MAPA Safety Committee Meeting

Date:       July 18, 2017  
Place:  MAPA Office  
1221 Jefferson Street  
Jefferson City, MO 65110

Meeting Minutes

10:00 Welcome & Introductions
- Members present:
  - Don Rosenbarger  Delta Companies
  - Rusty Carpenter  Superior Bowen
  - Bruce Menke  Delta Companies
  - Michael Bennett  Chester Bross
  - Jordan Janet  Delta Companies
  - Brandon Atchison  MAPA
  - Miguel Garcia  Journagan Construction
  - Jim Latta  NB West
  - Cynthia Cox  State Tech
  - Tom Bindbeutel  Fred Weber
  - James Keene  Fred Weber
  - Joe Reichmuth  Pace
  - Randy Besand  MO Petroleum

- Safety Minute
  - Don Rosenbarger shared a Colas Safety week activities and discussed drowning and heat stroke risks. Drowning is especially possible when heat is combined with cool water and the body experiences shock.

10:05 Review Anti-Trust Statement and Meeting Minutes
- MAPA Anti-Trust Statement was distributed and reviewed
- Minutes from the May 11, 2017 MAPA Safety Committee Meeting were distributed and reviewed
  - Strike June 9 meeting from the minutes
  - Motion (Randy B.) to accept and second (Jim L.) to approve the minutes were made

10:10 Review of MAPA Safety Committee Mission Statement
- Mission Statement is reviewed to introduce new members to the purpose and goals of the MAPA Safety Committee
• Serves as a reminder to existing members the purpose and goals of the MAPA Safety Committee

10:15 Suggestions of content to share from AsphaltPro
• Brandon A. spoke with AsphaltPro about shared content
  o Posting best practices
  o Tips and tricks
  o Plant Safety
  o AsphaltPro agreed to share and MAPA will have a custom link to their shared content
    ▪ Including full articles
• Brandon is building custom background
• Safety Site analytics
  o 135 visits – top 15 on MAPA site hits
    ▪ Encourages site to be suggested by search engines
    ▪ Home page received 2600 by comparison (since 1/1/17)
  o Send Brandon committee meeting agendas prior to meetings to post

10:20 Review, Finalize and Approve Committee Bylaws
• Section 1.4 change association to MAPA
• Discussion of representatives from a single company holding more than one board position
  o Leave as is
• Discussion of bylaws necessity
  o Bylaws found not to be confining or controlling enough to disapprove
  o Bylaws will remain in effect
• Motion (Bruce M.) and second (Michael B.) to approve bylaws

10:35 Committee Board Member Election
• Jordan J. nominated by Cindy C. for the position of Secretary
• Cindy C. nominated by Cindy C. for Vice Chair
• Randy B. nominated by Cindy C. for Chair
• Motion to close nominations (Michael B.)

10:45 Nest Steps
• Next meeting scheduled to take place at MAPA office on August 10, 2017 at 10 AM
• Will discuss outside speakers and IAPA collaboration
  o Possibly OSHA on silica standard?
  o Jordan J. will contact Kevin Burke with IAPA on collaboration
• Bring ideas for topics and speaker to present at the annual conference - January, 2018
  o APAC
  o Chris S??
O Cat Safety Services
O Liberty Mutual
O Concentra
O Highway Patrol on work zone safety
O Group encouraged to send ideas to safety@moasphalt.org by 8/4/2017
O Fatigue
O Traffic Control

- Discussion of MAPA events we could have Safety Committee meetings coincide with to promote attendance and activity
  - Summer social – July 2018 at the Hilton at the ballpark
  - Black To Basics – late February 2018
  - Lunch and Learns
- MODOT sampling discussion and follow-up from Rusty
- Discussion on bill that regulates flashing lights to stationary vehicles only
  - Written as a mistake and so far is experiencing no enforcement
- MAPA Safety Committee meetings will be held quarterly henceforth

11:20 Meeting Evaluation
- Happy with accomplishments
- Good foundation established
- Finally over some major hurdles of establishing a working committee
- Good meeting and congrats to newly elected board members
- Productive in comparison to other committees some have been a part of
- Good structure
- Excitement of being a part of building this
- Encouraged by member commitment even during paving season

11:25 Adjourn