

OREGON STATE BAR

Military and Veterans Law Section Monthly Meeting

Meeting Agenda

Date; Time: 15 August 2017; **12:00 p.m. - 1:00 p.m.**

Meeting called by: Chair Crowe

Location: Oregon State Bar; Tigard, Oregon

Please Review: Mins of 07/18 Mtg, Prop Agenda for Sep

Phone in: 1-888-450-5996, passcode ID 474080

12:00 - 12:05 p.m.

Roll of Attendees - Secretary to take roll of section members & guests

Notes

		Jul-17	Aug-17
Chair:	Daniel Zene Crowe	Y	
Chair Elect:	Mark Ronning	Y	
Immediate Past Chair:	David Kramer		
Secretary:	Jaimie Fender	Y	
Treasurer:	Mark John Holady	Y	
Advisory Members:	Kathy Root		
	Luke Miller	Y	
	Alex Tucker		
	Andrew Futterman	Y	

Quorum?

Y	
---	--

		Jul-17	Aug-17
Members at Large	Wesley A. Hill		
	Bryan Scott Wayson	Y	
	Paul W. Conable		
	Jack R. Platten		
	Paul J. Sundermier	Y	
	David Shawcross	Y	
	Jennifer Sackett	Y	
	Jennifer Dunn		
	James Gordon Rice	Y	
	Kurt Hansen		
	Ross Neher		
	Trevor Caldwell		

12:05 - 12:10 p.m.

MVLS Minutes - Discussion and Modification or Adoption, as appropriate - Presentation of Minutes by Secretary; Discussion by Executive Committee / Vote on Adoption or Revision

12:10 - 12:45 p.m.

Old Business – Progress Reports

- UPDATE Nominations Committee: Crowe, Fender, Griffin
- UPDATE Upcoming CLEs: Fender
 - **September 12th, LGBTQ Vets; Eugene**
 - October 17th, Aging & Elderly Vets; Medford
 - November 21st, Homeless Vets; Bend
- UPDATE Judicial Conference, Sunriver, 24 1345-1500 October 2017: Sundermier
- UPDATE MVLS Book, including Criminal Law Section: Kramer/Sundermier
- UPDATE Scholarship Committee, including King City Lions Club: Neher
- UPDATE Update on Law School Veteran Groups
 - Lewis & Clark - Futterman
 - Willamette - Miller
 - University of Oregon – Tucker

12:45 - 12:55 p.m.

New Business

- Review Meeting Schedules (normally, 3rd Tuesday of each month/except*)
 - September 12* (Eugene)
 - October 17 (Medford)
 - November 21 (Bend)
- Set Annual Meeting (NLT 15 Oct (if raising dues) or NLT 15 Nov (if not raising dues))

12:55 - 1:00 p.m.

Wrap-up / Adjourn

OREGON STATE BAR

Military and Veterans Law Section Monthly Meeting

Proposed Meeting Agenda

Date; Time: 12 September 2017; **12:00 p.m. - 1:00 p.m.**

Meeting called by: Chair Crowe

Location: Oregon State Bar; Tigard, Oregon

Phone in: 1-888-450-5996, passcode ID 474080

Please Review: Mins of 08/15 Mtg, Prop Agenda for Oct

12:00 - 12:05 p.m.

Roll of Attendees - Secretary to take roll of section members & guests

Notes

		Jul-17	Aug-17	Sep-17
Chair:	Daniel Zene Crowe	Y		
Chair Elect:	Mark Ronning	Y		
Immediate Past Chair:	David Kramer			
Secretary:	Jaimie Fender	Y		
Treasurer:	Mark John Holady	Y		
Advisory Members:	Kathy Root			
	Luke Miller	Y		
	Alex Tucker			
	Andrew Futterman	Y		

Quorum?

Y		
---	--	--

		Jul-17	Aug-17	Sep-17
Members at Large	Wesley A. Hill			
	Bryan Scott Wayson	Y		
	Paul W. Conable			
	Jack R. Platten			
	Paul J. Sundermier	Y		
	David Shawcross	Y		
	Jennifer Sackett	Y		
	Jennifer Dunn			
	James Gordon Rice	Y		
	Kurt Hansen			
	Ross Neher			
	Trevor Caldwell			

12:05 - 12:10 p.m.

MVLS Minutes - Discussion and Modification or Adoption, as appropriate - Presentation of Minutes by Secretary; Discussion by Executive Committee / Vote on Adoption or Revision

12:10 - 12:45 p.m.

Old Business – Progress Reports

- FINAL Nominations Committee: Crowe, Fender, Griffin
- UPDATE Upcoming CLEs: Fender
 - **October 17th, Aging & Elderly Vets; Medford**
 - November 21st, Homeless Vets; Bend
- UPDATE **Judicial Conference, Sunriver, 24 1345-1500 October 2017: Sundermier**
- UPDATE **MVLS Book, including Criminal Law Section: Kramer/Sundermier**
- UPDATE Scholarship Committee, including King City Lions Club: Neher
- UPDATE Update on Law School Veteran Groups
 - Lewis & Clark - Futterman
 - Willamette - Miller
 - University of Oregon – Tucker

12:45 - 12:55 p.m.

New Business

- Review Meeting Schedules (normally, 3rd Tuesday of each month)
 - October 17 (Medford)
 - November 21 (Bend)
- Annual Meeting – 15 Oct or 15 Nov

12:55 - 1:00 p.m.

Wrap-up / Adjourn