

WSBA IP Section
Executive Committee Meeting Agenda
3/12/2024

- BOARD MEMBERS ATTENDING:

Dario Machleidt (DM) (Past Chair); Rodney Tullett (RT) (Chair); Connie Wan (CW) (VICE CHAIR); Syed Abedi (SA) (Secretary-Treasurer); Sunah Lee (SL); Ethan Vodde (EV); Thomas Wong (TW); Carrie Lofts (CL); Ian Crosby (IC)

A. YOUNG LAWYER LIAISON: ~~Jack Chang (JC)~~ No Longer Attending Meetings

B. SECTION LIAISON: Carolyn MacGregor (CM)

C. BOG LIAISONS: Matthew Dresden (MD)

D. WSBA CLE LIAISON: Sally Romero (SR)

- CALL TO ORDER: _____

QUORUM:

- REVIEW AND APPROVAL OF NOV. 2023 AND JAN. 2024 MINUTES

Motion: _____

Second: _____

Vote: _____

Minutes approved/not approved.

- THINGS TO BE DECIDED AND WORKED ON

A. SCHOLARSHIPS

Where are we on UW and Seattle U Scholarship recipients?

1st Scholarship to Gonzaga student for \$5K was announced at the Inland Empire Mini-CLE on 2/13/24 to Felicia Hebner.

B. UPCOMING ELECTIONS

Discussion: We have three open positions for Secretary/Treasurer for a four-year term (secretary-treasurer/chair-elect/chair/past chair) and two members at large positions for two-year terms ending 9/30/26.

We need to reach out to section members who may be interested so that they can submit their statement of interest to the online portal between March 11 and April 15th, 2024.

We need to get at least 3 candidates preferably 3-9 candidates to run.

C. CORPORATE COUNSEL SECTION – JOINT MEETING

Need to get this rolling if we are to have a joint event in March or April '24.

Discussion: Connie has reached out to Joel Emans of the corporate counsel section but has not received a reply. Carolyn will make a different entry point. Connie will check WSBA website for additional contacts.

D. NOMINATING COMMITTEE

Connie Wan, Rodney Tullett, and Bob Carlson (non-board member who served on the committee last year) have agreed to be on the nominating committee for this year.

The committee will reach out to section members who would like to run for an open position with instructions. In addition, if more than three members express an interest in the same open position, the committee will narrow the number of candidates to three per the section's bylaws.

- CLE UPDATES:

Empire Mini CLE

- i. Chairs: Ethan/Carrie
- ii. Date: February 13th, 2024
- iii. Format: in-person

Discussion: Went very well. 25 registered. Additional people showed up. 9 people showed up at post-session reception.

28th Annual IP Institute

- i. Chairs: Rodney Tullett, Connie Wan & Ian Crosby
- ii. Date: April 16, 2024 (the third Tuesday of April 2024)
- iii. Update on event planning:

Discussion: The speakers list is finalized. We will have a speaker's dinner at the Four Seasons at 6 p.m. Monday April 15 and a reception after the CLE at the Capital Grill. Committee members are encouraged to attend.

Still need someone to pony up for drinks at the reception or arrange for a no-host bar.

IP Licensing CLE

- i. Chairs: Syed, Sunah
- ii. Date: TBD
- iii. Format: TBD

Discussion: none.

CLE Timely Topics '25

- i. Chairs: None yet
- ii. Tom will rotate off the committee. We need volunteers to help plan this CLE.
- iii. For the past two years, we have pushed this CLE out until after Sept. 30 so as not to interfere with good summer months in Seattle. The topic doesn't have to remain a timely topic. It can be anything IP-related.

Discussion: We need volunteers for this event in Sept. Need to lock down the date with WSBA. This is a full day event and we need 6 speakers.

- BUDGET

We have budgeted 15k for the scholarship program, 10k for the session member social events (\$2500 for CLE receptions), and \$3K for the IP Institute speaker's dinner.

- WSBA LEGISLATIVE AFFAIRS COMMITTEE

A. Ethan Vodde is the WSBA Outreach & Legislative Affairs Coordinator

Discussion: N/A.

- Alcohol policy: This committee had voted to return to the prior policy of allowing the section to spend money on alcohol for these section events.

Any update from the Board of Governors on this?

Discussion: Matt, the board liaison, to provide updates.

- ADJOURN: _____