

WSBA IP Section
Executive Committee Meeting
9/15/2022
Meeting Agenda

- I. BOARD MEMBERS:
Karin Swope (KS) (Immediate Past Chair); Brooke Quist (BQ) (Chair); Dario Machleidt (DM) (Vice Chair); Rodney Tullett (RT) (Secretary-Treasurer); Connie Wan (CW); Sally White Harmeling (SWH); Syed Abedi (SA); Sunah Lee (SL); Ethan Vodde (EV)
 - A. YOUNG LAWYER LIAISON: Jack Chang (JC);
 - B. SECTION LIAISON: Carolyn MacGregor (CM)
 - C. BOG LIAISON: Matthew Dresden (MD)
 - D. WSBA CLE LIAISON: Sally Romero (SR)

- II. CALL TO ORDER:

- III. REVIEW AND APPROVAL OF JUNE, 2022 MINUTES

- IV. IP SECTION CLES
 - A. Eastern WA Mini-CLE (IEIP – Inland Empire IP Institute)
 - i. Chairs: Sally Harmeling, Ethan Vodde
 - ii. Completed
 - B. 27th Annual IP Institute
 - i. Chairs: Brooke Quist, Dario Machleidt
 - ii. Completed - April 27-28
 - C. IP Licensing CLE –
 - i. Chairs: Connie Wan, Syed Abedi
 - ii. Date: Wednesday, July 15th
 - iii. Completed – Comments?
 - D. 4th CLE Timely Topics
 - i. Chairs: Rodney Tullett, Sunah Lee
 - ii. Date: October?
 - iii. Speakers: Klaus H. Hamm @Klarquist; Michael Swope and Sherman Helenese @Baker Hostetler; Helen Wallis, Rachel Free, and Caitlin Heard @CMS; Dennis Crouch (Patently O) @Missouri University Law school; Steve Cherewaty and Arry Yu; Jim Bullough @Ray Quinney & Nebeker P.C.; plus Fireside chat over lunch – HP, Amazon, Nintendo, GitHub

- V. NOMINATING COMMITTEE UPDATE
 - A. Elections were June 6–19, 2022.
 - B. Tom Wong won the At Large position
 - C. Connie Wan won the Secretary/Treasurer position

- VI. WSBA LEGISLATIVE AFFAIRS COMMITTEE
 - A. Ethan Vodde is the WSBA Outreach & Legislative Affairs Coordinator

- B. Any updates via Sanjay Walvekar (sanjayw@wsba.org)
 - C. None of our state bills made it.
- VII. WSBA Board of Governors meetings. Connie and Dario, any updates?
- VIII. Social
- A. Video game IP mash-up topic with Corporate Counsel section.
 - B. Postponed until Q1
- IX. SECTION BUDGET SUBMITTED IN JUNE
- A. BQ, DM, RT, CW worked on budget.
 - B. Budget has been accepted.
 - C. IP Section is well funded. Excess savings in the bank. Did not spend money on social events due to Covid.
- X. OTHER ITEMS:
- A. Further discussion of new standing subcommittee for the future marketing of our CLEs. 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.
 - C. Carolyn has gathered current active list
- XI. Section Annual Report by Monday, October 17, 2022
- XII. Transition: Dario Will Chair Starting In October, New EC Members
- XIII. NEXT MEETING
- A. October. Third Thursday?
- XIV. ADJOURN: _____