

WSBA IP Section
Executive Committee Meeting
12/17/2020
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); BRYN PETERSON (BP)
 - A. YOUNG LAWYER LIAISON: Jack Chang (JC);
 - B. SECTION LIAISON: Eleen Trang
 - C. BOG Liaison: Bryn Peterson
 - D. WSBA CLE LIAISON: Miriam Gordon

- II. CALL TO ORDER:
 - A. In attendance:

- III. REVIEW AND APPROVAL OF NOVEMBER, 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^h Annual IP Institute –
 - i. Chairs: KS & BQ
 - 1. Status Report

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

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

- V. Appoint Nominating Committee
 - A. Three open seats, and a Secretary Position
 - B. Brooke, Tom S. and ?

- VI. Scholarships
 - A. Reach out to Gonzaga University – give scholarship at Eastern WA CLE
 - B. Reach out to SU and UW – give scholarship at IP Institute

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

- VIII. WSBA LEGISLATIVE AFFAIRS COMMITTEE: RT, PTB, CW, KS, BQ.
 - A. Update
- IX. Social – Tabled until Early 2021
- X. OTHER ITEMS:
 - A. Section Leaders Meetings.
- XI. NEXT MEETING
 - A. Confirm 3rd Thursday in January, at 4 pm.
- XII. ADJOURN: 4:43 pm PT