

WSBA IP Section  
Executive Committee Meeting  
04/19/2017  
AGENDA:

- I. BOARD MEMBERS:
  - A. Elizabeth Reilly (ER) (Chair); Kevin Zeck (KZ) (Chair-Elect); Tom Satagaj (TS) (Secretary-Treasurer); Reena Ghosh (RG) (Immediate Past Chair); Stuart Dunwoody (SD); Reid Johnson (RJ); Patchen Haggerty (PH); Makalika Nahowala'a (MN)
  - B. SECTION LIAISON: Joe Terrenzio (JT), James Doane (JD)
  - C. WSBA CLE LIAISON: Sondra Livingston-Carr (SLC)
  
- II. ATTENDEES:
  
- III. CALL TO ORDER:
  
- IV. APPROVAL OF MARCH 16, 2017 MINUTES
  - A. MARCH 16, 2017 Minutes distributed via email by TS on April 3, 2017 with no subsequent changes requested;
  - B. Additional comments;
  - C. Move for approval.
  
- V. BUDGET
  - A. February 2017 Budget distributed via email by JT on March 21, 2017;
  - B. Comments.
  
- VI. EXECUTIVE COMMITTEE COMPOSITION AND ELECTIONS (REPRINTED FROM MARCH 16, 2017 IPEC MEETING)
  - A. Elections were not held at Annual Institute
  - B. Summary of elective term as per current bylaws (§§ 3.06, 5.07)
    - i. Each EC Officer may serve only one (1) term in the same EC Officer position & must step down from EC for one (1) year or longer before again filling the same EC Officer role;
    - ii. Each Non Officer EC member may serve up to two (2) consecutive two (2) year terms for a potential total of four (4) years;
    - iii. EC terms run October 1 through September 30.
  - C. Current EC members in transition; (1<sup>st</sup> year of service)
    - i. There will be three at-large positions open in 2017-18;
      - 1. JN (John Nelson) (2015) has already resigned as EC member;
      - 2. RG (2013) as past-chair will roll off the EC in 2017;
      - 3. SD (2014) will roll off the EC in 2017;
    - ii. RJ (2014) was voted by EC as incoming Secretary-Treasurer in 2017-18;
    - iii. TS (2014) is current Secretary-Treasurer thereby extending his EC term;
    - iv. ER (2015) is current Chair
    - v. KZ (2015) is current Chair-elect;
    - vi. PH (2015) is current member at large (elected 2015, Class 1);

- vii. MN (2016) is current member at large (elected 2016, Class 2).
- D. Summary of EC candidate nominations as per current bylaws
  - i. Chairperson may appoint a Nominating Committee of 3 or more Section members that are not members of the EC;
  - ii. Nominating Committee shall nominate persons to fill role(s) of EC at-large member.
- E. The gathered EC discussed prospective members of a Nominating Committee
  - i. Whitney Stowe (K&L Gates);
  - ii. Jim Baunach (Seed IP); Accepted position on Nominating Committee via email April 3, 2017 (TS)
  - iii. Jerry Riedinger (Perkins Coie);
  - iv. KZ and TS will advance this process with candidates and with ER to form committee.
- F. The gathered EC identified prospective EC candidates to pass to Nominating Committee
  - i. [Dario Machleidt](#) at Kilpatrick (Kevin);
  - ii. [Brooke Quist](#) at Seed (Tom);
  - iii. [Julianne Henley](#) at Garvey (Makalika) good candidate, recently had baby so available time may be limited;
  - iv. Pete Becker at Amazon;
  - v. [Matthew Moersfelder](#) at DWT;
  - vi. [Karin Swope](#) at Keller Rohrback;
- G. Election process
  - i. JT confirmed that SurveyMonkey can be used by Section members to vote;
  - ii. JT confirmed that anonymous votes can be tied to email addresses;

VII. IP SECTION CLES:

- A. **FY 2017 – Licensing CLE confirmed for Aug. 25, 2017, as reported by TS:**
  - i. TS & RG are chairs;
  - ii. Two (2) speakers tentatively accepted so far
  - iii. Venue: WSBA Conference Room (WCC);
  - iv. Planning by TS and RG is ongoing
- B. **FY 2017 - IP Essentials CLE:**
  - i. ER will chair; co-chair not yet named;
  - ii. Venue: WSBA Conference Room (WCC);
  - iii. Date: Friday, September 29, 2017;

VIII. OTHER BUSINESS:

- A. WSPLA MAY 4<sup>TH</sup> JOINT IP NETWORKING EVENT
  - i. DATE: Thursday May 4<sup>th</sup>, 2017;
  - ii. Time: 5:30 – 7:30 P.M.;
  - iii. Location: Lane Powell PC, 1420 5<sup>th</sup> Avenue, Suite 4200, Seattle;
    - 1. (KZ) moved to approve IPEC participation at the WSPLA Joint IP Network Event via e-mail March 31, 2017;
    - 2. Second the motion: (RJ)
    - 3. Participation at the WSPLA Joint IP Network Event by WSBA IPEC approved by 7 votes via e-mail March 31, 2017.

- B. Kevin Jablonski of Lane Powell extended an invitation to attend a presentation by Mary Boney Denison, former law partner of Kate Spelman, hosted by Lane Powell, Seattle;
  - i. Date and Time not available at this time;
  - ii. Motion
  - iii. Vote
  
- C. (TS) – Swag
  - i. (TS) Swag: Gavel Stress Reliever
  - ii. Current pricing is at Vernon for 500 or 1000 is about \$2 each. We do have budget available, and I can request one or more samples.
  - iii. <http://www.vernonpromotions.com/ProductDetails/?productId=5925729&tab=Tile&referrerPage=ProductResults&refPgId=514361727&referrerModule=PRDREB>
  
- D. Changes to WSBA Legal directory & website;
  - i. Update
  
- IX. BOG Candidates Forum was held on March 1, 2017;
  - i. Nomination is April 20;
  - ii. JT: Review & appointment is made on May 18-19 at the BOG Seattle meeting;
  - iii. JT: More detailed information is available on the BOG elections page of the WSBA website.
  
- X. Conforming IP Section Bylaws to BOG approved Article 11 amendments:
  - i. JT: WSBA sent out some initial REDLINES March 15, 2017 via e-mail to help advance the process;
  - ii. KZ – submitted revisions to the IP Section Bylaws via e-mail March 3, 2017;
  - iii. Two opportunities to submit IP Section Bylaws for approval by BOG:
    - 1. April 27, 2017 – for consideration on consent at the May 18-19, 2017 BOG meeting;
    - 2. June 29, 2017 – for consideration on consent at the July 28-29, 2017 BOG meeting.
  - iv. Submit revisions to IP Section Members for comment.
  
- XI. ADJOURN: