

MILITARY AND VETERANS LAW SECTION
FEBRUARY 2019 EXECUTIVE COMMITTEE MEETING MINUTES

The February 2019 executive committee meeting of the Military and Veterans Law Section was held at 12:00 P.M. on February 19, 2018 at the Oregon State Bar Center in Tigard, Oregon. In attendance at the Bar Center were Ross Neher, Chair, Trevor R. Caldwell, Chair Elect, Jennifer B. Sackett, Secretary, Mark John Holady, Treasurer, and Troy Wood (OSB Liaison). Attending via telephone were:

Heather St. Clair
Jesse Wm. Barton
Jaimie Fender
Wesley Hill

MINUTES APPROVED

MVLS Minutes from November Annual Meeting were approved.

TREASURER'S REPORT

Mark John Holady gave the treasurer's report. The Section's fund balance after 2018 end of year expenses is \$4,131. All Section financial statements can be found at <http://www.osbar.org/sections/financials.html>. Mark John Holady gave a brief report, encouraging the Section to continue its efforts and to use available resources to train up lawyers and raise awareness for Section business. OSB Liaison Troy Wood added that the Board of Governors is considering rule changes, which includes limiting sections to holding no more than two years of annual membership fees (currently \$3,400 for MVLS).

STANDING COMMITTEE REPORTS

The Board discussed the need to revisit the issue of standing committees, including a roster of members of each committee, and the need to consolidate/reorganize the sub-committee structure. The "Membership" and "CLE/Events" committees were consolidated, with Jennifer Sackett, Jaimie Fender and Trever Caldwell volunteering to participate. The Website committee (composed of Ross Neher, Mark John Holady and Chris Griffin) gave a brief report. No representatives from the law schools were in attendance to report. The Legislative committee gave a brief report.

GUEST SPEAKER

The Board planned to hear from guest speaker Captain Bryan Thompson, US Army Reserve JAG Corps regarding the 6th LOD in Portland and its efforts on behalf of veterans, however he was unavailable. Mark John Holady gave some remarks about the work of 6th LOD. A discussion was had regarding coordination with the Military Assistance Panel for

presentation to the Board regarding joint efforts/outreach to practitioners available to assist Oregon veterans.

ADJOURNMENT

There being no further business, the February meeting was adjourned at 12:51 p.m.

Respectfully Submitted,

Jennifer B. Sackett, Secretary