

**MEETING REPORT**  
**QBSColorado - Directors**  
**January 20, 2005**

The QBSColorado Director's meeting was called to order by Steve Bagley at 7:11 am, January 20, 2005, in the ACEC of Colorado Conference Room. Those present were: Greg Sekera, Rick Coldsnow, Seth Rosenman, Scott Beck, Bill Barreire, Brian Calhoun, Mick Aller, Sandy Donnell, Marilen Reimer, Erik Petersen, Mark Hamouz and Sue Bertram. Joe Cesare, Eric Young and Dave Hughes were unable to attend this meeting.

1. We welcome 2 new AIA representatives - Brian Calhoun of R.T.A. (Colorado Springs) and Mick Aller of Aller-Lingle (Ft. Collins). Many thanks to Doug Hahn and Steve Schonberger for their dedication to QBSColorado.
2. December 9, 2004 Meeting Report was approved. Coordinator's Report, Activities Report, Financial Report were given.
3. 2005 Budget and Goals were discussed
  - a. **Steve** and **Sue** to work out budget.  
Discussion was had regarding updating display board, stationary, business cards to complement new brochure.
  - b. Goals - **each Director** is requested to review the proposed 2005 Goals and choose which items they are most interested in pursuing along with any changes. Bring that info to next meeting.
4. Texas DOT
  - a. **Sue** to respond to info requested
5. Project Delivery Systems Discussion
  - a. AIA/AGC/ACEC/DBI monthly meetings
  - b. Natl ACEC publication re: Project Delivery Systems, 6-8 months timeline
6. Schedule of Conferences for Booth Displays and Presentations
  - a. Colorado Springs Purchasing Dept Presentation w/CTL Thompson - **Bill**
  - b. CCI Regional Meetings - **Rick** (his firm is joining CCI)
  - c. CASE 2005 Summer Conference - **Doug**/Jack Swanzy Presentation
  - d. CEFPI - **Brian** to contact Jack Mousseau
  - e. CASB - **Erik P.** (December conference)
7. State Boards and Legislative Issues - AIA Licensing Renewal in 2005
8. Website/Technology issues - **Bill** will summarize PowerPoint presentations and notebook
9. Other Business
  - a. Performance Based Contract Discussion - **Eric Y.**
  - b. Various Contractors Groups to join QBS  
AGC - **Sandy, Mark H.**  
Colorado Contractors - **Steve** (if able at luncheon)
  - c. Article on *Meeting Needs of Purchasing Dept with QBS* - **Steve**
  - d. QBSColorado Award for 2004 - Weld County  
**Steve/Sue** to contact Weld County for presentation date  
**Sandy/Marilen** to produce Award Plaque  
**Erik P.** for Press Releases (**Sue** to email application to **Erik**)
10. The meeting concluded at 8:50 am. Next meeting will be February 17<sup>th</sup> in the ACEC of Colorado Conference Room, 899 Logan St., Suite 109 at 7:00 am. **Steve Bagley** will provide refreshments.  
**NOTE:** Please use west entrance door when arriving prior to 7:00 am