

MEETING REPORT
QBSColorado - Directors
January 10, 2008

The QBSColorado Director's meeting was called to order by Paul Bakken at 7:16 am, January 10, 2008, in the ACEC of Colorado Conference Room. Those present were: Stan Welton, Frank Harrison, Greg Sekera, Carolyn Hunter, Marilen Reimer and Sue Bertram. Scott Beck, Jack Swanzy and Dave Hughes were absent.

1. December 13, 2007 Meeting Report was approved. Coordinator's Report, Activities Report, Financial Report were given. Thank you to Brian Calhoun, Al Claybourn and Bill Barreire for their service and dedication. We welcome Frank Harrison of CAGE.
2. Senior Design Class Presentations (Spring) – **Frank/Al** reported that Rich Tocher will present our PP in next couple weeks. **Dave** working w/CU Denver for date. **Carolyn** to contact Chris Green, AIA.
3. Upcoming Forums/Presentations – **Carolyn**, Jan AIA strategic planning session, Jan 18-19
4. State Dept of Local Affairs – Suggestions have not been made, **Carolyn** to monitor. **Greg** to call Barry Kress
5. Goals - 2008 – Revised.
6. Legislative Liaison – **Scott** – Ongoing.
7. List of Contacts - Will keep updated (**Sue**) and review at each meeting.
8. APWA – a link from their website to ours will be in place. **Sue/Greg** to contact regarding advertising.
9. ACEC Study – Continue to submit projects. Study website – www.qbsstudy.com.
10. RFP's –Brighton-**Jack** to contact George Latoda.
11. Implementation/small projects – **Jack/Al** will prepare paper for small, medium and large projects.
12. CML/CCI/SDA – Presentations at yearly meetings or other opportunities & advertising **Sue**.
13. Action Items
 - a. Attempting dialogue with CML, CCI and SDA **Sue**
 - b. ASCE to join QBS – **Dave/Paul**
 - c. Legislative Day at the Capitol **Feb 13 - Mark Your Calendar**
 - d. Revising Advertising Flow Chart, ACEC Directory, June
14. The meeting concluded at 9:00 am. **Next meeting will be February 14th** in the ACEC of Colorado Conference Room, 800 Grant St., Suite 100 at 7:00 am. **Greg Sekera** 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".