

WSBA IP Section  
Executive Committee Meeting  
5/19/2022  
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 APRIL, 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. 27<sup>th</sup> Annual IP Institute
    - i. Chairs: Brooke Quist, Dario Machleidt
    - ii. Completed - April 27-28
  - C. IP Licensing CLE –
    - i. Chairs: Connie Wan, Syed Abedi
    - ii. Date: Wednesday, June 22<sup>nd</sup>
    - iii. Any Speaker updates
  - D. 4<sup>th</sup> CLE Timely Topics In IP, September 21<sup>st</sup>
    - i. Chairs: Rodney Tullett, Sunah Lee
    - ii. Date: September 21<sup>st</sup>
    - iii. Any Speaker updates
- V. Nominating Committee
  - A. Nominating committee is Brooke Quist, Connie Wan, Dario Machleidt, Sally Harmeling, and Karin Swope.
  - B. Tom Wong is our candidate for the slate
- VI. WSBA LEGISLATIVE AFFAIRS COMMITTEE
  - A. Ethan Vodde is the WSBA Outreach & Legislative Affairs Coordinator
  - B. Any 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? Next meeting, May 21st

- VIII. Social
  - A. Brooke Quist and Kat Stryker are planning video game IP mash-up topic.
  - B. Would anyone else like to help plan?
  - C. 3<sup>rd</sup> or 4<sup>th</sup> Thursday in July is a tentative date
  - D. We are reaching out to speakers and venues
- IX. Membership Drive Events
  - A. Any ideas
- X. OTHER ITEMS:
  - A. Further discussion of new standing subcommittee for the future marketing of our CLEs. 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 3<sup>th</sup> Thursday in June (the 16th) at 4pm?
- XII. ADJOURN: \_\_\_\_\_