

WSBA IP Section
Executive Committee Meeting Agenda
3/12/2024

- BOARD MEMBERS ATTENDING:

~~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)~~ No Longer Attending Meetings

B. SECTION LIAISON: Carolyn MacGregor (CM)

C. BOG LIAISONS: Matthew Dresden (MD)

D. WSBA CLE LIAISON: Sally Romero (SR)

- CALL TO ORDER: 4:01PM

QUORUM: YES

- REVIEW AND APPROVAL OF NOV. 2023 AND JAN. 2024 MINUTES

Motion: Rodney

Second: Ethan

Vote: all ayes

Minutes approved/not approved.

- THINGS TO BE DECIDED AND WORKED ON

A. SCHOLARSHIPS

UW will have one student for 5K award; and Seattle U will have two students for 2.5k each. Both schools have the selection process on-going.

B. UPCOMING ELECTIONS

Discussion: We have three open positions for Secretary/Treasurer for a four-year term (secretary-treasurer/chair-elect/chair/past chair) and two members at large positions for two-year terms ending 9/30/26.

We need to reach out to section members who may be interested so that they can submit their statement of interest to the online portal between March 11 and April 15th, 2024.

We need to get at least 3 candidates preferably 3-9 candidates to run.

Discussion: EC members can reach out to the connections for two member-at large positions. Ian may consider the secretary-treasurer position.

C. CORPORATE COUNSEL SECTION – JOINT MEETING

Need to get this rolling if we are to have a joint event in March or April '24.

Discussion: Connie has reached out to Joel Emans of the corporate, and is in communication with Joel.

D. NOMINATING COMMITTEE

Connie Wan, Rodney Tullett, and Bob Carlson (non-board member who served on the committee last year) have agreed to be on the nominating committee for this year.

The committee will reach out to section members who would like to run for an open position with instructions. In addition, if more than three members express an interest in the same open position, the committee will narrow the number of candidates to three per the section's bylaws.

- CLE UPDATES:

Empire Mini CLE

- i. Chairs: Ethan/Carrie
- ii. Date: February 13th, 2024
- iii. Format: in-person

Discussion: Done

28th Annual IP Institute

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

Discussion: The speakers list is finalized. We will have a speaker's dinner at the Four Seasons at 6 p.m. Monday April 15 and a reception after the CLE at the Capital Grill. Committee members are encouraged to attend.

Still need someone to pony up for drinks at the reception or arrange for a no-host bar.

IP Licensing CLE

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

Discussion: none.

CLE Timely Topics '25

- i. Chairs: Rodney, Connie
- ii. Date: Oct. 15, 2024
- iii. Format: Remote

Discussion: This is a full-day event and we need 6 speakers.

- BUDGET

EC approved the budget proposal on Jan 18, 2024: "We have budgeted 15k for the scholarship program, 10k for the session member social events (\$2500 for CLE receptions), and \$3K for the IP Institute speaker's dinner."

Discussion: N/A.

Motion: Ethan

Second: Rodney

Vote: all ayes

- WSBA LEGISLATIVE AFFAIRS COMMITTEE

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

Discussion: N/A.

- Alcohol policy: This committee had voted to return to the prior policy of allowing the section to spend money on alcohol for these section events.

Discussion: Matt, the board liaison, will continue to follow up with various section leaders. So far, the response back is overwhelmingly supporting the policy.

- ADJOURN: 4:32pm