

MEETING REPORT
QBSColorado - Directors
January 26, 2006

The QBSColorado Director's meeting was called to order by Greg Sekera at 7:12 am, January 26, 2006, in the ACEC of Colorado Conference Room. Those present were: Steve Bagley, Dave Hughes, Al Claybourn, Brian Calhoun, Tom Chapel, Marilen Reimer and Sue Bertram. Rick Coldsnow, Tom Wuertz, Mick Aller, and Bill Barreire were unable to attend this meeting.

1. November 17, 2005 Meeting Report was approved. (December mtg was cancelled) Coordinator's Report, Activities Report, Financial Report were given. Greg Sekera is our 2006 Chair and Brian Calhoun is the co-chair.
2. Welcome to Tom Wuertz of AIA and Al Claybourn representing CAGE. Thanks to Scott Beck of CCEC, Seth Rosenman of AIA and Joe Cesare of CAGE for their dedication to QBS.
3. 2006 Budget is in place. CCEC is no longer a contributing member. \$800 from reserve funds will be imported to Budget on an as-needed basis for approved projects.
4. Review of Goals - no time, will tackle at February meeting.
5. Action Items
 - a. Annual Report - Additions/suggestions to be emailed (will email) - **Sue**
 - b. AIA/PEC/ACEC/CAGE **Directors** to communicate with Boards (ongoing)
 - c. List of Agencies who do & don't use QBS - **Dave** prepared spreadsheet, **Sue** to research updates
 - d. **Steve** to contact Jerry Dye/Frank Castellenato @ Thornton
 - e. CCI Regional Meeting, November/Colorado Springs - **Rick**
 - f. CEFPI - **Brian** in contact with Jack Mousseau
 - g. List of various Association's annual meetings (incl. Sponsoring Organizations) - **Sue**
 - h. Smaller foam board display for meetings
 - i. APWA and SEAC to be contacted in Spring re: Joining QBS - **Al**
6. State Dept of Local Affairs has prepared an info packet for local agencies to request bids
Packet emailed **Rick** to notify of DOLA Director
7. Update QBS "graphics"
Display Board, Website - **Brian & Bill**
Agreed on \$500 to update website Design **Brian & Sue** to meet w/Dani
8. Technical Advisors
 - a. How to better utilize those parties
 - b. After ACEC's move - invite to meeting? Spring meeting after bad weather?
9. Website/Technology issues
10. Other Business
 - a. Article on *Meeting Needs of Purchasing Dept with QBS* - **Steve**
 - b. QBSColorado Award for 2006 - New candidates - **All**
 - c. CML/CCI Directories - **Erik**
11. The meeting concluded at 8:38 am. Next meeting will be February 23rd in the ACEC of Colorado Conference Room, 800 Grant St., Suite 100 at 7:00 am. **Steve Bagley** 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