

<u>Date</u>	<u>Start</u>	<u>End</u>	<u>Next Meeting</u>	<u>Prepared by</u>	<u>Company</u>
10-23-24	8:00AM	9:00AM	Zoom	12-5-24 8:00 AM Zoom	Kevin Agostini Barnes & Cone

Attended by Zoom

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

Upstate NY MCAA BOD meeting: 10-23-24

Previous BOD Meeting Minutes:

- 10-23-24
- Motion to approve 9-26-24 BOD meeting minutes by Rick, 2nd by Dave B all approved

Treasurer's Report

- 10-23-24
- Net Checking \$36,638.00
- Last Check \$3000.00 to National MCAA
- AIA membership paid by card
- Printing cost for LU's next
 - o Rick- we should open account with printer- Rick paid
- Renewing our domain will be \$120.00
 - o Next month \$30.00
 - o Jay has invoice, no card, will pay by check
- Dave- books for Master Class -43 books, will need to order

Administration:

- 10-23-24:
 - o Membership Committee
 - o Check-off funding:
 - RAC exp. Funding follow-through
 - National checkoff meets in November
 - Jason Thompson suggested we fly under National MCAA and sign under their agreement ie:
 - o Ownership of material

- Indemnification
 - We need liability Insurance- Mirabito quote by next meeting
- MCAA National funding
 - Info can be submitted to National MCAA for funding
 - Fund L/U's by National MCAA?
- Mason Education Day
- Master Class
- Workforce development:
- By-Law changes
 - Conduct voting by new procedures, and confirm by vote at annual member meeting
 - Brett will appoint Nominating Committee
- Website:
 - AIA seminars added to website
 -

Promotion Committee:

- 10-23-24

- Future Visits:
 - March Associates-
 - MRB- Maggie no response
 - Keystone
 - Chiang O'Brien-
 - LaBella-
 - Bell and Spina:
 - QPK
 - BCA-Scott Kitto
 - Wants LU- dates in Jan. & Feb
 - Brett: ideally 2-13-25
 - DalPos- TJ- having trouble connecting
 - Binghamton U-
 - Delta-Brett
 - Highland: Jay
 - Keystone: Brett
 - Holt
 - Hunt: Rochester
 - 5 signed up right now for 10-30-24 in Rochester
 - APD:
 - RSA
 - SWBR- TJ- having trouble connecting
 - EDR
 - InArchitects-TJ- likely
 - Ashley McGraw
 - Others?
- Project Spotlight: Need the next one
 - Change format

- More photos, drawing details
 - Dave B: MCAA National may fund?
- 11-7-24 Engineering Expo-Doubletree Carrier Circle
 - Dave Biggs presenting for Upstate NY MCAA in morning
 - Sponsored by our chapter
 - Providing credits AIA
 - Need member attendance

Safety Committee:

- 10-23-24:

Education Committee:

- 10-23-24:
- Mason *Education Day*: January 29, 2025:
 - Topics-
 - BIA Cavity Wall Webinar- Morning
 - Wall Bracing Scott Walkowicz-Morning
 - Brett confirming he can do
 - IMI: Brian Trimble -Appearance Expectations of Masonry-PM
 - Appearance Roundtable
 - Brian Trimble: 2 credits -outline for roundtable
 - Rick-confirm with Visual Technologies
 - Master Course-
 - 15 Engineers, 28 Architects, 44 total
 - Rick: if Hunt interested, take in Fall or Spring?
 - Dave: Spring preferred
 - Next: Design Center will be taking course, wants all Design Center heads to take
 - Region 1 interested to expand and take in Spring
 - Place book order?
 - New Top 5:
 - Cleaning Installation Guide: Rick, Kevin
 - Cost Outline: Brett-comments on draft?
 - David:
 - ACI 1-22-25-Stabilize-Repair-Strengthen-Masonry: David Biggs
 - Expo 11-7-24 see above
 - Restoration contractors to rouse?
 - Raymond E Kelly
 - Driscoll
 - C&S- Brian see who he has

Membership Committee:

- 10-23-24:

Workforce Development:

- 10-23-24:

Other:

- 10-23-24:

Next board meeting December 5,2024 **8:00 AM** by ZOOM
Motion to adjourn, all approved.