

<u>Date</u>	<u>Start</u>	<u>End</u>	<u>Next Meeting</u>	<u>Prepared by</u>	<u>Company</u>
8-8-24	8:00AM	9:00AM	Zoom	9-26-24 8:00 AM Zoom	Kevin Agostini Barnes & Cone

Attended by Zoom

BIGGS CONSULTING- David Biggs
 BARNES AND CONE-Rick Roach
 ALLIANCE MASONRY-Brett Sherman
 ALLIANCE MASONRY-Jay Niedzialkowski
 PARAGON SUPPLY- Dave Kellish
 VANNI CONSTRUCTION-Giovanni Laface
 DIPESO CONSTRUCTION: T.J. DiPeso
 BOCK BRICK-Jacob Bock
 BARNES AND CONE. -Kevin Agostini
 NYCMA- Nick Carperelli
 NYCMA-Danielle Palermo

Upstate NY MCAA BOD meeting: 8-8-24

Nick Carperelli introduced NYCMA’s new Executive Director: Danielle Palermo

Previous BOD Meeting Minutes:

- 8-8-24
- Motion to approve 6-28-24 BOD meeting minutes by Dave B, 2nd by Rick all approved

Treasurer’s Report

- 8-8-24
- Checking balance \$39,199.18
- Forecast expense to National ~\$2500.00-\$3500.00
- Invoice for Insurance
- Brett got CC cards, Jay has not- call Keybank
- Membership:

Administration:

- 8-8-24:
 - o Membership Committee-see below
 - o Check-off funding:
 - Mason Training-push back on application- “Mason Education” instead
 - Re-submit by 8-18
 - Funding likely
 - Stuff we do will be under Design Center
 - o By-Law changes

- Elections will be done parallel- new system alongside of current to transition
- Committee Assignments
- Website:

Promotion Committee:

- 8-8-24
 - “Top 5 drop-offs at AE offices:
 - Brett brought flyer to Delta
 - “Project of the Month”
 - Template is good
 - Include SF wall area, project highlights
 - For LinkedIn
 - Monthly goal
 - Learning units
 - RSA
 - Schopfer

Safety Committee:

- 8-8-24:

Education Committee:

- 8-8-24
- Mason Training Day 2025:
 - Topics-Possible
 - AI app tie in? Demo of app?
 - Anchors, veneer ties?
 - 2022 Code-Major update
 - Inspecting and testing-CME?
 - Wall Bracing?
 - Tolerances?
 - Take a project from submittals through sample panel
 - Roundtable?
 - What code says
 - What happens real world
 -
- Master Course-
- New Top 5:
 - Cleaning Installation Guide
 - Turn into Top 5 -Rick, Kevin
 - Masonry-Cost Saving Suggestions Top 5
- Top 5
 - Printed material proposal-Rick
 - Jacob-Powerpoint print

Membership Committee:

- 8-8-24

- New Members:
 - Brawdy joined direct- dues
- Potential
 - Flower City Masonry-will join
 - JP construction
 - Putrelo
 - DG
 - Joe Baldwin?
 - McKinney
 - Caternary

Workforce Development:

- 8-8-24:

Other:

- 8-28-24:

Next board meeting September 26,2024 8:00 AM by ZOOM
Motion to adjourn, all approved.