

MEETING REPORT
QBSColorado - Directors
March 13, 2008

The QBSColorado Director's meeting was called to order by Paul Bakken at 7:11 am, March 13, 2008, in the ACEC of Colorado Conference Room. Those present were: Scott Beck, Steve Bryant, Tracy Lyman, Stan Welton, Jack Swanzy, Frank Harrison, Greg Sekera, Carolyn Hunter, Dave Hughes, Marilen Reimer and Sue Bertram. Frank Harrison was absent.

1. February 14, 2008 Meeting Report was approved. Coordinator's Report, Activities Report, Financial Report were given.
2. Senior Design Class Presentations (Spring) – **Sue/AI** reported that Rich Tocher presented our PP to CU Boulder and will continue to do so in the future. **Dave** presented to CU Denver on March 10th. **Sue** working on CU Denver architecture student presentation.
3. Upcoming Forums/Presentations – **Carolyn**. PowerPoint presentation to be made during Western Slope AIA LEED meetings.
4. State Dept of Local Affairs – Suggestions have not been made, **Carolyn** to monitor.
5. 2008 Goals. Tracy developed a wonderful Focus Plan that coordinates well with our Goals. Discussion was had on implementation and best way to continue to "get the word out."
6. Legislative Liaison – **Scott** – Ongoing. HB 08-1323 died in committee.
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. **Scott** contacted five RFP's and had great success with one. Will attempt additional contact with others.
8. APWA Colorado is hosting the 2011 International Congress. Board has approved to advertise with APWA for the next 4 years.
9. RFP's – **Jack** and **Dave** are reviewing several.
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 – { HYPERLINK "http://www.qbsstudy.com" }
 - e. 2008 Colorado QBS award – accepting nominations. Wheatridge, Ft. Collins Utilities
 - f. ACEC to meet w/CDPHE **Marilen**
12. The meeting concluded at 9:14 am. **Next meeting will be April 10th** in the ACEC of Colorado Conference Room, 800 Grant St., Suite 100 at 7:00 am. **Steve Bryant** 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".