

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: _____
- 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. Update?
 - B. Eastern WA Mini-CLE (IEIP – Inland Empire IP Institute)
 - i. Chairs: *Sally & Ethan?*
 - ii. Date:
 - 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: [*Sunah/Syed/Connie/Tom?*]
 - ii. Date: (last year it was July 15)
 - E. 4th CLE Timely Topics
 - i. Chairs: [*Sunah/Syed/Connie/Tom?*]
 - ii. Date: *See above; last year's CLE was held this month on October 5, 2022*
- 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. Anyone dropping 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 (Kat Stryker?)

- 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. 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.
 - B. 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: _____