

WSBA IP Section
Executive Committee Meeting
10/19/2023
Agenda

- 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)

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

- CALL TO ORDER: 3:08

QUORUM: YES

- REVIEW AND APPROVAL OF SEPT 2023 MINUTES

Discussion:

Motion: Connie

Second: Ian

Vote: Ayes.

- PLANS FOR FOR '23-'24 FISCAL YEAR

What else besides CLE's can we offer in '23-'24?

- A. MENTORSHIP PROGRAM?
- B. PRO-BONO OPPORTUNITIES?
- C. ANYTHING ELSE?
 - i. CORPORATE COUNSEL SECTION – JOIN MEETING
 - 1. JOEL EMANS – CONNIE WILL TAKE THAT.

- CLE UPDATES:

4th CLE Timely Topics

- i. Chairs: Sunah/Tom
- ii. Date: Nov. 14th
- iii. Format: Virtual
- iv. Discussion: on track. Marketing emails have been sent out. 11 people enrolled as of this meeting. The number will increase the week before. We can do more outreach through the personal network. Tom will draft an email for peer-to-peer outreach.

Empire Mini CLE

- i. Chairs: Ethan/Carrie
- ii. Date: February 13rd

iii. Format: in-person

Discussion: will present Gonzaga scholarship award at the CLE. Ethan has one potential speaker lined up. 3 hours with 3-4 speakers. Will present scholarship award.

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. Judge Cunningham of the CAFC was non-committal at this time. We could reach back out in Dec. but would prefer to get a speaker committed. Once we have the keynote speaker, we will build the speakers roster from there. Ian will reach out to Judge Albright. We will lock down the rest of the speakers from there.

IP Licensing CLE

- i. Chairs: Syed, Sunah
- ii. Date: TBD
- iii. Format: TBD

Discussion: none.

• NEXT YEAR'S BUDGET

Discussion: We have budgeted 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 coordinate 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.

• NOMINATING COMMITTEE

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

• WSBA LEGISLATIVE AFFAIRS COMMITTEE

A. Ethan Vodde is the WSBA Outreach & Legislative Affairs Coordinator

Discussion: N/A.

• Alcohol policy: we reserve to the prior policy allowing the secitons to spend money on alcohol for these section events

A. Motion: Ian

B. Dario

C. Vote: All ayes

• ADJOURN: 3:46