

MEETING REPORT
QBSColorado - Directors
June 12, 2008

The QBSColorado Director's meeting was called to order by Paul Bakken at 7:10 am, June 12, 2008, in the ACEC of Colorado Conference Room. Those present were: Steve Bryant, Frank Harrison, Carolyn Hunter (phone), Marilen Reimer (briefly) and Sue Bertram. Scott Beck, Jack Swanzy, Tracy Lyman, Dave Hughes, Roy Blythe and Stan Welton were absent.

1. May 8th, 2008 Meeting Report was approved. Coordinator's Report, Activities Report, Financial Report were given.
2. We did not have a quorum at today's meeting.
3. Upcoming Forums/Presentations – **Carolyn**. PowerPoint presentation to be made during June 4th Western Slope AIA LEED meeting.
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. Carolyn will fax forms to Roy for his review.
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 (August).
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? Scott did not attend the meeting.
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. Jack reported that 2 are 90% QBS and the 3rd (RTD) is 65% QBS.
11. Action Items
 - a. ASCE to join QBS – **Paul** has spoken w/Mark Weidhaas, on hold
 - b. Revising Advertising Flow Chart, ACEC Directory, June **Jack**
 - c. ACEC Study – Continue to submit projects. Study website – www.qbsstudy.com
 - d. 2008 Colorado QBS award – Ft. Collins Utilities **Sue** to develop “form”
 - e. ACEC to meet w/CDPHE **Marilen**
 - f. CDMG – **Frank** attempting to schedule a meeting
 - g. *Contracting in Colorado* June 18th seminar.
12. The meeting concluded at 8:05 am. **Next meeting will be July 10th** in the ACEC of Colorado Conference Room, 800 Grant St., Suite 100 at 7:00 am. **Scott Beck** 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”.