

MEETING REPORT
QBSColorado - Directors
August 12, 2004

The QBSColorado Director's meeting was called to order by Eric Young at 7:03 am, August 12, 2004, in the ACEC of Colorado Conference Room. Those present were: Scott Beck, Greg Sekera, Doug Hahn, Seth Rosenman, Rick Coldsnow, Bill Barreire, Erik Petersen and Sue Bertram. Steve Schonberger, Steve Bagley, Dave Hughes and Sandy Donnel were unable to attend this meeting.

1. The Report of the previous meeting, July 15th was reviewed. The Coordinator's Report and Financial Reports were reviewed.
2. RFPs were discussed:
RFP's in general and our handling procedures were discussed
3. Re-do of Brochure **Seth, Greg, Doug** (early fall mailing deadline)
 - A. Seth presented the re-worked brochure. Discussion and changes ensued. Seth will make changes and email to all. It looks wonderful.
4. Schedule of Conferences for Booth Displays and presentations:
 - A. CAGE **Dave** will continue to follow up
 - B. Colorado Springs Purchasing Dept Presentation
 - C. Pueblo - **Sandy** to contact Mark Hamouz
 - D. CASE 2005 Conference. **Doug** to contact Jack Swanzy @ Jefferson County SD
 - E. CCI Regional Meetings - **Eric Y. to contact Bernie**
 - F. Special District Assoc. (SDA) - **Rick and Greg** to display our brochures
5. 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. **Steve** - Generic Model Ordinances (Draft of Ordinance submitted - feedback from Directors).
6. Website **Marilen** does a wonderful job keeping the QBS site up to date and interesting.
7. Other Business:
 - A. Design Build Discussion **Eric Y.** to contact **Bernie**
 - B. Performance Based Contract Discussion **Eric Y.** to contact **Bernie**
 - C. Contractors Groups to join QBS **Bernie** (Rick?)
 - D. Article on *Meeting Needs of Purchasing Dept. with QBS Steve*
 - E. A/E Luncheon Presentations **Dave** will draft notice for Sandy to place on ACEC website
 - F. QBS 2004 Award Nominations - Greeley Water & Sanitation/Adams 12 School Dist.
Everyone needs to bring additional nominations to Sept. 9th meeting. **Erik P.** for Press Releases. National Award deadline - **Sue**
8. The meeting concluded at 8:26 am. Next meeting will be September 9th in the ACEC of Colorado Conference Room, 899 Logan St., Suite 109 at 7:00 am. **Steve Schonberger** will bring refreshments.