

MILITARY AND VETERANS LAW SECTION
Executive Committee
October 18, 2016 Minutes

The meeting was called to order at 12:00 noon by the chair, David Kramer, at the Oregon State Bar Center in Tigard, Oregon. Present were Tom Flaherty, Mark Holady, Mark Ronning, Troy Wood, Paul Sundermier, Wes Hill, Tom Flaherty, Ross Neher, Jack Platten, Andrew Futerman,, Jaimie Fender, Jennifer Dunn, Jennifer Sackett, and Alex Tucker

Minutes: The Minutes of September 20, 2016 were unanimously approved.

Treasurer's Report: Holaday reported no significant changes on this month's report. He encouraged each Executive Committee Member to recruit at least 1 new member to the section and discussion was held on potential scholarship use of funds.

New Officer Slate: Fender confirmed that the nomination committee has completed their recommended slate. Approval of the slate recommendation was moved and approved.

Chair:	Daniel Zene Crowe
Chair Elect:	Mark Ronning
Immediate Past Chair:	David Kramer
Secretary:	Jaimie Fender
Treasure:	Mark John Holady
Members at Large:	David Shawcross Jennifer Sackett Jennifer Dunn James Gordon Rice Kurt Hansen Ross Neher Trevor Caldwell
Advisory Members:	Kathy Root Luke Miller Alex Tucker Andrew Futerman

The nomination committee wanted to remind the executive committee that nominations could be made from the floor on the day of the annual meeting. Wood discussed the procedural next steps.

Lewis & Clark CLE: Max Goins was absent from the meeting. Fender provided an update on the CLE progress. Fender reported Goins' efforts were currently focused on fundraising. After discussion, it was moved that \$300 from the budget be used to sponsor 3 law students at the CLE. Approved unanimously.

Veterans Law Book: Kramer stated 2 chapter authors are needed. Ronning offered to write the chapter on VA Benefits. Kramer will circulate to the listserv another request for authors regarding the other chapter

Judicial Training: Efforts to have a military and veteran law training slot at the next judicial training are still underway.

Section Award: This item was tabled until the next meeting.

ONLD/MVLS Social: Fender confirmed the social is on November 2nd from 5:30-7:30 at Rock Bottom Brewery in downtown Portland.

New Business: Fender discussed two possible project ideas for next year.

The Next meeting, the annual meeting, will be held on November 15, 2016. The meeting was adjourned at 1:00 p.m.