We give names and contacts to IMI& BIA
 - Sign in sheet
 - David will attend- ACI the night before
- Master Course-
 - Application should be for a Fall 2025 class
 - Include RAC 1
 - Re-submit?
 - Estimate 100 ppl
 - Application would go through National MCAA
 - Comfortable being host to out of state designers
- New Top 5:
 - Cleaning Installation Guide: Rick, Kevin- This is a priority-2025
 - Masonry 101
 - See above

Workforce Development:

- 1-9-25:

Other:

- 1-9-25:
 - ACI 1-22-25-Stabilize-Repair-Strengthen-Masonry: David Biggs
 - RE Kelly and Driscoll- info to them
 - Jacob to post on website

Next board meeting February 20,2025 8:00 AM by ZOOM
Motion to adjourn, all approved.