

MEETING REPORT
QBS Colorado – Directors
December 12, 2002

The QBS Colorado Directors' meeting was called to order by Charles Fielder at 7:08 am, Dec. 12, 2002, in the ACEC of Colorado Conference Room. Those present were: Charles Fielder, Sandy Donnel, Bernie Johnson, Eric Young, Steve Bagley, Mike Bates and Sue Bertram. Mike Sherrill, Noel Copeland, Doug Hahn, John Cotton, Brien Gidlow, and Dave Hughes were unable to attend this meeting

1. The Report of the previous meeting, November 14th was reviewed. The Coordinator's Reports and Financial Reports were reviewed. Work is continuing on the 2003 National Grant Request. The 2003 budget was finalized. Bernie is drafting 2003 Goals.
2. RFP's discussed:
 - A. Denver Health and Hospitals Geotech RFP. **Brien** and **Dave** to follow up (not at meeting).
 - B. Littleton Fire Station RFP. **Dave** to follow up (not at meeting).
 - C. Academy School District 20. **Doug H.** to monitor (not at meeting).
 - D. Littleton School District. **Eric Y.** will continue to monitor. Littleton's procurement procedures are on their website and it states their selections are made based upon qualifications.
 - E. City of Fountain. **Bernie** will follow up.
 - F. Denver Housing Authority. **Eric Y.** will continue to monitor.
 - G. City of Greeley. **Steve** will continue to monitor.
 - H. El Paso County Courthouse. **Doug H.** (not at meeting)
 - I. St. Vrain School District. **Eric Y.**
 - J. Pueblo School District. **Mike B.**
 - K. Durango School District.
3. Schedule of Conferences for Booth Displays and presentations:
 - A. CAGE **Dave** will continue to follow up (not at meeting).
 - B. CML **Mike** is contemplating putting together a brown-bag luncheon for a trial run of the presentation (not at meeting).
 - C. American Planning Assoc. (www.planning.org) **Bernie** will follow up with this group regarding a program.
 - D. CASE **Bernie, Doug, and Mike** to participate in Jan. 26-28 Conference in Denver.
4. Legislative Resolutions and State Boards. **Billy Harris** is also looking for any QBS Directors/TAs/Supporters who have any political connections/are on good germs with elected City Officials to make an introduction/set-up a luncheon. Billy will then pitch QBS to them. Billy was unable to attend the meeting.
5. Website. **Marilen** does a wonderful job keeping the QBS site up to date and interesting. Sandy has heard from several other State's QBS organizations that Colorado has the best QBS website in the Country!
6. Other Business.
 - A. QBS *Colorado* Award for 2003. Potential candidates: Aurora, (Highway Selection) **Ron V.**; Salida, **Mike**; Fairplay, **Bernie**.
 - B. Regional workshops to promote QBS.
 - C. Geotech **Eric Y.** working on a CAGE Board Resolution.
 - D. J.E. Dunn – **Erik P.** to host a luncheon program promoting the use of QBS in the J.E. Dunn, Colorado Springs office . Invitees will be Southern Colorado School Districts.
 - E. **Sue** will continue with work on the 2003 National Grant Request.
7. The meeting concluded at 8:35 am. Next meeting will be Jan. 9th in the ACEC of Colorado Conference Room, 899 Logan St., Suite 109 at 7:00 am. **Charles** will bring refreshments.