

<u>Date</u>	<u>Start</u>	<u>End</u>	<u>Next Meeting</u>	<u>Prepared by</u>	<u>Company</u>		
2-20-25	8:00AM	9:00AM	Zoom	3-20-25 8:00 AM	Zoom	Kevin Agostini	Barnes & Cone

### Attended by Zoom

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

### Upstate NY MCAA BOD meeting: 2-20-25

#### Previous BOD Meeting Minutes:

- 2-20-25
- Motion to approve 1-9-25 minutes made by Brett, 2<sup>nd</sup> by Kevin, all approved
  - o A clarification to 1-9-25 meeting minutes was requested. The 8-hour seminar over 2 days referred to under the "Top 5 Cost Saving ideas for Masonry" was a reference to the Michigan program, not Upstate NY Chapter of MCAA.
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#### Treasurer's Report

- 2-20-25
- Checking balance \$24,220.16 less upcoming expenses from Mason Education Day (Printing, Hotel, AV, Venue)
  - o Checkoff:
    - Education Day
      - 2025 submitted to National MCAA for checkoff funds
    - Masterclass
      - Fall 2024 submitted to National MCAA for checkoff funds
    - Run through National MCAA
- G/L Umbrella Policy
  - o In effect as of 2-1-25
- Motion to approve Treasurer Report was made by David B., 2<sup>nd</sup> by Kevin, all approved

### Administration:

- 2-20-25
  - Membership Committee
  - Nominating Committee:
    - Brett to appoint Scoff Kitto to board seat
    - Elections:
      - Kevin sent Nomination request on 1-26-25
      - No nominations from Membership
      - Kevin to send voting request for email voting on March 4, 2025
        - Officers remain same on ballot
        - Directors remain same on ballot
        - Ballot is open until March 24, by email
  - **2025 Annual Meeting will be May 22<sup>nd</sup> at Barbagallos Restaurant in Syracuse:**
    - Need program:
      - MCAA AI- Brett is checking
  - Website:
    - Add: "Cost Saving" to website
    - Post Photos: Education Day

### Promotion Committee:

- 2-20-25
  - Future Visits:
    - Keystone- 4-8-25
      - Architectural Concrete Masonry
    - In-Architects 4-17-25:
      - Wants Brick
      - Wants Concrete Masonry after- get date for Part 2
    - BCA-Scott will check in
    - Brett-speaking at ACI
      - What would Brett like in ACI newsletter
    - **APD 2-26-25: Masonry 101 Part 1- CMU**
      - Rick will have outline by end of Day 2-21-25 to board
    - Masonry 101 Part 2-Clay Masonry:
      - Jacob to check with Glen-Gary for a basis document
    - **Masonry 101 Part 3: Detailing**
      - Incorporate "Top 5 Cost Saving ideas into the module
  - Project Spotlight:
  - Top 5 Cost Saving ideas for Masonry
  - Masonry 101
    - See Above: APD

### Safety Committee:

- 2-20-25

### **Education Committee:**

- 2-20-25
- :
- Mason *Education Day 2026*:
  - o Ideas for next year
    - Definitely a Roundtable: very popular this year
    - York Flashing?
    - MCAA?
  - o Checkoff and AIA require contact information-
- Master Course-
  - o National through RAC?
    - Our Chapter could not recruit, RAC would have to
- Learning units:
  - o Cleaning Installation Guide: Rick, Kevin- down the road focus is:
  - o Masonry 101
  - o Cost Saving Ideas

### **Workforce Development:**

- 2-20-25

### **Other:**

- 2-20-25
  - o ACI 3-19-25: Brett Sherman
  - o NYCMA New Director: Heather Orvis
    - Offer use of our materials
  - o Brett Sherman, August- to remain active, curtail activity
    - TJ would assume presidency
      - Considerations for Vice President

Next board meeting March 20,2025 **8:00 AM** by ZOOM

Motion to adjourn, all approved.