



IPS Meeting Minutes: June 8, 2017 telephonic (12:00pm).

PRESENT (all via phone): 1) Bernard Shen; 2) Holly Vance; 3) Megan Lutes; 4) Fraser Mendel; 5) Elly Baxter; 6) Matthew Dresden; 7) Carly Chan; 8) Julianne Unite

- 1) Approval of minutes from May 2017. Matthew moved, Megan seconded, all in favor, none opposed.
- 2) By-laws revision – Matthew asked if EC members had had a chance to review the revised bylaws. Fraser said he had not yet had a chance. It was determined to send another email to the EC members and ask them to vote (via email) by Thursday, June 15 at 5pm.
- 3) 2017-2018 EC members – Bernard said that he, Fraser, and Matthew had worked on preparing the slate of EC member and proposed the following:

Chair:	Matthew Dresden, Harris Bricken
Chair-Elect:	Holly Vance, Gates Foundation
Secretary/Treasurer:	Leonid Kisselev, Cascadia Intellectual Property
Immediate Past Chair:	Bernard Shen, Microsoft
Communications Chair:	Eriko "Elly" Baxter, Baxter Law

Committee Members: (10)

(2015-2018)	Joaquin Hernandez, B.E. Myers
(2015-2018)	Linda Chu, NBBJ
(2016-2019)	Francisco Olmedo, K&L Gates
(2016-2019)	Carly Chan, DWT
(2017-2020)	Megan Lutes, Moss Adams
(2017-2020)	Prof. Dana Raigrodski, UW Law School
(2017-2020)	Larry Ward, Dorsey
(2017-2020)	Chris Pothering, Expeditors
(2017-2019)	Joe Stockton, Schwabe
(2017-2018)	Qingqing Miao, Lane Powell

Bernard explained that Joe had a two-year term and Qingqing had a one-year term in order to maintain a (relatively) equal number of EC members whose terms would be expiring each year. Bernard added that Monica Sham would remain as IPS Young Lawyer Liaison for another year. Bernard said that after the meeting, he would email EC members with the full proposed slate. Megan asked when the new EC members would start attending meetings. Bernard said that their terms start October 1, but they were welcome to attend meetings beforehand, including the planning meeting in August. Fraser moved to approve the slate. Megan seconded. All in favor, none opposed.



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- 4) 2017-2018 budget – Bernard said that he, Matthew, and Leonid had a conference call. The budget would essentially be the same except for two changes: the estimated revenue was \$400 less (due to fewer members), and accordingly the estimated expenditure was cut by that amount, with the cuts going to law school outreach.
- 5) Committee reports
 - a. CLE committee report – Fraser said the EB-5 CLE program at Garvey Schubert Barer was successful – the turnout was good, the questions were good, and the attendees enjoyed themselves. Fraser observed that the opportunity came by way of Prof. Dana Raigrodski. Fraser said the committee is working on another lunchtime CLE on BE-13 requirements for foreign-invested companies. Marcia McCraw has been asking to present this CLE, but recently informed Fraser that she wished to bring a co-presenter from the east coast, which means the CLE will be pushed to later in the year. Fraser mentioned another potential CLE at the end of August, from the Florida attorney/WSBA member who wanted to give a presentation on human rights and the International Court of Justice (ICJ). Leonid is helping on this, added Fraser, and more information will be forthcoming.
 - b. AGM committee report – Matthew had no news to report.
- 6) Update on sponsorship policy revisions – Carly said she and Linda had exchanged emails and looked at examples of sponsorship policies, but had no formal proposals. Their goal is to have something more concrete by the July meeting.
- 7) Huneke Fellow – Matthew asked if EC members had had a chance to review the Huneke Fellow finalists' applications. Carly noted that Aimee Miller's resume was corrupt. Matthew said he would resend a non-corrupt version of Aimee Miller's resume and asked EC members to vote via email by Thursday, June 15 at 5pm.
- 8) Other business – No other business was presented.
- 9) Adjourn.