

MILITARY AND VETERANS LAW SECTION
Executive Committee
February 16, 2016 Minutes

The meeting was called to order at 12:00 noon by the chair, Dave Kramer, at the Oregon State Bar Center in Tigard, Oregon. Present were Dave Kramer (chair), Mary Ellen Farr (secretary), Daniel Zene Crow (chair elect), Mark Holady (treasurer), Tom Flaherty (past chair), executive committee member Jack Platten, Kerry Sharp (Bar liaison), Troy Wood (OSB liaison), and member Chris Griffin. Present by telephone were Mark Ronning, Bryan Scott Wayson, Alicia Firestone, and Paul Sundermeier.

Minutes. The minutes of January 19, 2016 were approved unanimously with the following changes: 1) the spelling of Mark Holady's name should be corrected; and 2) the points of contact for the CLE are Dan Crow and Mark Holady not Mark Ronning.

Treasurer's Report. Holady has updated the numbers from the January meeting. As of the end of 2015, the section received \$1,840 in dues. The section had a total of \$932 in expenses, and an ending fund balance of \$2,100. The section had 92 paid members and 8 complimentary members. Holady also reported that he had prepared and submitted the section's 2016 budget and long range budget report to the OSB.

Willamette Law School Course Offering. The faculty has approved the course, but it was not included in the course schedule. Ronning reported he is trying to find out why the course was left off. Kramer offered to assist in locating the appropriate person to contact.

Lewis and Clark Law School Course Offering. Griffin reported he had spoken with Professor Chen and the course is a work in progress. Holady commented he had spoken on the UCMJ at Lewis and Clark.

Willamette Law Clinic. Firestone reported that the clinic was approved and Firestone was approved as the supervisor. The clinic is targeted to begin this summer.

Veteran's Law CLE. Karen Lee from the OSB joined the meeting to discuss how the OSB can assist the section in putting on the CLE. The committee looked over a proposed syllabus offered by Crow and Holady. They have discussed a May date for the CLE with Lee who commented that a May date is possible but the time will be compressed. Lee said the bar could help with the logistics, and the section would be responsible for the substance. The bar divides the net revenues after payment of the bar's expenses. The section is responsible for extraordinary expenses like honoraria or travel expenses for speakers. The section voted to stick to a date of May 19 or May 20. Holady and Crow will work on a revised syllabus and speakers for the CLE with those dates in mind.

The committee discussed doing a survey at some point on the issues members of the section would like to see addressed at future CLEs. The committee will ask Jonas Hemenway to work on a Survey Monkey survey.

Handbook. Kramer has been in contact with Linda Kruschke at the bar's legal publications office regarding assisting the committee in producing a handbook.

The next meeting will be on March 15, 2016. The meeting was adjourned at 1:15 p.m.