MAPA Safety Committee Meeting

Date: January 16, 2019
Place: Holiday Inn Executive Center
       Polo Room
       2200 I-70 Drive SW
       Columbia, MO 65203

Meeting Minutes

12:30 Lunch, Welcome & Introductions
 • Members present:
   o Jordan Janet – Delta Companies, Inc.
   o Dale Williams – MAPA
   o Jim Latta – NB West
   o Tom Bindbeutel – Fred Weber, Inc.
   o Cynthia Cox – State Tech
   o Miguel Garcia – Journagan Construction
   o Don Rosenbarger – Delta Companies, Inc.
   o Bruce Menkne – Delta Companies, Inc.
   o Travis Vickers – Emery Sapp & Sons

12:50 Review Anti-Trust Statement and Meeting Minutes
 • MAPA Anti-Trust Statement was distributed and reviewed
 • Minutes from the October 04, 2018 MAPA Safety Committee Meeting were distributed and reviewed
   o Minutes approved
 • Review of MAPA Safety Committee Mission Statement
   o Mission Statement is reviewed to introduce new members to the purpose and goals of the MAPA Safety Committee
   o Serves as a reminder to existing members the purpose and goals of the MAPA Safety Committee

12:55 Monthly News Letter Safety Tidbits
 • Check with Brandon A. on how many topics he needs – Jordan J.
 • If needed:
   o WAZE App – Jordan J.
   o Spring Weather Hazards – Bruce Menke
   o Fit for Duty – Jordan J.
   o Stretch and Flex

01:10 Committee Officers
• James Keene nominated for Secretary
  o Motion and Second
• Slate of officers now:
  o Chairman – Cynthia Cox
  o Vice Char – Jordan Janet
  o Secretary – James Keene
• Motion and Second to approve the slate

01:15 Safety Innovation Award Program Rollout
• Note on the flyer and other information that all submittals will be public
• Jordan J. will provide examples to share with the rollout info.
• All applicable submittals should be recognized in attempt to share safe practices and ideas with all members
• Jordan J. will create an application based on the existing pavement awards application
• No constraint on when an innovation was or has been implemented at time of application
• MAPA will send winners a press release for the winning group to share if so desired

01:30 Future Topics and Presenters
• Medical marijuana and drug testing policies
  o MAPA is searching for a presenter for Black to Basics
• Opioids epidemic
• Dale W. will prompt committee for topics if needed for Black to Basics
• Partnership opportunity with MODOT for WZA Week
  o Cindy C. to contact MODOT and report back to committee

02:00 Upcoming Meetings and Events
• Black to Basics
  o February 20-21
  o Columbia, MO
• Next committee meeting to take place at State Technical College
  o March 7, 2019
  o 10 AM – 12 PM
  o Linn, MO

02:10 Meeting Evaluation
• Despite the small group, we had good engagement and discussion
• Welcome to a new member – Travis V.
• Thanks for attending the annual conference
• Enjoyed the annual conference

02:15 Adjourn