

WSBA IP Section  
Executive Committee Meeting  
10/22/2020  
Meeting Agenda

- I. BOARD MEMBERS:  
Reid Johnson (Immediate Past Chair) (Chair); Karin Swope (KS) (Chair); Brooke Quist (BQ)(Vice Chair) (Secretary-Treasurer); Dario Machleidt (DM); Frances Jagla (FJ); Phyllis Turner-Brim (PTB); CONNIE WAN (CW); SALLY WHITE HARMELING (S WH), RODNEY TULLET (RT)
  - A. YOUNG LAWYER LIAISON: Jack Chang (JC);
  - B. SECTION LIAISON: Eleen Trang
  - C. BOG LIAISON: Paul Swegle (PS);
  - D. WSBA CLE LIAISON: Schanthi Raghu
  
- II. CALL TO ORDER:
  
- III. REVIEW AND APPROVAL OF SEPTEMBER, 2020 MINUTES
  
- IV. IP SECTION CLES
  - A. Eastern WA Mini-CLE (IEIP – Inland Empire IP Institute) - 2021
    - i. Chairs: RJ, Sally White Harmeling
    - ii. 2-Hour Mini-CLE
    - iii. Date:
  - B. 27<sup>h</sup> Annual IP Institute – April 29, 2020
    - i. Chairs: KS & BQ
    - ii. Date:
  - C. IP Licensing CLE –
    - i. Chairs: DM
    - ii. Date:
  - D. 4<sup>th</sup> CLE (traditionally IP For The Rest Of Us)
    - i. Chairs: FJ
    - ii. Date:
    - iii. Discussion of possible new CLE ideas, Proposed Start Up related CLE
  
- V. Structure of Section Splits with WSBA
  - A. Powerpoint attached
  - B. Effects on revenue for IP Section; budgets attached
  - C. Under the current model, we will never make money off of the CLEs. Conversely, we will never lose money either. Are we okay with this?
  - D. Motive to form Revenue Working Group, KS moved, BWQ seconded, unanimously approved. Volunteers are KS, BWQ, and RJ
  
- VI. WSBA LEGISLATIVE AFFAIRS COMMITTEE
  - A. RJ is on the WSBA Outreach & Legislative Affairs Coordinator list to receive updates via Russell Johnson ([RussellJ@wsba.org](mailto:RussellJ@wsba.org));
    - i. Pass on to KS/BQ
  
- VII. Social

- A. Original Plan to partner with corporate counsel section's next quarterly event
- B. Consider new idea for bringing constituency together for 2021

VIII. New Arrivals

- A. Connie Wan
- B. Sally White Harmeling
- C. Rodney Tullet
- D. Jack Chang

IX. OTHER ITEMS:

- A.

X. NEXT MEETING

- A. Confirm 3<sup>rd</sup> Thursday in November, 19 at 4 pm.

XI. ADJOURN: \_\_\_\_\_