

WSBA IP Section
Executive Committee Meeting
09/21/2023
Meeting Minutes

I. BOARD MEMBERS:

Dario Machleidt (DM) (Past Chair); Rodney Tullett (RT) (Chair); Connie Wan (CW) (VICE CHAIR); Syed Abedi (SA) (Secretary-Treasurer); ~~Sunah Lee (SL)~~; Ethan Vodde (EV); Thomas Wong (TW); Carrie Lofts (CL); Ian Crosby (IC); Brooke Quist (BQ)

- A. YOUNG LAWYER LIAISON: ~~Jack Chang (JC)~~
- B. SECTION LIAISON: Carolyn MacGregor (CM)
- C. BOG LIAISONS: Matthew Dresden (MD) & ~~Kevin Fay (KF)~~
- D. WSBA CLE LIAISON: Sally Romero (SR)

II. CALL TO ORDER: 4:05 PM

QUORUM: YES

III. REVIEW AND APPROVAL OF SEPT 2023 MINUTES

Discussion: None

Motion: Rodney

Second: Ethan

Vote: all Ayes

IV. INTRODUCTIONS AND PLANS FOR FOR '23-'24 FISCAL YEAR

A. 4th CLE Timely Topics

- i. Chairs: Sunah/Tom
- ii. Date: Nov. 14th
- iii. Format: Virtual

Discussion: Trade secret, trademark, AI tend, EU/UK regulations. Will have a USPTO speaker. Maybe a few more.

B. Empire Mini CLE

- i. Chairs: Ethan/Carrie
- ii. Date:
- iii. Format: in-person

Discussion: will present Gonzaga scholarship award at the CLE

C. 28th Annual IP Institute

- i. Chairs: Rodney Tullett & Connie Wan
- ii. Date: April 16, 2024 (the third Tuesday of April 2024)
- iii. Update on event planning:

Discussion:

Potential speakers: Ray Chen (Tom Wang), Albright (Brooke), and a judge from Dario, PTO (Connie). Rodney and Connie will work on the logistics starting now. Rodney will reach out to his contact first. We will have an anchor speaker, preferably a judge, first and then build out the speakers roster from there.

D. IP Licensing CLE

- i. Chairs: Syed, may be Sunah or Ian
 - ii. Date: TBD
 - iii. Format: TBD
- Discussion: none.

V. NEXT YEAR'S BUDGET

Discussion: We will budget 15k for the scholarship program, 10k for the session member social event (\$2500 for CLE reception), and 3k for the IP Institute speaker's dinner. Ethan wants to choose and present the scholarship for Gonzaga at the Empire mini-CLE. For UW and Seattle U., Connie will reach out to the schools. UW and Seattle U. awards will be presented at the IP Institute.

VI. NOMINATING COMMITTEE

Discussion: Brooke suggested to organize the committee in December. The committee should start reaching out to potential candidates in February.

VII. WSBA LEGISLATIVE AFFAIRS COMMITTEE

- A. Ethan Vodde is the WSBA Outreach & Legislative Affairs Coordinator
- Discussion: N/A.

VIII. ADJOURN: 4:57pm