

MEETING REPORT
QBSColorado - Directors
April 10, 2008

The QBSColorado Director's meeting was called to order by Paul Bakken at 7:01 am, April 10, 2008, in the ACEC of Colorado Conference Room. Those present were: Scott Beck, Steve Bryant, Tracy Lyman, , Jack Swanzy, Frank Harrison, Dave Hughes, Marilen Reimer and Sue Bertram. Stan Welton, Carolyn Hunter and Dave Hughes were absent.

1. March 13, 2008 Meeting Report was approved. Coordinator's Report, Activities Report, Financial Report were given.
2. 2009 Budget Increase - All QBS sponsors have agreed to a nominal contribution increase for 2009 and forward.
3. Upcoming Forums/Presentations – **Carolyn**. PowerPoint presentation to be made during Western Slope AIA LEED meetings.
4. State Dept of Local Affairs – Suggestions have not been made, **Carolyn** to monitor. **Jack** to contact Greg and Joe T. for assistance. **Frank** volunteered to coordinate the website with new changes.
5. Small Projects. **Jack/Carolyn/Al/Roy** Jack has suggested the website and notebooks need updating. Other states have fresher material that we can pull from. **Frank** volunteered to coordinate the website with new changes (June).
6. 2008 Goals. Tracy developed a wonderful Focus Plan that coordinates well with our Goals. Discussion was had on implementation and best way to continue to “get the word out.”
7. Legislative Liaison – **Scott** – Ongoing. Contact the AG's office?
8. List of Contacts - Will keep updated (**Sue**) and as needed review at meeting.
9. APWA Colorado is hosting the 2011 International Congress. Board has approved to advertise with APWA for the next 4 years.
10. RFP's – **Jack** and **Dave** are reviewing several.
11. Action Items
 - a. Attempting dialogue with CML, CCI and SDA **Sue**
 - b. ASCE to join QBS – **Paul** has spoken w/Mark Weidhaas
 - c. Revising Advertising Flow Chart, ACEC Directory, June **Jack**
 - d. ACEC Study – Continue to submit projects. Study website – www.qbsstudy.com
 - e. 2008 Colorado QBS award – Ft. Collins Utilities **Sue** to develop “form”
 - f. ACEC to meet w/CDPHE **Marilen**
12. The meeting concluded at 9:16 am. **Next meeting will be May 8th** in the ACEC of Colorado Conference Room, 800 Grant St., Suite 100 at 7:00 am. **Frank Harrison** will provide refreshments.

NOTE: Parking is available in the Church of the Latter Day Saints parking lot - east side of Grant, just north of the 800 Grant office/tenant parking lot. The church is the 2nd building south of 9th Ave. with attached covered parking which reads “Visitors Welcome”.