

## MILITARY AND VETERANS LAW SECTION

Executive Committee

September 15, 2015 Minutes

The meeting was called to order at 12:00 noon by the chair, Tom Flaherty, at the Oregon State Bar Center in Tigard, Oregon. Present were Tom Flaherty, Dave Kramer (chair elect), Mary Ellen Farr (secretary), Jonas Hemenway (executive committee member), Chris Griffin (section member), and Amber Hollister (OSB liaison). Present by telephone were Mark Ronning (past chair), Bryan Scott Wayson (treasurer), Daniel Zene Crowe and Mark Holady (executive committee members), and Kerry Sharp (section member and OSB BOG liaison).

**Minutes.** The minutes of August 18, 2015 were approved unanimously.

**Willamette Law School Legal Clinic.** Crowe reported that the clinic will begin screening for legal services in October. The associated instructional component may not be held until next summer.

**Lewis & Clark Law School.** Griffin and Crowe reported that arrangements have been made to conduct the October meeting at the Lewis & Clark law school. Griffin will provide the bar with information to include in the notice of the meeting. Parking can be arranged for people who RSVP that they will be attending. Griffin also reported that the Dean of Curriculum has expressed an interest in giving a one to two credit course on military law. Ronning noted that he has most of the documentation needed for the Willamette law school course, and the same framework can be used for a proposal at Lewis & Clark.

**Southern Oregon CLE.** Holady reported he has an outline for a full day CLE to be presented in several non-metro Portland areas. He is working with Lane, Rogue, and Deschutes County Bar Associations to find times when the CLE can be presented. He is starting in Lane County. Farr offered to assist Holady in putting together the materials to obtain CLE credit.

**Treasurer's Report.** Wayson reported that the budget is due to be provided to the bar by December 1<sup>st</sup>. The section will not be raising its dues. Most of the costs to the section this year have been for OSB membership charges and conference calls. The committee suggested that the membership goal for next year should be 110 members. Wayson will present the budget at the October meeting for approval.

**2016 Committee Leadership.** The executive committee unanimously approve the nominating committee of Tom Flaherty, Dave Kramer, Dan Crowe, Mary Ellen Farr, Chris Griffin, and Paul Sundemier. They will meet and prepare a slate of candidates for next year to be presented at the October meeting. The executive committee also set the date for the annual meeting which will be held at the OSB offices at noon on November 11, 2015. The slate must be approved by the executive committee by October 20, 2015.

The meeting was adjourned at 1:00 p.m.