

MEETING NOTES
QBS Colorado - Directors
September 10, 2009

The QBS Colorado Director's meeting was called to order by Paul Bakken at 7:10 am, September 10, 2009, in the ACEC of Colorado Conference Room. Those present were: Andy Garner (teleconference), Tracy Lyman, Joonho Yo, Marilen Reimer and Sue Bertram. Carolyn Hunter, Mike Fink, Dan Akin and Steve Bryant were absent.

1. We did not have a quorum and therefore, were unable to vote on items.
2. Board Member openings. Steve Bryant has resigned due to a move/promotion to Portland, Oregon. We thank Steve for his expertise and commitment and wish him the best in the Northwest. We currently have one ACEC opening and one AIA opening.
3. **Andy** – Draft of Small Projects brochure to be forwarded directly.
4. **Sue** – What is DOLA? Research for that answer.
5. DOLA letter, will email if unable to secure a meeting with S. Kirkpatrick.
6. **Carolyn** – Contact DOLA rep Maranda Pleau for meetings and dialogue.
7. **Andy** – Conference call with Forum Guest Speakers and complete brochure to be mailed.
8. **Andy/Paul** – P. Marxhausen class presentation and award plaque, Sep 28.
9. **Paul/Sue** – Chamber of Commerce interest for Forum.
10. **Sue** – Successful Projects Manual, access via one click on website.

The next meeting is October 8th at 7 am, ACEC/CO office. ?????? to provide refreshments.

The meeting concluded at 8:44 am