

## **MILITARY AND VETERANS LAW SECTION**

### **Executive Committee Minutes**

**July 17, 2018**

Chair, Jaimie Fender, by telephone, called the meeting to order at 12:03pm in the offices of OSB.

Section Member Attendees: Larry Peterson, Secretary; Troy Wood, Bar Liaison; Mark Holady, Treasurer; Daniel Crowe, Past Chair; Jim Rice; Jennifer Sackett; Brian Boender; Andy Blevins; Susan Grabe; OSB Scott Wayson.

**Approval of June 19, 2018 minutes** unanimous.

#### **Treasurer's Report:**

Mark Holady announced we're at 83 members, increased from 81 in 2017. 97 total members includes those non-paying student members. Mark notes that the amounts in our section account is \$4,891. This information is also available on our website. There are also two contributors to the two pending socials.

#### **Legislative Proposal Update by Dan Crowe:**

Not much going on. Susan Grabe, OSB, discussed the status of legislative proposal and time lines. She indicated that the proposition to amend ORS 161.366 was currently with the Legislative Counsel in draft form and will follow with a 10-day response time for MVLS input. That information will be on the website.

#### **Membership Committee:**

No updates to report. Jamie Fender indicated that there was discussion with the House of Delegates regarding proposals to the Section for review of the changes to try to encourage new members.

#### **Website Committee:**

Mark Holady indicated he was updating links to the website.

#### **CLE Committee:**

Chair Fender briefed the meeting in that there was September 27 pending CLE with a social to follow in concert with the Washington County Bar, New Lawyers Division. It will be a big budget event and fully hosted at McNally's Courtyard by the Washington County

Courthouse. Also would present the Bar Book from the MVLS and have an information table on *pro bono* opportunities with MVLS. The second item presented was on October 19<sup>th</sup>, on five uncommonly discussed Veterans' issues including homelessness and the others to be determined. This will be co-sponsored by the Criminal Law Section at Kell's Pub downtown Portland with an upstairs CLE and social downstairs.

**Law School Reports:**

There is only an update from Andy Blevins at Willamette regarding the Veterans Court.

**New Business:**

The Section needs to announce and hold its annual meeting. Troy Wood proposed that November 13 would be a good time for that and just announce it as the annual meeting for the Section, which would coincide with the executive session. The deadline is November 15, so the 13<sup>th</sup> will likely be the best. Dan Crowe proposed that we hold our annual meeting on November 13<sup>th</sup> and that motion passed unanimously. It was understood that there needs to be a slate for the Executive Committee with a nominating committee that included Brian Bender, Chris Griffin, Jamie Fender, Dan Crowe, and Trevor Caldwell. Dan Crowe posed those names as Nomination Committee and that motion passed unanimously. No other new business to present

**Meeting Adjourned:**

Adjourned the meeting at 12:45 PM

Dated this 15th day of August, 2018

Larry Peterson, Secretary