

<b>Date</b>	<b>Start</b>	<b>End</b>	<b>Next Meeting</b>	<b>Prepared by</b>	<b>Company</b>
12-5-24	8:00AM	9:00AM	Zoom	1-9-25 8:00 AM Zoom	Kevin Agostini Barnes & Cone

**Attended by Zoom**

ALLIANCE MASONRY-Brett Sherman  
 DIPESO CONSTRUCTION: T.J. DiPeso  
 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: 10-23-24**

**Previous BOD Meeting Minutes:**

- 12-5-24
- Review 10-23-24 meeting minutes for approval on 1-9-25

**Treasurer's Report**

- 12-5-24
- Paid \$300.00 for website domain by credit card
- G/L policy ~\$1000.00/ Unbrella ~\$200.00- (\$1-2M/\$1/2M)
  - o Check professional liability coverage
  - o Covered under National? Per Jeff B-NO
- 1-9-25 for treasurer update

**Administration:**

- 12-5-25:
  - o Membership Committee
  - o Check-off funding:
    - Approved by MCAA National
      - RAC meeting
      - David- Statement of worth with MCAA needed
    - Syrabex bill
      - Should we continue?
        - o Mike made motion to continue- Kevin 2<sup>nd</sup> all approve
    - Nominating Committee:
      - By-Law changes
        - o January 17<sup>th</sup> starts new procedure
        - o Brett will appoint Nominating Committee
  - o Website:

- Page with board members needs updating

### Promotion Committee:

- 12-5-24
  - Future Visits:
    - TetraTek- January 16<sup>th</sup>
    - BCA-Scott will follow up- Syracuse location
      - Pre-Insulated
    - APD wants Masonry 101
      - Brett- APD
      - Rick get back with APD
    - Holt-Jacob will follow up
      - Rick- Paul wanted to have a “Top 5 Concrete Masonry”
  - Project Spotlight: Still need the next one
    - Change format
      - More photos, drawing details

### Safety Committee:

- 12-5-24

### Education Committee:

- 12-5-24
- :
- **Mason Education Day: January 23, 2025:**
  - Topics- Morning session only?
    - BIA Cavity Wall Webinar- Morning
    - Wall Bracing Scott Walkowicz-**SCOTT IS UNAVAILABLE**
      - David: Ask MCAA about an AI demo?
    - IMI: Brian Trimble -Appearance Expectations of Masonry
    - Appearance Roundtable
      - Brian Trimble
      - Mike P will represent Contractors
      - Need Architect or Engineer
    - Rick- will confirm with Visual Technologies
    - David will attend- ACI the night before
- Master Course-
  - 3 classes in so far 40+ each class
    - Thus far- very popular- lots of compliments
    - Host very beneficial to class
    - Spring Class?
    - Checkoff- add everyone from Region 1?
    - Mike P on for Class 4
- New Top 5:
  - Cleaning Installation Guide: Rick, Kevin- This is a priority-2025
  - Masonry 101
    - Scott- talk with Rich O’Conner
      - Checkoff funding?

- CMHA funding
    - Brett-design centers are ultimate goal for Masonry 101
    - David-TMS has a masonry 101 webinar-\$375.00- 6 sessions
      - Google TMS Masonry 101
  - Cost Outline: David comments
    - Changes and discuss next meeting
- David:
  - ACI 1-22-25-Stabilize-Repair-Strengthen-Masonry: David Biggs
    - RE Kelly and Driscoll- info to them
    - Jacob to post on website

**Membership Committee:**

- 12-5-24:

**Workforce Development:**

- 12-5-24:

**Other:**

- 12-5-24:
  - NYCMA:
    - Trying to finalize qualifications RAC Tech Director
      - 2 finalists
        - Option 1 looks okay
      - Marketing gets a lot of funding

Next board meeting January 9,2025 8:00 AM by ZOOM  
 Motion to adjourn, all approved.