

WSBA IP Section
Executive Committee Meeting
4/29/2022
Meeting Agenda

- I. BOARD MEMBERS:
Karin Swope (KS) (Immediate Past Chair); Brooke Quist (BQ) (Chair); Dario Machleidt (DM) (Vice Chair); Rodney Tullett (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: Matthew Dresden (MD)
 - D. WSBA CLE LIAISON: Sally Romero (SR)

- II. CALL TO ORDER:

- III. REVIEW AND APPROVAL OF MARCH, 2022 MINUTES

- IV. IP SECTION CLES
 - A. Eastern WA Mini-CLE (IEIP – Inland Empire IP Institute)
 - i. Chairs: Sally Harmeling, Ethan Vodde
 - ii. Completed
 - B. 27th Annual IP Institute
 - i. Chairs: Brooke Quist, Dario Machleidt
 - ii. Date: Confirmed for April 27-28, hybrid event
 - iii. Judge Albright has confirmed to speak, Judge Gilliland confirmed as well
 - iv. Commissioner of Patents, Andy Faile, has confirmed to speak
 - v. Completed
 - vi. Discuss future marketing committee
 - C. IP Licensing CLE –
 - i. Chairs: Connie Wan, Syed Abedi
 - ii. Date: TBD June 23rd, 16th?
 - D. 4th CLE Timely Topics In IP, 7th or 14th
 - i. Chairs: Rodney Tullett, Sunah Lee
 - ii. Date: TBD

- V. Nominating Committee
 - A. This year’s nominating committee will be Brooke Quist, Connie Wan, Dario Machleidt, Sally Harmeling, and Karin Swope.
 - B. We are closing submissions from candidates now
 - C. Please send Brooke the contact information for all candidates

- VI. WSBA LEGISLATIVE AFFAIRS COMMITTEE
 - A. Ethan Vodde is on the WSBA Outreach & Legislative Affairs Coordinator list to receive updates via Sanjay Walvekar (sanjayw@wsba.org)

VII. WSBA Board of Governors has been meeting to discuss the Process for Determining WSBA's Position Regarding the Future Structure of the Bar. Connie and Dario are following this matter. Any updates?

VIII. Social

- A. Brooke Quist to follow up with Joel Emans and Kat Stryker regarding video game IP mash-up topic.
- B. Brooke and Kat are scheduled to meet next week

IX. Membership Drive Events

- A. Any ideas

X. OTHER ITEMS:

- A. Proposal to start a new standing subcommittee for the future marketing of our CLEs. We do not believe that current marketing efforts are sufficient and/or consistent. We propose that a standing CLE marketing subcommittee could improve further attendance. New efforts could include: more social media outreach, better highlighting of Keynote speakers, leveraging the marketing capabilities of law firms that have attorneys speaking at the events, and the like.

XI. NEXT MEETING

- A. Confirm 3th Thursday in May (the 19th) at 4pm?

XII. ADJOURN: _____