

IPS EC April 2023 Meeting Minutes

Present: Kenzie Legg; Michael Harris; Dana Raigrodski; Margaret Moody; Fred Rocafort; Carolyn MacGregor; Monica Kim Sham; Joelle Hong; Elly Baxter; Dave Freeburg; Elena Dzhalezova; AJ Panganiban

Not Present: Larry Ward; Matthew Dresden

Start: 12:04

Agenda

1. Approval of March EC Minutes (see attached)
 - a. Motion: Dana
 - b. Seconded: Margaret
 - c. Unanimously approved
2. Financial Report (Michael): from February; revenue – 385 (dues); expenses – 194.26 (per member charge); net income – 190.74
3. CLE Updates (Michael)
 - a. March 16: Andrew Niles (Marketing CLE); well-attended; no concerns/questions. Andrew did well.
 - b. March 23: Robert Kossick (Nearshoring in Mexico); well-attended. Issues with materials.
 - i. Fred – follow up with HB? Issues with platform?
 - ii. Elly – no, On24 platform. WSBA resolved.
 - c. April 19: Ramina Dekhoda-Steele (Data Security); met w/Ramina earlier today; ready to go. Some technical issues.
 - d. May: Brian Flock and panel (Employment Privacy);
 - e. June 6: Spring Event; and
 - f. July: (Topic TBD)
 - g. Margaret: is it a rule that viewing recording does not qualify for CLE credit?
 - h. Michael: yes, WSBA rule.
 - i. Monica: encourage members to reach out to network to get speakers
4. Spring Event (Kenzie)- Panel discussion on recent weather/spy balloon incident; June 6, 2023 (4 – 6:30 P.M.) at Dorsey & Whitney
 - a. Monica will get information from speakers to get CLE form submitted.
 - b. Kenzie: Date locked it. Fully in person, no hybrid. Nelson Dong and colleague to present. Reception afterwards. Need to finalize catering and submit paperwork for CLE accreditation.
5. Nominations Committee: date for submitting final candidate slate form is May 17
 - a. Monica: main update is that candidate slate will be submitted on May 17. Have reached out to members whose terms are expiring. Main position to be filled is chair elect. Have reached out to candidates on this position. Open to recommendations.
6. BOG Report (Matthew)
 - a. Not present.
7. WSBA Report (Carolyn)

- a. Carolyn: spring meeting coming up, 4/24. Fully remote. Providing tips on budget, some updates, cle discussion, and open dialogue. Will be recorded. Recruiting for section elections. Volunteer fatigue across the board in sections.
- 8. Other business
 - a. Elly: Trademark CLE from Fred and Robert Kossick?
 - b. Huneke Fellowship
 - i. Elly: Huneke Fellowship update. Invites send out to all 3 law schools. Deadline on 4/30. No responses yet. Will send reminder on 4/17. Will share applications when received. If no applications, extend to end of May.
 - ii. Fred: can we reach out to mentees?
 - iii. Monica: as long as there's no conflict, it should be ok.
 - iv. Elly: have not heard of it being done, reluctant because it could be suggestive.
 - v. AJ: would be nice. No issue with direct message.
 - vi. Michael: appreciate concern, but all students should know about it.
 - vii. Elena: could be an issue if we send e-blast to current mentees, but no issue with reaching out to individual mentees as a mentor.
 - viii. Elly: some mentees may not be available the next year, would have to exclude.
 - ix. Elena: would of course keep eligibility in mind.
 - x. Kenzie: would just be an informational to individual mentee(s).
 - xi. Elly: how do we know if they're eligible?
 - xii. Monica: send message, they can figure out if they're a candidate.
 - xiii. Elly: can forward invite to EC members, they'll reach out.
 - c.

End: