



IPS Meeting Minutes: December 6, 2016 Phone Meeting

PRESENT: 1) Fraser Mendel; 2) Bernard Shen; 3) Elly Baxter; 4) Leonid Kisselev; 5) Linda Chu; 6) Carly Chan; 7) Holly Vance; 8) Julianne Unite 9) Matthew Dresden

- 1) Approval of minutes from November 2016 EC meeting minutes. Holly moved to approve, Fraser seconded. All in favor, none opposed.
- 2) Meeting Schedule – Bernard inquired EC members whether they are fine with rescheduling CLE meetings; he will reach out to EC members via e-mail again.
- 3) CLEs –Fraser said that the CLE committee had a phone call discussion of upcoming CLEs. Another call is necessary to finalize the CLE schedule.
- 4) Committee reports –
 - a) Kick-off event – Carly said that the WSBA application for the event registration has been submitted and venue has been determined (DWT downtown), with registration starting at 4:30pm. Matthew is coordinating with the DWT marketing person regarding catering. Still need to check if the firm can donate alcohol.
 - b) Spring Event – Bernard laid out possible topics. A possible trade related topic is TTP – Bernard has a colleague who could potentially talk about the topic. Bernard also suggested that we could partner up with another organization for the event, with IPS handling the CLE component for the event. Holly and Fraser supported the idea. Bernard asked Fraser if he knows much about, WCIT, an organization that we could partner up with. Fraser said that he heard good things about the organization. Holly will also look at potential speakers.
- 5) Proposed changes to WSBA bylaws – Julianne said that there was a BOG meeting where feedback was asked regarding proposed bylaw revision. Substantive discussion will be held on January 26, 2017.
- 6) Bernard reminded EC members to send him potential candidates for EC membership.
- 7) Matthew said that he received an e-mail from our Hunneke fellow, Darius, who volunteered to help at the Kick-off event.
- 8) Adjourn.