

WSBA IP Section  
Executive Committee Meeting  
05/18/2023  
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 MARCH 2023 MINUTES

Discussion:

Motion:

Second:

Vote:

IV. IP SECTION CLES

- A. 27<sup>th</sup> Annual IP Institute
  - i. Chairs: Dario Machleidt & Rodney Tullett
  - ii. Date: April 25-26, 2023 & hybrid
  - iii. Update on how the event went:

Discussion:

- B. IP Licensing CLE
  - i. Chairs: Syed/Connie
  - ii. Date: July 18, 2023
  - iii. Format: Virtual

Discussion:

- C. 4<sup>th</sup> CLE Timely Topics
  - i. Chairs: Sunah/Tom
  - ii. Date: Likely last week of 2023 (Oct. 4<sup>th</sup>, Wednesday)
  - iii. Format: Hybrid (in-person and virtual)

Discussion:

V. NOMINATING COMMITTEE

Discussion:

VI. WSBA LEGISLATIVE AFFAIRS COMMITTEE

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

VII. ADJOURN: