

MEETING REPORT
QBSColorado - Directors
June 10, 2004

The QBSColorado Director's meeting was called to order by Sue Bertram at 7:12 am, June 10, 2004, in the ACEC of Colorado Conference Room. Those present were: Dave Hughes, Scott Beck, Steve Bagley, Greg Sekera, Doug Hahn, Sandy Donnel and Sue Bertram. Seth Rosenman, Steve Schonberger, Bill Barreire and Bernie Johnson were unable to attend this meeting.

1. The Report of the previous meeting, May13th was reviewed. The Coordinator's Report and Financial Reports were reviewed.
2. Eric Young, PE has agreed to fill the vacant "chair" position for the remainder of 2004.
3. RFPs were discussed:
 - A. Pitkin County Library - **Scott** to forward info to **Dave**
 - B. Big Tooth Dam - **Sue** to forward info to **Doug**
4. Re-do of Brochure **Seth, Greg, Bernie, Doug** (early fall mailing deadline)
 - A. Greg and Doug made a presentation of the re-worked brochure. They will meet again to finalize a few changes. It will be e-mailed to the Directors for final approval.
5. Schedule of Conferences for Booth Displays and presentations:
 - A. CAGE **Dave** will continue to follow up
 - B. Colorado Springs Purchasing Dept Presentation (Gary Haynes) **Doug, Bernie**
 - C. Pueblo - **Sandy** to contacted Mark Hamouz
6. 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).
7. Website **Marilen** does a wonderful job keeping the QBS site up to date and interesting.
8. Other Business:
 - A. Design Build Discussion **Bernie**
 - B. Performance Based Contract Discussion **Bernie**
 - C. Contractors Groups to join QBS **Bernie**
 - D. Article on *Meeting Needs of Purchasing Dept. with QBS* **Steve**
 - E. A/E Luncheon Presentations **Dave**
 - F. CASE Conference - **Sue** to contact Brien Gidlow re: Project Delivery Systems
 - G. July meeting date has changed, the new date is **July 15th**.
9. The meeting concluded at 8:38 am. Next meeting will be July 15th in the ACEC of Colorado Conference Room, 899 Logan St., Suite 109 at 7:00 am. **Erik Petersen** will bring refreshments.