

QBSCOLORADO

Meeting Notice and Agenda

February 17th, 2004
7:00 AM
ACEC of Colorado Office
899 Logan Street, Suite 109

1. Review Thursday, January 20th, Meeting Report
2. Coordinator's Report, Activities Report, Financial Report - Bank Balances: MMA \$16,265.53 Checking - \$20.78
3. 2005 Budget and Goals
 - 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. Technical Advisors/Professional Resources
 - a. **Sue** to contact and update list
 - b. How to better utilize those parties
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**)
 - e. QBS Oklahoma and QBS Alabama, Montana and Maryland (hand-outs at meeting)

NOTE: PLEASE USE WEST ENTRANCE DOOR WHEN ARRIVING PRIOR TO 7:00 AM

Next Meeting, March 17, 2005 at 7:00 am in the ACEC of Colorado Conference Room, 899 Logan

IF YOU ARE UNABLE TO ATTEND, PLEASE CONTACT SUE AT 303-722-4664 OR sue@bertramlaw.net

Steve Bagley to bring refreshments