

MEETING REPORT
QBSColorado - Directors
July 22, 2006

The QBSColorado Director's meeting was called to order by Greg Sekera at 7:05 am, June 22, 2006, in the ACEC of Colorado Conference Room. Those present were: Dave Hughes, Brian Calhoun, Bill Barreire (via phone), Paul Bakken, Sandy Donnel, Scott Beck, Rick Coldsnow, Marilyn Reimer and Sue Bertram. Tom Wuertz and Al Claybourn were unable to attend.

1. May 25, 2006 Meeting Report was approved. Coordinator's Report, Activities Report, Financial Report were given
2. We welcome Carolyn Hunter who is filling the vacant AIA board position. Unable to participate this month
3. State Dept of Local Affairs meeting went very well, Joe T. rewrote their procurement document, will circulate to Board for final rewrites before presenting to DOLA
4. Short Article to post in sponsoring organization's newsletters. Waiting on articles from **Dave** and **Bill**
5. Review of Goals - will commit to completing 3 or 4 in 2006
6. Website - final "touches" underway
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. APWA Board of Directors presentation in Breckenridge, June 22 **Scott** and **Greg**
10. Action Items
 - a. SEAC to be approached for support **AI**
 - b. List of various Association's Annual meetings **Sue**
 - c. Foam board display for each sponsoring organization? **Sue**
 - d. QBS Colorado Award for 2006 **All**
 - e. El Paso County presentation **Bill** to schedule
 - f. Some updating of Notebooks **Sue**
11. The meeting concluded at 8:15 am. Next meeting will be July 27th in the ACEC of Colorado Conference Room, 800 Grant St., Suite 100 at 7:00 am. **Brian Calhoun** 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".