

WSBA IP Section
Executive Committee Meeting
11/19/2020
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); Phyllis Turner-Brim (PTB); CONNIE WAN (CW); SALLY WHITE HARMELING (S WH), RODNEY TULLETT (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:
 - A. In attendance:

- III. REVIEW AND APPROVAL OF OCTOBER, 2020 MINUTES
 - A. Corrections to 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^h Annual IP Institute –
 - i. Chairs: KS & BQ
 1. Status Report
 2. 1.5 or 1 days
 - ii. Date: Tentatively in April

 - C. IP Licensing CLE –
 - i. Chairs: DM, CW
 - ii. Date:

 - D. 4th CLE (Title?)
 - i. Chairs: FJ, RT
 - ii. Date:

- V. Structure of Section Splits with WSBA
 - A. Financials of our subgroup – Update report

- VI. WSBA LEGISLATIVE AFFAIRS COMMITTEE: RT, PTB, CW, KS, BQ.
 - A. Update

- VII. Social – Tabled until Early 2021

- VIII. OTHER ITEMS:
 - A. Section Leaders Meetings.

- IX. NEXT MEETING
 - A. Confirm 3rd Thursday in Dec, at 4 pm.

- X. ADJOURN: