

WSBA IP Section
Executive Committee Meeting
11/18/2021
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 OCTOBER, 2021 MINUTES

- IV. IP SECTION CLES
 - A. Eastern WA Mini-CLE (IEIP – Inland Empire IP Institute) - 2021
 - i. Chairs: Sally Harmeling, Ethan Vodde
 - ii. 2-Hour Mini-CLE
 - iii. Date: ??
 - B. 27^h Annual IP Institute – April 29, 2020
 - i. Chairs: Brooke Quist, Dario Machleidt
 - ii. Date: TBD
 - C. IP Licensing CLE –
 - i. Chairs: Connie Wan, Syed Abedi
 - ii. Date: TBD
 - D. 4th CLE Timely Topics In IP
 - i. Chairs: Rodney Tullett, Sunah Lee
 - ii. Date: TBD

- V. Nominating Committee Update
 - A. This year’s nominating committee will be Brooke Quist, Connie Wan, Dario Machleidt, Sally Harmeling.
 - B. Nominates being accepted to the committee

- VI. WSBA Sections FY 21 Annual Report - Due Dec. 3, 2021
 - A. Brooke Quist, Dario Machleidt are working on this. Others are welcome to assist.

- VII. WSBA LEGISLATIVE AFFAIRS COMMITTEE
 - A. Ethan Vodde is on the WSBA Outreach & Legislative Affairs Coordinator list to receive updates via Russell Johnson (RussellJ@wsba.org);
 - B. Washington Privacy Act – Update

- 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. Any ideas

- X. OTHER ITEMS:
 - A.

- XI. NEXT MEETING
 - A. Confirm 3rd Thursday in December, 16th at 4pm.

- XII. ADJOURN: _____