

WSBA IP Section
Executive Committee Meeting
10/21/2021
Meeting Agenda

- I. BOARD MEMBERS:
Karin Swope (KS) (Immediate Past Chair); Brooke Quist (BQ) (Chair); Dario Machleidt (DM) (Vice Chair); Rodney Tullet (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: Bryn Peterson (BP)
 - D. WSBA CLE LIAISON: Miriam Gordon

- II. CALL TO ORDER:

- III. REVIEW AND APPROVAL OF SEPTEMBER, 2021 MINUTES

- IV. IP SECTION CLES
 - A. Eastern WA Mini-CLE (IEIP – Inland Empire IP Institute) - 2021
 - i. Chairs: ??
 - ii. 2-Hour Mini-CLE
 - iii. Date:
 - B. 27^h Annual IP Institute – April 29, 2020
 - i. Chairs: BQ & DM
 - ii. Date:
 - C. IP Licensing CLE –
 - i. Chairs: ??
 - ii. Date:
 - D. 4th CLE Timely Topics In IP
 - i. Chairs: ??
 - ii. Date:

- V. Nominating Committee Update
 - A. We need to elect a new nominating committee. Typically it is at least four people, with at least two current board members and at least two past members.

- VI. Section Budget submitted in June – Update
 - A. CW, BQ, KS worked on budget.
 - B. Bar had two drop in sessions to discuss budget, answer questions.
 - C. Bar provided last year’s budget, expected to fill out this year’s budget
 - D. IP Section is well funded. Excess savings in the bank. Did not spend money on social events due to Covid.
 - E. Budget – estimate how much money you want/need for each area, and that’s approved by WSBA
 - F. If you don’t spend, you don’t lose it; if need more, request it from WSBA.

- G. Section made money on in-person attendance. Made / makes more as people buy recorded CLEs.
 - H. Consider – offer free membership when people attend CLEs. Consider other reach-out opportunities for the Section.
- VII. WSBA LEGISLATIVE AFFAIRS COMMITTEE
- A. KS is on the WSBA Outreach & Legislative Affairs Coordinator list to receive updates via Russell Johnson (RussellJ@wsba.org); Pass on to ??
 - B. Washington Privacy Act – Update (n/a)
- VIII. Social
- A. Original Plan was to partner with corporate counsel section’s next quarterly event
 - B. Consider new idea for bringing constituency together for 2022
- IX. Membership Drive Events
- A. Number of IP Section members has decreased. Used to be at 1,000. Now around 825-830.
 - B. We have excess budget. What are some non-CLE events that we can provide to increase interest in membership in the IP section?
- X. New Arrivals
- A. Syed Abedi
 - B. Sunah Lee
 - C. Ethan Vodde
- XI. OTHER ITEMS:
- A.
- XII. NEXT MEETING
- A. Confirm 3rd Thursday in November, 18th at 4 pm.
- XIII. ADJOURN: _____