

MEETING REPORT
QBS Colorado – Directors
June 13, 2002

The QBS Colorado Directors' meeting was called to order by Charles Fielder at 7:05 AM, June 13, 2002, in the ACEC of Colorado Conference Room. Those present were: Charles Fielder, Dave Hughes, Steve Bagley, Doug Hahn, Bernie Johnson, Eric Young, Marilen Reimer, and Ila Bishop. John Cotten, Noel Copeland, Mike Sherrill, and Brien Gidlow were unable to attend this meeting.

1. The report of the previous meeting, May 9th, was reviewed.
2. The Coordinators' Reports were reviewed along with the financials. Funding from PEC for 2002-2003 has not been resolved.
3. RFPs discussed:
 - A. Denver Health and Hospitals geotech RFP. **Brien and Dave** to follow up.
 - B. Littleton Fire Station RFP. **Dave** will visit them.
 - C. Curtis Park Community Center. **Eric** sent a letter and a binder.
 - D. Eagle County Library. **Ila** will follow up with Pam
 - E. Academy School District 20. **Doug and Charles.** Doug said they are trying to organize competition between architects, probably in April 2003. QBS will check if AIA has guidelines for such a competition.
 - F. Weld County School District #6. geotech services. **Eric** sent a letter and a binder.
 - G. City of Westminster. **Eric** sent a letter and binder, but it again deals with Master Planning.
 - H. Town of Parker. **Eric** sent a letter and a binder as above as it is also Master Planning.
 - I. City of Castle Rock. Joe Siccardi is the contact person.
4. Schedule of Conferences for the Booth Displays and presentations:
 - A. CAGE-**Dave** gave a presentation and will follow up with a letter inviting them to attend the July meeting.
 - B. CML-Breckenridge Conference is June 18-22. **Eric Peterson and Mike Bates** will coordinate efforts for 2003. **Mike Sherrill** sent a letter asking any architects or engineers who are exhibiting to have them put a stand with QBS flyers on their tables. **Charles Fielder** will follow up on this.
 - C. CASE August 7-9 **Mike Bates, Eric P.** and **Doug Hahn** will handle this exhibit.
 - D. CCI Dec. 2-5 at the Broadmoor in Colo. Springs. **Noel** will coordinate.
 - E. CASB December in Colo. Springs. **Mike Bates, Eric P.** and **Doug Hahn** will handle this exhibit.
 - F. APWA **Steve** took the QBS display to their management meeting in early May and reported quite a bit of interest.
 - G. SDAAt Keystone September 25-27. **Mike S.** will contact any architects or engineers who are exhibiting to have them put a stand with QBS flyers on their tables. **Brien Gidlow** said his company will display the QBS flyers on their exhibit.
 - H. Colorado Hospital Association. Vail, Sept. 4-7. **Mike Bates and Eric P.**
 - I. SMPS. **Eric Peterson** and **Eric Young** are on the agenda for a luncheon presentation Oct. 2nd in the form of a panel discussion with Bill Green. **Ila Bishop and Bernie Johnson** will try to locate overheads and handouts from the Minn. APWA Conference.
 - J. ASCE Northern Section. **Steve** will pay \$50 for a booth and make a presentation in Nov.
 - K. PEC May 9-11. **Steve** had the QBS display and flyers at the meeting.

- L. American Planning Assoc. (www.planning.org) **Bernie** will follow up with this group.
- M. CAHE (Colorado Association of Engineering Directors). **Eric Y.** will follow up for the Sept. meeting in Vail.
- 5. Legislative Resolutions and State Boards. **Billie Harris** and **Brien Gidlow** distributed surveys to AIA and ACEC/CO members. The surveys are coming back in and will be tabulated. PEC and ACEC/CO are pursuing making presentations at the local levels.
- 6. Website. The Directors think that each month **Charles** should give Marilen a list of activities, including booth displays, presentations, or other QBS activities to be put on an "ALERT" screen for the month. **Ila** will send the Minutes and Agenda via email each month for Marilen to post on the Web.
- 7. Other Business.
- A. Castle Rock Award Presentation will be made by **Dave** at a City Council meeting. He will get photographs for the Newsletter and the Website.
- B.. QBSColorado Award for 2003. **Everyone** needs to be looking for a candidate. Deadline is Oct. 2002.
- C. The Directors appointed a "Selection Committee" to choose a replacement for Kay and Ila. The committee is: **Charles, Bernie, and Eric Young**, who represent AIA, PEC, and ACEC/CO on the Board. We have two applications from Sue Bertram and Kim Huppenthal. **Ila** is to call Kim.
- D. Dave circulated a planning document for QBSColorado to use to show our accomplishments to our supporting groups. It can be incorporated into next year's Grant application.
- 8. The meeting finished at 8:20AM. Next meeting will be July 11th. in the ACEC of Colorado Conference Room, 899 Logan Street, Suite 109, at 7:00 AM. **Steve Bagley** will bring refreshments.