

<u>Date</u>	<u>Start</u>	<u>End</u>	<u>Next Meeting</u>	<u>Prepared by</u>	<u>Company</u>
9-26-24	8:00AM	9:00AM	Zoom	10-23-24 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
 TAYLOR CONCRETE PRODUCTS-Scott Kitto

Upstate NY MCAA BOD meeting: 9-26-24

Previous BOD Meeting Minutes:

- 9-26-24
- 8-8-24 Meeting minutes pending, no vote on approval at 9-26-24 meeting

Treasurer's Report

- 9-26-24
- Net Checking \$36,618.00
- \$3000.00 Contribution to National MCAA
- Waiting on \$300.00 from National MCAA for Brawdy Construction
- Membership: Renewals: 10 contractors 1 supplier
 - o No Schneid, Putrelo(Kevin), or McKinney

Administration:

- 9-26-24:
 - o Membership Committee
 - Brett: We have National members as part of our membership
 - Downstate: Haven't looked at, not great contact information
 - o Check-off funding applications:
 - Mason Education Day approved- expedited funding
 - Master Class approved-expedited funding
 - Master Class- Move to RAC?: would check-off own content then?
 - Position : Upstate would own content
 - Workforce development: lots of check-off \$ going toward marketing and design centers, more \$ needs to go toward workforce development

- By-Law changes
 - Conduct voting by new procedures, and confirm by vote at annual member meeting
- Website:
 - Jacob
 - LinkedIn page-Project Spotlight Bernstein Hall
 - Captions under photos
 - Jacob put on Website and LinkedIn
 - Next: Upcoming Lupini Restoration project
 - Constant Contact: move to free version
 - Brett made a motion to use free version, Kevin 2nd, all approved

Promotion Committee:

- 9-26-24
 - Future Visits: (from previous meeting, but additions):
 - March Associates- remain on agenda
 - MRB- Rick
 - Keystone remain on agenda
 - Chiang O'Brien-
 - LaBella- Rick
 - Bell and Spina: remain on agenda
 - QPK remain on agenda
 - BCA-Scott Kitto
 - DalPos- TJ
 - Binghamton U- Jay
 - Flyer? David will re-send
 - Delta-Brett
 - Highland: Jacob
 - Keystone
 - Holt
 - Hunt: Jacob 10-25 or 10-30?
 - APD: Rick
 - RSA
 - SWBR- TJ
 - EDR
 - InArchitects-TJ
 - Ashley McGraw
 - Others?
 - Upcoming Rick:
 - 10-25 or 10-30

Safety Committee:

- 9-26-24:

Education Committee:

- 9-26-24
- Mason *Education* Day: January 29, 2025:

- Topics-
 - BIA Cavity Wall Webinar
 - Brett will check for HSW
 - Wall Bracing Scott Walkowicz
 - Live or Online?
 - Jay or Brett ask?
 - Pay? Wire Bond pay?- direct to Scott
 - IMI: Brian Trimble -Appearance Expectations of Masonry
 - Appearance Roundtable
 - IMI will provide credits for Roundtable
- Master Course-
 - 19+1 confirmed
 - David contacted Chiang O'Brien about Master class
 - David will send dates- each needs contractor host- QA interaction
- New Top 5:
 - Cleaning Installation Guide: Rick, Kevin
 - Cost Outline:Brett
 - Design with Masonry-Cost Saving Suggestions
- David:
 - ACI 1-22-25
 - Expo 11-7-24 Presenting as representative of Upstate MCAA
 - Members should attend
- Rick: ACI March 2025: Upstate NY MCAA Top 5 Cost saving Design suggestions

Membership Committee:

- 9-26-24

Workforce Development:

- 9-26-24:

Other:

- 9-26-24:

Next board meeting October 23,2024 8:00 AM by ZOOM-
Motion to adjourn, all approved.