

MEETING REPORT
QBSColorado - Directors
February 23, 2006

The QBSColorado Director's meeting was called to order by Greg Sekera at 7:10 am, February 23, 2006, in the ACEC of Colorado Conference Room. Those present were: Steve Bagley, Rick Coldsnow, Al Claybourn, Tom Wuertz, Tom Chapel via telephone, Rick Coldsnow, Sandy Donnel and Sue Bertram. Dave Hughes, Brian Calhoun, Mick Aller, Bill Barreire and Eric Petersen were unable to attend this meeting.

1. January 26, 2006 Meeting Report was approved. Coordinator's Report, Activities Report, Financial Report were given.
2. Joe Tamburini was scheduled to address the Board. He was not available to attend the meeting.
3. 2006 Budget is in place.
4. Review of Goals - will commit to completing 3 or 4 in 2006.
5. State Dept of Local Affairs **Rick** to research possibility of them attending a board meeting.
6. Website - **Brian** has created a new "home" page. Needs some finalizing - will then obtain final price.
7. List of Agencies - Will update (**Sue**), review and make assignments at each meeting.
8. List of Contacts - Will keep updated (**Sue**) and review at each meeting.
9. Action Items
 - a. APWA and SEAC to be approached for support **AI**
 - b. List of various Association's Annual meetings **Sue**
 - c. Smaller foam board display
 - d. New graphics for current board
 - e. Article on *Meeting Needs of Purchasing Dept with QBS Steve*
 - f. QBS Colorado Award for 2006 **All**
10. The meeting concluded at 8:40 am. Next meeting will be March 23rd in the ACEC of Colorado Conference Room, 800 Grant St., Suite 100 at 7:00 am. **Dave Hughes** will provide refreshments.

NOTE: Parking is available in the Church of the Latter Day Saints parking lot - east side of Grant, just north of the 800 Grant office/tenant parking lot. The church is the 2nd building south of 9th Ave. with attached covered parking which says "Visitors Welcome".