

MEETING REPORT
QBSColorado - Directors
January 9, 2003

The QBSColorado Director's meeting was called to order by Bernie Johnson at 7:10 am, Jan. 9, 2003, in the ACEC of Colorado Conference Room. Those present were: Charles Fielder, Noel Copeland, Bernie Johnson, Eric Young, Doug Hahn, Dave Hughes, Frank Blackett and Sue Bertram. Mike Sherrill, Sandy Donnel, Barney Fix, Ron McLaughlin, Mike Bates and Steve Bagley were unable to attend this meeting.

1. The Report of the previous meeting, December 12th was reviewed. The Coordinator's Report and Financial Reports were reviewed. Work is pending on the 2003 National Grant Request. 2003 Goals were discussed.
2. RFPs were discussed:
 - A. Denver Health and Hospitals **Eric Y.**
 - B. Academy School District 20 **Doug H.** will continue to monitor.
 - C. City of Fountain **Bernie** will follow up.
 - D. Denver Housing Authority **Eric Y.** will continue to monitor.
 - E. City of Greeley **Steve** will continue to monitor.
 - F. El Paso County Courthouse **Doug H.**
 - G. St. Vrain School District **Eric Y.** will send book.
 - H. Pueblo School District **Mike B.**
 - I. Durango School District **Mike B.**
3. Schedule of Conferences for Booth Displays and presentations:
 - A. CAGE **Dave** will continue to follow up.
 - B. CML **Mike S.** is contemplating putting together a brown-bag luncheon for a trial run of our presentation.
 - C. American Planning Assoc. (www.planning.org) **Bernie** will follow up regarding their National Conference in Denver, March 29-April 2.
 - D. CASE **Bernie, Doug, and Mike S.** to participate in Jan 26-28 Conference in Denver. **Doug** will organize and handle the logistics.
4. Legislative Resolutions and State Boards. **Billy Harris** is looking for any QBS Directors/TAs/Supporters who have any political connections/are on good terms with elected City Officials to make an introduction/set-up a luncheon. Billy will then pitch QBS to them. (Billy was unable to attend today's meeting)
5. Website. **Marilen** does a wonderful job keeping the QBS site up to date and interesting.
6. Other Business:
 - A. QBSColorado Award for 2003. Potential candidates: Aurora, (Highway Selection) **Ron V.**; Salida, **Mike S.**; Fairplay, **Bernie.**
 - B. Regional Workshops to promote QBS.
 - C. Geotech **Eric Y.** working on a CAGE Board Resolution and financial matters.
 - D. J.E. Dunn - **Erik P.** to host a luncheon program in the J.E. Dunn Colorado Springs office to promote the use of QBS. Invitees will be Southern Colorado School Districts.
 - E. **Sue** will continue with work on the 2003 National Grant Request. (Pending)
7. The meeting concluded at 8:45 am. Next meeting will be Feb. 13th in the ACEC of Colorado Conference Room, 899 Logan St., Suite 109 at 7:00 am. **Steve** will bring refreshments.