



DFM, KCE, AIA MEETING

August 14, 2007

Minutes

ACEC Office

1. Welcome – Bob Fincham, AIA @ 1:34 pm
2. Minutes of May Meeting - approved
3. DFM Update
 - a. CM @ Risk on Wesco Hall project – four on short list – Dunn, Ferrell, Green & Turner
 - c. RFP for Electronic Plan Distribution – Submittals due August 23rd. 7-8 interested
 - d. Joint Facilities Team Activities – looking at common language between a/e and removal of fee caps in statutes
 - e. Governor's Executive Order on Energy Conservation and Management – hired an Energy Auditor – Joe Montague, formerly of Westar Energy.
3. Legislative Issue
 - a. AIA to make Sustainable Design as part of the project requirement for buildings their #1 goal.
 - b. Eldon Wray impact was discussed. Joe Patton believes the Tech Board has no jurisdiction on non-profits.
 - c. Missouri adopted QBS for all public buildings
 - d. Statewide Building Code – Aron to contact Teichman who indicated that she would introduce a bill.
 - e. Administrative hearings – may require all investigations and hearings by non-board members. This would mean that the Tech Board would no longer be able to conduct their own investigations and hearings. This means more cost for the Board and the respondent.
4. Next Meeting – November 13th at 1:30 pm in the ACEC Office
6. Adjournment