1. 4:50 PM - Call to Order (Torres)

2. Approval of Previous Minutes (Torres)
   Approval of previous minutes was deferred until March meeting.

3. Treasurer Update (Torres)
   a. Flaxbeard is working with Klusaw to complete Audit
   b. Audit is due by 2/17/15
   c. Action Item: Flaxbeard and Klusaw to complete Audit

4. ASCE Multiregional Leadership Conference 2015
   4.1 Workshop for Section & Branch Leaders (Hubel/Klusaw)
      a. Hubel reported on WSBL
      b. Action Item: Hubel to send Torres and Flaxbeard summary of ideas from conference

4.2 Central Region Younger Member Council (Egger/Gardels)
   a. Egger reported on CRYMC
   b. Nebraska Section proposal for hosting MRLC was unsuccessful
   c. Nebraska Section to continue to pursue hosting MRLC

4.3 Klostermann also spoke to his experience at MRLC
   a. Action Item: All to submit ASCE Region 7 award nominations to Torres

5. Legislative Affairs Update (Arneson)
   5.1 LB 609 and LB 610
      a. LB 609: set up commission to use gas tax money to package bridge projects for design-build
b. LB 610: raise gas tax  
c. PEC is meeting week of 2/16/15 to discuss stance on bills  
d. **Action Item:** Arneson to put together summary of bills, ASCE Board to vote on official stance via email

5.2 ASCE Legislative Fly-In  
a. Arneson and Prost will be representing Nebraska Section at Fly-In

5.3 Additional Information  
a. Landscape Architects did not get legislation submitted for this session  
b. A bill has been introduced to reduce requirements for NE Director of Water Resources

6. K-12 Outreach Efforts & School Blitz (Torres)  
a. Currently have 20 schools  
b. Have 24 student volunteers from UNO  
c. NEASCE will attempt to get media attention

7. NEASCE Displays (Torres)  
a. Stamm currently working on displays – nearing completion

8. NEASCE Annual Meeting (Flaxbeard)  
a. Possible venue: UNO Community Engagement Center  
b. Possible dates: 5/7/15 or 5/14/15  
c. Possible speaker: Steven Rodie, Director of UNO Center for Urban Sustainability

9. New Business and Open Discussion (All)  
a. Joe Waxse, Geo-Institute  
   i. G-I is looking to get more involved with local institute chapters  
b. Omaha Chamber forming Transportation Council  
   i. Looking for committee members  
   ii. Let Torres know if you are interested  
   iii. Commitment will probably be at least 1-year term  
c. Upcoming Meetings/Events:  
   i. 2/19/15 – E-Week Banquet at SAC Museum  
   ii. 2/28/15 – Truss Bustin’ at UNO Atrium  
   iii. 3/19/15 – Environmental NEASCE Monthly Meeting (@ noon), Location and Speaker TBD  
   iv. ASCE March Board Meeting, Date and Location TBD

10. 5:30 PM – Adjourn  
    Flaxbeard motioned; Gardels seconded; all in favor.

**Action Item Summary:**  
- Flaxbeard and Klusaw to complete Audit by 2/17/15  
- Hubel to send Torres and Flaxbeard summary of ideas from conference  
- All to submit ASCE Region 7 award nominations to Torres  
- Arneson to put together summary of bills, ASCE Board to vote on official stance via email