

MILITARY AND VETERANS LAW SECTION  
EXECUTIVE COMMITTEE  
OCTOBER 29, 2013 MEETING MINUTES

The October 2013 regular meeting of the executive board of Military and Veterans Law Section was held at 12:00 P.M. at the Oregon State Bar Center in Tigard, Oregon. In attendance, either in person or via telephone were chair Chris Kent, Mark Ronning, treasurer Dan Skerritt, Amrit Sidhu, Jess Barton, Charlie Williamson, OSBar liaison Matt Shields, and Mark Holady.

Minutes: Secretary Amy Lammers is mobilized for active duty and was unable to prepare the minutes in time for the meeting. These minutes were generated by Mark Holady from his notes.

Membership Report: Matt Shields reported that 65 members have joined the section; the budget is set for 80

Treasurer's Report: Dan Skerritt reported that the fund balance is \$1,600, or 75% percent of anticipated revenue; the CLE cost \$1,420 and netted \$785 for the section

New Business: Chair Kent polled those attending regarding the section's position on two proposed Rule changes. The section opined that it would be neutral and the chair encouraged members to attend the annual meeting

New Officers: Mark Ronning, Dan Skerritt, and Mark Holady formed a nominating committee to nominate the section's executive committee and to create a slate of candidates for officers by mid-December.

Website Development: Charlie Williamson and Gerry Tipton.

Status of Revisions re Criminal & Juvenile Delinquency cases--*Skipped*

Lawyer Referral Service: Applicability to VA Claims: Board of Governors wanted policy guidance on how claims would be separated. Cheryl Coon wants modest means panel for VA Claims. There is no joining of LRS VA Claims to modest means at this time. The November retreat is the next BOG meeting.

Dan Skerritt informed the board that the ABA Legal Services Division Equal Justice Conference will be in Portland on May 1 - 3, 2014.

Next Meeting: Scheduled for 7 January 2014 at 12:00 P.M. at the Oregon State Bar Center, Tigard, Oregon

Adjournment: The meeting adjourned at 1:00 PM