



IPS Meeting Minutes: April 13, 2017

Phone meeting

PRESENT: 1) Bernard Shen; 2) Holly Vance; 3) Linda Chu; 4) Francisco Olmedo; 5) Leonid Kisselev; 6) Fraser Mendel; 7) Joe Terrenzio (WSBA); 8) Elly Baxter; 9) Matthew Dresden; 10) Carly Chan; 11) Megan Lutes; 12) Mario Cava.

- 1) Approval of minutes from March 2017. Matthew moved, Fraser seconded, all in favor, none opposed.
- 2) Finance report – Leonid will provide an update with March numbers at the next EC meeting.
- 3) Committee reports –
 - a) CLE committee - Fraser said that he is currently talking to a potential speaker about EB-5 visas. Leonid mentioned that the potential speaker from Florida will be in Seattle in August and could give an in-person CLE. Bernard suggested asking the Florida speaker for more details about her talk; Leonid will follow-up with the Florida speaker. Bernard also suggested having a panel of speakers to talk about the new import tax, possibly partnering with another organization to host the event; EC members will take the suggestion under consideration.
 - b) Spring Event –Holly said that there is a great panel of speakers lined up for the spring event. Holly also asked Elly to send reminders about the event and suggested making same-day registration possible.
 - c) Annual General Meeting – Matthew said that we are inclined to host the event in UW, with a similar set-up to what we had last year.
 - d) Bylaw subcommittee – Matthew said that he is currently organizing a meeting of the bylaws subcommittee to prepare a draft of the amended bylaws for EC review by next EC meeting.
 - e) EC member selection subcommittee – Bernard said that Bernard, Fraser, and Matthew will meet to discuss potential EC members.
- 4) Hunneke Fellowship – Matthew said that Joaquin, who previously agreed to help with the fellowship, is out of town, and asked if anyone else is willing to volunteer to help. Bernard asked any volunteers to contact Matthew. Bernard will also ask Linda and Monica to see if they want to volunteer.
- 5) WSBA update – Mario said that WSBA is currently collecting nominations for the position of the governor-at-large. Joe said that there will be a section leaders meeting next Monday.
- 6) Adjourn.