

WSBA IP Section
Executive Committee Meeting
03/16/2023
Minutes of 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); Syed Abedi (SA); Sunah Lee (SL); Ethan Vodde (EV); Thomas Wong (TW); Carrie Lofts (CL)

- 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:

QUORUM:

III. REVIEW AND APPROVAL OF DECEMBER 2022 MINUTES

Discussion:

Motion:

Second:

Vote:

IV. IP SECTION CLES

A. Eastern WA Mini-CLE (IEIP – Inland Empire IP Institute)

- i. Chairs: Ethan and Carrie Loft
- ii. Date: March 3
- iii. (FYI – Dario attended and thought the event was awesome. Ethan and Carrie put on a terrific CLE with captivating speakers and an incredibly engaged and fun group of attendees)

Discussion:

B. 27th Annual IP Institute

- i. Chairs: Dario Machleidt & Rodney Tullett
- ii. Date: April 25-26, 2023 & hybrid
 - 1. keynote—Federal Circuit Judge Stark (confirmed)

Discussion:

C. IP Licensing CLE

- i. Chairs: Syed/Connie
- ii. Date: July 18, 2023
- iii. Format: Hybrid (in-person and virtual)

Discussion:

D. 4th CLE Timely Topics

- i. Chairs: Sunah/Tom

- ii. Date: Likely last week of 2023 (Sept. 26, 27, or 28)
- iii. Format: Hybrid (in-person and virtual)

Discussion:

V. ITEMS FROM THE NOVEMBER & DECEMBER MEETINGS:

- A. Scholarship. Update on the following discussion from last month?
 - i. Brooke will contact Seattle University; Connie will contact UW; Ethan will contact Gonzaga University.

VI. NOMINATING COMMITTEE

- a. The general rule is one at-large position per year for a two-year term
- b. Dario Machleidt & Brooke Quist to head the committee; Rodney, Ethan, and Bob Carlson (IP Section member not on EC) are also on the committee
- c. WSBA has sent out an email blast soliciting applications from WSBA members and will be sending out blast to IP Section Members
 - i. Entertain motion to suspend rules to allow for late email blast to IP Section
- d. There are two open At-Large Member positions on EC. Sunah and Ethan will be continuing in their current positions.
 - i. Nominating committee recommends: Carrie Lofts for position 1 and [discussion to be had about No. 2]
- e. Secretary/Treasurer Position is open
 - i. Nominating committee recommends: Syed Abedi
- f. Discussion, select final nominees

VII. WSBA LEGISLATIVE AFFAIRS COMMITTEE

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

VIII. NEXT MEETING

- A. April 20

IX. ADJOURN: