

**MEETING REPORT**  
**QBS Colorado – Directors**  
**May 9, 2002**

The QBS Colorado Directors' meeting was called to order by Bernie Johnson at 7:10 AM, May 9, 2002, in the ACEC of Colorado Conference Room. Those present were: Noel Copeland, Doug Hahn, Bernie Johnson, Mike Sherrill, Eric Young, Sandy Donnel, Betty Sherrill, and Ila Bishop. John Cotten, Charles Fielder, Dave Hughes, Steve Bagley, and Brien Gidlow were unable to attend this meeting.

1. The report of the previous meeting, April 11<sup>th</sup>, was reviewed.
2. The Coordinators' Reports were reviewed along with the financials. Bernie Johnson reported that PEC has not budgeted funds for 2002-3. Bernie, Steve, and Dave are working on it. The PEC Annual meeting is May 9-11 and hopefully this will get resolved at that time.
3. RFPs discussed:
  - A. Denver Health and Hospitals geotech RFP. **Brien and Dave** to follow up.
  - B. University of Colorado Health Sciences Center. **Noel** reported that it is not an RFP but an issue. Noel thinks it is something we need to track. They are bidding services but are asking for Master Planning. The Statute may need to be broadened.
  - C. Littleton Fire Station RFP. **Dave** will visit them.
  - D. Longmont Pedestrian Undercrossing. **Charles and Steve** to follow up.
  - E. Academy School District 20. **Doug and Charles.** Doug said no new news; the process is slow.
  - F. Weld County School District #6. geotech services. **Eric** will pursue to see if it is *just* testing or if they need design services.
  - G. City of Westminster. **Eric** will send a letter, but it again deals with Master Planning.
  - H. Town of Parker. **Eric** will send a letter as above as it is also Master Planning.
4. Schedule of Conferences for the Booth Displays and presentations:
  - A. **CAGE-Dave.** Narendra Kumar made a presentation to CAGE recently. No one had any feedback on this.
  - B. CML -Breckenridge Conference is June 18-22. **Mike Sherrill** will try to set up a display in the lobby. We will run an ad in the program. **Noel** and **Sandy** will work on getting "camera-ready copy" for May 10<sup>th</sup>. **Eric Young and Mike S.** will coordinate efforts for 2003. We will contact any architects or engineers who are exhibiting to have them put a stand with QBS flyers on their tables.
  - 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.
  - G. SDA At 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.
  - H. Colorado Hospital Association. Vail, Sept. 4-7. **Mike Bates, Eric P. and Eric Y.**
  - I. SMPS-**Eric Peterson** and **Eric Young** will try to get on the agenda for a luncheon presentation..
  - J. ASCE Northern Section. **Steve** will pay \$50 for a booth and make a presentation.
  - K. PEC May 9-11. **Steve** will have the QBS display and flyers.

- L. Sandy asked if there is a “Planners” organization in Denver or Colorado? **Bernie and Doug** will pursue.
- 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.
- 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.
- 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.. QBS*Colorado* Award for 2003. **Everyone** needs to be looking for a candidate.
- C. 1500 flyers were reprinted.
- D. Coordinators’ Resignations. Kay is resigning for health reasons, effective at the end of April. Ila will resign in the Fall of 2002 before she goes to Florida for the Winter. Kay and Ila will work with the replacement to make a smooth transition. The Directors appointed a “Selection Committee” to search for a replacement. The committee is: **Charles, Bernie, and Eric Young**, who represent AIA, PEC, and ACEC/CO on the Board.
- E. **Kay** is DIRECTED to pay herself for the past two months’ work. The Board is very grateful for the loyal and dedicated work she has put into QBS and she will be greatly missed.
- 8. The meeting was adjourned at 8:30AM. Next meeting will be June 13<sup>th</sup> in the ACEC of Colorado Conference Room, 899 Logan Street, Suite 109, at 7:00 AM. **Noel Copeland** will bring refreshments.