

MEETING REPORT
QBSColorado - Directors
August 25, 2005

The QBSColorado Director's meeting was called to order by Steve Bagley at 7:05 am, August 25, 2005, in the ACEC of Colorado Conference Room. Those present were: Greg Sekera, Rick Coldsnow, Bill Barreire, Brian Calhoun, Seth Rosenman, Mick Aller, Sandy Donnell and Sue Bertram. Dave Hughes, Scott Beck, Tom Chapel, Joe Cesare and Erik Petersen were unable to attend this meeting.

1. July 28, 2005 Meeting Report was approved. Coordinator's Report, Activities Report, Financial Report were given There will be no meeting for the month of September
2. State Historical Fund
No committee members present, no report given. Awaiting email update from G. Petri
3. State Dept of Local Affairs has prepared an info packet for local agencies to request bids
Packet emailed **Rick** to notify of DOLA Director
4. State Procurement Interim Committee - Sept 22nd Meeting **Seth & Greg, Sandy** to prepare "paper"
5. Update QBS "graphics"
Business Cards, Display Board, Website, Stationary - **Brian, Scott, Seth & Bill**
Agreed on \$500 to update website Design ongoing
6. 2005 Goals (**all** to periodically review)
7. Project Delivery Systems Discussion
 - a. AIA/ACEC/CCEC/PEC/CAGE. Directors to communicate with Boards (ongoing)
 - b. Natl ACEC publication re: *Project Delivery Systems for Owners*, purchase?
 - c. List of Agencies who do & don't use QBS - Compilation ongoing
 - d. **Tom** will continue attempts to contact Larry Ketchum @ Milliken
Steve to contact Jerry Dye/Frank Castellenato(sp) @ Thornton
8. Technical Advisors
 - a. How to better utilize those parties
 - b. After ACEC's move - invite to meeting?
9. Schedule of Conferences for Booth Displays and Presentations
 - a. CCI Regional Meeting, November/Colorado Springs - **Rick**
 - b. CEFPI - **Brian** in contact with Jack Mousseau
 - c. CASB - **Erik P.** (December 2005 conference)
 - d. ASCE North Chapter- **Bill, Steve, Tom** scheduled for Jan 2006 presentation
10. Website/Technology issues
11. Other Business
 - a. Article on *Meeting Needs of Purchasing Dept with QBS* - **Steve**
 - b. QBSColorado Award for 2005 - **Erik P** provided "draft" Press Release. Email to **All** for feedback
 - c. QBSColorado Award for 2006 - New candidates - **All**
 - d. CML/CCI Directories - **Erik**
12. The meeting concluded at 8:25 am. Next meeting will be October 27th in the ACEC of Colorado Conference Room, 800 Grant St., Suite 100 at 7:00 am. **Mick Aller** will provide refreshments.

NOTE: ACEC's new address. Directions: 800 Grant Street, St. 100 VISITOR PARKING: In the church parking lot, on the east side of Grant Street, between 8th and 9th. Grant is one way going South. Meter parking is also available on Grant Street