

**MEETING REPORT**  
**QBS Colorado - Directors**  
**February 12, 2009**

The QBS Colorado Director's meeting was called to order by Paul Bakken at 7:05 am, February 12, 2009, in the ACEC of Colorado Conference Room. Those present were: Carolyn Hunter (teleconference), Tracy Lyman, Andy Garner, Dave Hughes, Steve Bryant, Marilen Reimer and Sue Bertram.

1. Reviewed and accepted meeting minutes from January 2009 meeting and QBS Budget summary through 02/05/2009. Also approved the 2009 Budget.
2. We welcome Andy Garner, PE to the Board. Andy will be representing CAGE. We thank Frank Harrison, PE for his service to QBS.
3. Bylaws have been accepted and will be emailed to the AE's or appropriate Board Member for approval from our sponsoring organizations.
4. Orientation of new Board members. This is on hold until we have the new Directors in place.
  - a. 2009 Board Initiatives
    - i. Outreach – Newsletter, Lecture Opportunities, Bi-Annual Breakfast Program-Andy
    - ii. Watchdog Activity/BEST program - Steve
    - iii. Annual QBS Award – Paul/Sue
    - iv. Legislative Action/Small Project Plan – Carolyn (March meeting completion)
5. Short periodic articles regarding QBS are encouraged and welcome and will be distributed to our sponsoring organizations who will then distribute to their members via email.

**Follow-up Action Items:**

1. **SUE:** compiled a list of agencies and put in three categories – Using QBS, Hybrid (Partial) QBS and not using QBS for consultant selection. **Steve** to assist. Ongoing.
2. **SUE:** Future Board member recruitment notices sent to organizations in September.
3. **MARILEN:** Amendment 54 update. 54 became law on 12/31/08, since then a lawsuit has been filed and it is now in the courts. The Amendment can/will be enforced until the courts make a ruling.
4. **ANDY/PAUL:** Making our PowerPoint presentation at UC Denver on March 2<sup>nd</sup>.
5. **PAUL:** APWA Management Conference, May 7 & 8. Paul will coordinate with Kevin Bergschneider and Mike Fink.
6. **SUE:** Email TA's and ask if interested in being involved with planning our Oct breakfast program/any contacts where QBS presentations can be made at University settings, willing to assist with making presentations etc.
7. **SUE:** Email response to P. Rutter of Thornton regarding their RFP's.

The next meeting is **March 12<sup>th</sup>** at 7 am, ACEC/CO office. **Tracy** to provide refreshments.

The meeting concluded at 9:15 am