

WSBA IP Section  
Executive Committee Meeting  
01/21/2021  
Meeting Agenda

- I. BOARD MEMBERS:  
Reid Johnson (Immediate Past Chair); Karin Swope (KS) (Chair); Brooke Quist (BQ)(Vice Chair); Dario Machleidt (DM) (Secretary-Treasurer); Frances Jagla (FJ); CONNIE WAN (CW); SALLY WHITE HARMELING (S WH), RODNEY TULLETT (RT); JACK CHANGE (JC); BRYN PETERSON (BP)
  - A. YOUNG LAWYER LIAISON: Jack Chang (JC);
  - B. SECTION LIAISON: Eleen Trang
  - C. BOG Liaison: Bryn Peterson
  - D. WSBA CLE LIAISON: Miriam Gordon
  
- II. CALL TO ORDER:
  - A. In attendance:
  
- III. REVIEW AND APPROVAL OF DECEMBER, 2020 MINUTES
  
- IV. IP SECTION CLES
  - A. Eastern WA Mini-CLE (IEIP – Inland Empire IP Institute) - 2021
    - i. Chairs: RJ, Sally White Harmeling
  
  - B. 27<sup>h</sup> Annual IP Institute –
    - i. Chairs: KS & BQ
      - 1. Status Report
      - 2. May 11 & 12
  
  - C. IP Licensing CLE – July 20 or 28
    - i. Chairs: DM, CW
  
  - D. 4<sup>th</sup> CLE (Title?) –
    - i. Status Report.
    - ii. Chairs: FJ, RT
    - iii. Date: tentative, ½ day, Sept. 17
  
- V. Nominating Committee Update
  
- VI. Scholarships
  - A. Reach out to Gonzaga University – give scholarship at Eastern WA CLE
  - B. Reach out to SU and UW – give scholarship at IP Institute
    - i. \$2,500 per school
  
- VII. Structure of Section Splits with WSBA
  - A. Financials of our subgroup – Update report

- VIII. WSBA LEGISLATIVE AFFAIRS COMMITTEE: RT, PTB, CW, KS, BQ.
  - A. Update
- IX. Social – Tabled until Early 2021
- X. OTHER ITEMS:
- XI. NEXT MEETING
  - A. Confirm 3<sup>rd</sup> Thursday in February, at 4 pm.
- XII. ADJOURN