

WSBA IP Section
Executive Committee Meeting
02/18/2021
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 JANUARY, 2021 MINUTES
 - A. Motion passed. Minutes approved.

- IV. IP SECTION CLES
 - A. Eastern WA Mini-CLE (IEIP – Inland Empire IP Institute) - 2021
 - i. Chairs: RJ, Sally White Harmeling
 - 1. Feb. 19, 12-2
 - 2. 2 speakers
 - a. Bob Cumbow (Miller Nash)
 - b. KM Das (IV)
 - 3. Online
 - 4. \$35 to attend

 - B. 27th 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. 4th CLE (Title?) – N/A
 - i. Status Report.

- V. Nominating Committee Update
 - A.

- VI. Scholarships
 - A. Gonzaga University – give scholarship at Eastern WA CLE
 - B. 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
 - B. KS to reach out to Bar for meeting
- VIII. WSBA LEGISLATIVE AFFAIRS COMMITTEE: RT, PTB, CW, KS, BQ.
 - A. Update
- IX. Social – Tabled until Early 2021
- X. OTHER ITEMS: NONE
- XI. NEXT MEETING
 - A. Confirm 3rd Thursday in March, at 4 pm.
- XII. ADJOURN