

Minutes

March 17, 2004

Members and Guests Present:

Mike Simmonds, Wendell Higgins, Chuck Mickelson, Riley Mahaffey, John Priester, Teri Ottens-Staff.

Chairman Higgins opened the meeting at 8:26 am.

Minutes:

Motion: Mickelson moved to approve the minutes. Simmonds seconded. Passed unanimously.

Treasurer's Report:

Ottens presented the report and it was accepted by those present.

2004 Goals:

Power Point Presentation –

- Two presentations, members and government
- Our members need to see what the government people are seeing
- On website
- In firm presentation, anonymity
- Professional presentation, audio? Professional narrator.

This item will be on the next agenda for review.

Training –

Ottens discussed to letter she wanted to send to the School Districts and the Department of Education. She was directed to direct the letter to Dr. Howard (not state board at this time), and to suggest A.G. review of the law.

Motion: Micelson moved to send the letter as directed. Priester seconded. Passed unanimously.

Brochure - Website

Ottens was directed to get the CEI changed to ACEC on the letterhead and the website.

Presenters –

We need to develop a list of those willing to make presentations. We need to identify good presenters and approach them for their cooperation.

Legislation:

Ottens distributed two bills that dealt with hiring local in the last session. Neither went very far but a task force was created and they will be back this next year. Ottens reported that the ACEC-I lobbyist will be on that task force representing ACEC-I and QBS.

Enquiries:

Enquiries were received from the City of Pocatello and the City of Nampa. Ottens reviewed both.

Other Business:

Mickelson asked if we were planning to work with AIC and IAC on issues. They are looking at putting bidding codes for all jurisdictions in the same statute for contractor ease.

Next Meeting:

May 19th

Adjournment:

The meeting was adjourned at 9:10 am.

Respectfully Submitted:

Teri Ottens