



IPS Meeting Minutes: February 7, 2017

Phone Meeting at 12 p.m.

PRESENT: 1) Matthew Dresden; 2) Leonid Kisselev ; 3) Fraser Mendel; 4) Carly Chan; 5) Elly Baxter; 6) Holly Vance; 7) Megan Fouty; 8) Linda Chu; 9) Shanthi Raghu (WSBA mini-cle coordinator); 10) Francisco Olmedo; 11) Monica Sham.

- 1) Approval of minutes from January 2017. Matthew noted that his name was misspelled in the minutes – correction will be made. Holly moved to approve the corrected minutes. Carly seconded. All in favor. None opposed.
- 2) Kick-off event – Matthew thanked Carly and other organizers for the great spring event. Carly said that we had 34 registered attendees and 10 walk-in attendees. Linda said that she received positive feedback for the event. Elly said that she received a request for the slides used during the CLE – Carly will check if she can get the slides from the speaker.
- 3) CLE – Fraser said that there is no updates on the CLE committee activity.
- 4) Collaborating with WCIT – Shanthi gave an overview of requirements for obtaining CLE credits for the WCIT event: 1) WCIT would either have to apply to get accredited as a sponsoring organization and then apply for CLE credit; 2) alternatively, the individual attendees would have to apply for CLE credit. Holly asked the committee if putting this much effort into the event that not many IPS members likely to attend is worth it. Fraser agreed that it would be too much work with not enough benefit. Matthew agreed with Fraser and suggested to indicate to IPS members that they could apply for credit for the event themselves. Carly also suggested that we advertise the event and help members connect to other members planning to attend if they are interested. Holly will follow up with Bernard and WCIT.
- 5) Spring event – Holly said that Francisco has been working with KL&Gates to get KL&Gates let us use their facilities for the event. The event is planned to be a breakfast event and will take place April 19, 7:30 am. The committee is working on finalizing the topic for the event – proposed topic is having a panel on the recent immigration ban. Matthew said that the topic sounds really interesting and asked if the panel will focus on the impact of the ban on Washington. Holly said yes. Carly suggested for the panel to touch on increased workplace raid probability. Holly said that the topic is still a work in progress. Elly asked Holly if Elly should send out a save-the-date for the Spring event and Holly said yes. Matthew suggested for the Hunneke fellow to get involved with the Spring event. Holly said yes. Matthew will connect the Hunneke fellow to Holly.
- 6) Happy Hour – Megan asked for suggestions on when and where to have the happy hour. Matthew suggested to have it downtown at first, but perhaps alternate the location later. Megan asked how regular the event should be – Matthew suggested to have the happy hour between the main events. Megan will send out to EC members a list of possible dates and EC members will vote on the date.



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- 7) Matthew reminded to send Bernard potential EC members.
- 8) Megan asked if there is a calendar of all upcoming events. Fraser and Leonid went over the events scheduled so far.
- 9) Carly asked if we have ever asked our membership regarding what topics are members are interested in learning about. Matthew said, no but it is a good idea to ask. Fraser suggested using survey monkey to ask the membership. Carly will try setting up the survey and suggested we check membership interest on annual basis. Elly will look for any previously sent surveys.
- 10) Leonid gave the overview of the recent financial data.
- 11) Adjourn.