

MEETING REPORT
QBSColorado - Directors
May 13, 2004

The QBSColorado Director's meeting was called to order by Sue Bertram at 7:03 am, May 13, 2004, in the ACEC of Colorado Conference Room. Those present were: Dave Hughes, Scott Beck, Frank Blackett, Steve Bagley, Greg Sekera, Bill Barreire, Doug Hahn, Sandy Donnel (via telephone), Erik Petersen and Sue Bertram. Seth Rosenman and Steve Schonberger were unable to attend this meeting.

1. The Report of the previous meeting, April 8th was reviewed. The Coordinator's Report and Financial Reports were reviewed.
2. Two resignations: Mike Sherrill and Frank Blackett. Frank's replacement is Bill Barreire of Kleinfelder
3. RFPs were discussed: none
4. 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 contact Mark Hamouz
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 **Bernie** (Eric P. provided info on DBIC)
 - 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. Re-do of Brochure **Seth, Greg, Bernie, Doug** (early fall mailing deadline)
 - F. A/E Luncheon Presentations **Dave**
 - G. July meeting date has changed, the new date is **July 15th**.
8. The meeting concluded at 8:35 am. Next meeting will be June 10th in the ACEC of Colorado Conference Room, 899 Logan St., Suite 109 at 7:00 am. **Dave Hughes** will bring refreshments.