

WSBA IP Section
Executive Committee Meeting Agenda
4/9/2024

- 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 MAR MINUTES

Motion:

Second:

Vote:

Minutes approved/not approved.

- THINGS TO BE DECIDED AND WORKED ON

A. SCHOLARSHIPS

The Seattle U 5K scholarship winner is Nitya Tolani. UW split its 5K scholarship and has awarded 2500 to Max Del Real. Nitya is planning to attend the Institute. Haven't heard from Mr. Del Real yet.

B. UPCOMING ELECTIONS

Discussion: The deadline for statements of interest in board positions closes on April 15th. So far, we only have one person interested in a member at large position. That leaves one member at large position unfilled as well as the secretary to chair track position. We need to shake the trees of colleagues to find people interested in these positions.

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

Discussion: EC members can reach out to the connections for two member-at large positions. Ian may consider the secretary-treasurer position.

C. CORPORATE COUNSEL SECTION – JOINT MEETING

Need to get this rolling if we are to have a joint event in 2024.

Discussion: Connie has reached out to Joel Emans of the corporate section, and is in communication with Joel.

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.

See above

- CLE UPDATES:

Empire Mini CLE

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

Discussion: Done!

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:

Please try and attend the Institute.

Let Rodney know if you can attend the speaker's dinner and the reception (no host bar) after.

IP Licensing CLE

- i. Chairs: Syed, Sunah
- ii. Date: July 23rd 2024 (Tuesday)
- iii. Format: Virtual

Discussion: none.

CLE Timely Topics '25

- i. Chairs: Rodney, Connie
- ii. Date: Oct. 15, 2024
- iii. Format: Remote

Discussion: This is a full-day event and we need 6 speakers.

- BUDGET

A budget memo was approved by the WSBA for an extra 11,000 for speaker's dinner and receptions etc. Next year's budget should be made more clear how much we are budgeting for each CLE.

- 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.

Discussion: Matt, the board liaison, will continue to follow up with various section leaders. So far, the response back is overwhelmingly supporting the policy.

- ADJOURN: _____