

MEETING REPORT
QBSColorado - Directors
February 14, 2008

The QBSColorado Director's meeting was called to order by Paul Bakken at 7:13 am, February 14, 2008, in the ACEC of Colorado Conference Room. Those present were: Scott Beck, Frank Harrison, Greg Sekera, Carolyn Hunter, Dave Hughes, Marilen Reimer and Sue Bertram. Stan Welton and Jack Swanzy were absent. Steve Bryant, PE and Tracy Lyman, PE attended as guests.

1. January 10, 2008 Meeting Report was approved. Coordinator's Report, Activities Report, Financial Report were given. Thank you to Greg Sekera for his service and dedication. We welcome Steve Bryant, PE and Tracy Lyman, PE, both representing ACEC to the Board.
2. Senior Design Class Presentations (Spring) – **Frank/AI** reported that Rich Tocher will present our PP in next couple weeks. **Dave** working w/CU Denver for date. **Sue** to contact Chris Green, AIA.
3. Upcoming Forums/Presentations – **Carolyn** presented PowerPoint at Jan AIA retreat.
4. State Dept of Local Affairs – Suggestions have not been made, **Carolyn** to monitor. **Greg** to call Barry Kress.
5. 2008 Goals. Tracy to create a 2008 Agency Focus Plan (**Sue**) to provide initial info.
6. Legislative Liaison – **Scott** – Ongoing. Monitoring HB 08-1323 (**Sue**).
7. List of Contacts - Will keep updated (**Sue**) and review at each meeting. When we receive an RFP **Sue** will continue to send a letter and then forward that info to a Board member for follow-up.
8. APWA Colorado is hosting the 2011 International Congress. Board has approved to advertise with APWA for the next 4 years.
9. RFP's –Brighton-**Jack** to contact George Latooda.
10. Implementation/small projects – **Jack/AI** will prepare paper for small, medium and large projects. **Carolyn** has suggested Roy Blythe, AIA of Grand Junction for additional assistance.
11. Action Items
 - a. Attempting dialogue with CML, CCI and SDA **Sue**
 - b. ASCE to join QBS – **Paul** has spoken w/Mark Whitehouse
 - c. Revising Advertising Flow Chart, ACEC Directory, June
 - d. ACEC Study – Continue to submit projects. Study website – www.qbsstudy.com
 - e. 2008 Colorado QBS award – accepting nominations. Wheatridge
12. The meeting concluded at 9:04 am. **Next meeting will be March 13th** 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 reads "Visitors Welcome".