

MEETING REPORT
QBSColorado - Directors
June 23, 2005

The QBSColorado Director's meeting was called to order by Steve Bagley at 7:04 am, June 23, 2005, in the ACEC of Colorado Conference Room. Those present were: Greg Sekera, Rick Coldsnow, Dave Hughes, Scott Beck, Brian Calhoun, Tom Chapel, Bill Barreire, Mick Aller, Sandy Donnell and Sue Bertram. Joe Cesare, Seth Rosenman and Erik Petersen were unable to attend this meeting.

1. May 26, 2005 Meeting Report was approved. Coordinator's Report, Activities Report, Financial Report were given
2. State Historical Fund
 - SHF is using a competitive bidding process for awarding grants for professional services
 - A subcommittee has been formed to further research and plan next steps, meeting June 30
3. State Dept of Local Affairs has prepared an info packet for local agencies to request bids
 - Sandy** to scan info packet and email
4. Update QBS "graphics"
 - Business Cards, Display Board, Website, Stationary - **Brian, Scott & Bill**
5. 2005 Goals (**all** to periodically review)
6. Technical Advisors/Professional Resources
 - a. How to better utilize those parties
 - b. After ACEC's move - invite to meeting?
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, 6-8 months timeline
 - Will review draft copy to determine if it is something we wish to purchase
 - c. List of Agencies who do & don't use QBS - **Dave** and **All** (email to Sue)
 - d. List of new Public Works Directors - **Rick** and **All**
8. 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 - **Bill, Steve, Tom**
9. Website/Technology issues -**Bill** presented PowerPoints. A couple of slides & photos may work well on display board
10. Other Business
 - a. Article on *Meeting Needs of Purchasing Dept with QBS* - **Steve**
 - b. QBSColorado Award for 2005 - Weld County - **Steve**
 - c. CML/CCI Directories - **Erik**
11. The meeting concluded at 8:35 am. Next meeting will be July 28th in the ACEC of Colorado Conference Room, 899 Logan St., Suite 109 at 7:00 am. **Scott Beck** will provide refreshments.

NOTE: Please use west entrance door when arriving prior to 7:00 am