

WSBA IP Section
Executive Committee Meeting
10/20/2022
Meeting Agenda

I. BOARD MEMBERS:

Brooke Quist (BQ) (Immediate Past Chair); Dario Machleidt (DM) (Chair); Rodney Tullett (RT) (Vice Chair); Connie Wan (CW) (Secretary-Treasurer); Sally White Harmeling (SWH); Syed Abedi (SA); Sunah Lee (SL); Ethan Vodde (EV); Thomas Wong (TW)

- A. YOUNG LAWYER LIAISON: Jack Chang (JC);
- B. SECTION LIAISON: Carolyn MacGregor (CM)
- C. BOG LIAISONS: Matthew Dresden (MD) & Kevin Fay (KF)
- D. WSBA CLE LIAISON: Sally Romero (SR)

II. CALL TO ORDER: Meeting began at 4:04pm

Present were: Brooke Quist (BQ) (Immediate Past Chair); Dario Machleidt (DM) (Chair); ~~Rodney Tullett (RT) (Vice Chair)~~; Connie Wan (CW) (Secretary-Treasurer); Syed Abedi (SA); ~~Carolyn MacGregor (CM)~~; ~~Matt Dresden (MD)~~; ~~Sally White Harmeling (SWH)~~; Syed Abedi (SA); Sunah Lee (SL); Ethan Vodde (EV); Thomas Wong (TW); Kevin Fay (board liaison)

Note: Sally White Harmeling (SWH) resigned from the IP Committee

III. REVIEW AND APPROVAL OF SEPTEMBER 2022 MINUTES

IV. IP SECTION CLES

- A. 4th CLE Timely Topics (carryover from last year)
 - i. Chairs: Rodney Tullett, Sunah Lee
 - 1. The event went very well with 40ish attendees. Good group of speakers and a successful after-CLE reception.
- B. Eastern WA Mini-CLE (IEIP – Inland Empire IP Institute)
 - i. Chairs: *Ethan*
 - ii. Date: TBD
- C. 27th Annual IP Institute
 - i. Chairs: Dario Machleidt & Rodney Tullett
 - ii. Date: likely in April (last year it was April 27-28 & hybrid)
- D. IP Licensing CLE
 - i. Chairs: Syed/Connie
 - ii. Date: Likely June -July, TBD
 - iii. Format: Hybrid (in person and virtual)
- E. 4th CLE Timely Topics
 - i. Chairs: Sunah/Tom

- ii. Date: TBD
- iii. Format: Hybrid (in person and virtual)

- V. NOMINATING COMMITTEE
 - A. General rule is one at-large position per year for a two-year term
 - B. Dario Machleidt & Brooke Quist to head committee; all others welcome to join
 - C. Sally White Harmeling (SWH) dropped from the IP Section Exec Committee
- VI. WSBA LEGISLATIVE AFFAIRS COMMITTEE
 - A. Ethan Vodde is the WSBA Outreach & Legislative Affairs Coordinator
- VII. Social
 - A. Video game IP mash-up topic with Corporate Counsel section.
 - B. Postponed until Q1
 - C. Brooke to make introduction to Kat Stryker, who is on the EC of the Corporate Counsel section.
- VIII. SECTION BUDGET (to be submitted in June)
 - A. Dario Machleidt & Rodney Tullett; and all others who are interested can work on it when we get there
 - B. IP Section is well funded. Excess savings in the bank. Did not spend money on social events in past years due to Covid.
- IX. OTHER ITEMS:
 - A. Discussion on the scholarship to the local law schools
 - B. Further discussion of new standing subcommittee for the future marketing of our CLEs.
 - i. New efforts could include: more social media outreach, better highlighting of keynote speakers, leveraging the marketing capabilities of law firms that have attorneys speaking at the events, and the like.
 - C. Start calling an “active” mailing list.
 - i. Dario Machleidt has access to the list
- X. Section Annual Report: submitted
- XI. New EC Members
 - A. Tom Wong
 - B. Kevin Fay (new, additional BOG liaison)
- XII. NEXT MEETING
 - A. November 17
- XIII. ADJOURN: 4:55pm