

MEETING REPORT
QBSColorado - Directors
May 25, 2006

The QBSColorado Director's meeting was called to order by Greg Sekera at 7:03 am, May 25, 2006, in the ACEC of Colorado Conference Room. Those present were: Dave Hughes, Tom Wuertz, Brian Calhoun, Bill Barreire(via phone), Al Claybourn, Paul Bakken, Sandy Donnel, Scott Beck, Rick Coldsnow and Sue Bertram.

1. April 27, 2006 Meeting Report was approved. Coordinator's Report, Activities Report, Financial Report were given
2. We welcome back Scott Beck who is filling the vacant ACEC board position
3. State Dept of Local Affairs **Rick** - meeting scheduled w/Terri Davis on May 30th @ 1:30 pm **Rick, Greg** and **Joe** to present.
4. Water Authority meeting held May 15th. Response was very favorable, allowing us (Joe) to redline their procurement document. **Joe, Greg**
5. Short Article to post in sponsoring organization's newsletters. Waiting on articles from **Dave** and **Bill**
6. Review of Goals - will commit to completing 3 or 4 in 2006
8. Website - final "touches" underway
9. List of Agencies - Will update (**Sue**), review and make assignments at each meeting
10. List of Contacts - Will keep updated (**Sue**) and review at each meeting
11. Action Items
 - a. APWA and SEAC to be approached for support **Al** and **Scott**
 - b. List of various Association's Annual meetings **Sue**
 - c. Smaller foam board display, looks great **Brian**
 - d. New graphics for current board **Brian**
 - e. Article on *Meeting Needs of Purchasing Dept with QBS* **Steve**
 - f. QBS Colorado Award for 2006 **All**
 - g. El Paso County presentation **Bill** to schedule
 - h. Northglenn RFP **Tom** to follow up with Mayor
 - i. Some updating of Notebooks **Sue**
12. The meeting concluded at 8:33 am. Next meeting will be June 22nd in the ACEC of Colorado Conference Room, 800 Grant St., Suite 100 at 7:00 am. **Paul Bakken** 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".