

**WSBA LEGAL ASSISTANCE TO MILITARY PERSONNEL SECTION
EXECUTIVE COMMITTEE MEETING**

**Thursday 9 December 2021 @ 1500 hrs,
Via Zoom Call**

MINUTES OF MEETING

Roll of Members Present:

Eric McDonald (Immediate Past Chair/Secretary Treasurer)
Stephen Carpenter (Chair)
Paul Apple (Vice Chair)
Daniel Russ (Historian)
Jon Bridge
Jeff Coats (Legislative Committee Chair)
Carolyn MacGregor (WSBA Rep.)

EC meeting began at 1506

1. Discussed topics for next Mini-CLE. (possible reach out to JAG Schools on changes to the UCMJ and any military justice regulations)
2. Review of Minutes from last meeting and Approved.
3. Treasurer's Report (Eric McDonald) no new reports.
4. Legislative Update (Jeff Coats) No New Reports
5. Social Media & Developments (Madison not present)
6. Approved an allocation of an additional \$600 for the "Newsletter/Publication Expense" Line to cover costs of printing brochures to be used in upcoming conferences such as the "Organization Day" at JBLM on May 2022. Treasurer will submit the required budget change request to WSBA.
7. The LAMP By-Laws change is up for vote by WSBA BoG in the "consent calendar" The BoG meeting is January 2022.
8. Agreed to add Ken Luce and Adam Torem as members to the EC's Strategic Committee
9. Other Business:
 - a. Decided to write a letter to all three WA. State Law School Deans offering \$10,000 in grant to help expand their Legal Services/Clinic to expand services to veterans and active-duty military personnel

Meeting adjourned at 1607.