

**WSBA IP Section
Meeting of the Section
9/27/2017
Minutes:**

- I. BOARD MEMBERS:
 - a. Elizabeth Reilly (Chair), Kevin Zeck (KZ) (Chair-Elect), Tom Satagaj (TS) (Secretary-Treasurer), Reid Johnson (RJ), Patchen Haggerty (PH), Stuart Dunwoody (SD)
 - b. SECTION LIAISON: Julianne Unite (JU)
 - c. BOG LIAISON: James Doane (JD)

- II. LOCATION OF MEETING:
 - a. Perkins Coie, LLP, 1201 Third Avenue, Suite 4900, Seattle, WA 98101
 - b. Telephonic access was not available for this meeting

- III. CALL TO ORDER - MEETING STARTS AT 4:47 PM PT
 - a. ATTENDEES – BOARD MEMBERS:
 - i. ER, KZ, TS
 - b. OTHER SECTION MEMBERS
 - i. Brock Hartman, Dario Machleidt, Matthew Moersfelder, and Karin Swope

- IV. WELCOME

- V. RESOLUTION – APPROVAL OF ELECTRONIC VOTING FOR FY 2018 SECTION ELECTIONS:
 - a. KZ – made motion for resolution to approve electronic voting for FY 2018 section election
 - i. Motion seconded
 - ii. No opposition to motion was heard, and resolution was adopted.

- VI. RESOLUTION – APPROVAL OF ELECTRONIC VOTING FOR BYLAW AMENDMENTS:
 - a. KZ – made motion for resolution to approve electronic voting on approval of Bylaw Amendments necessitated by Sections Policy Workgroup
 - i. Motion seconded
 - ii. No opposition to motion was heard, and resolution was adopted.

- VII. DISCUSSION OF BYLAW AMENDMENTS WAS HELD

- a. KZ primarily gave overview of Bylaw amendments, with contributions from ER and TS

VIII. ANNUAL REPORT OF SECTION ACTIVITIES GIVEN

- a. Section put on three major CLEs, engaged in serious effort to prepare bylaw amendments, sponsored scholarships at the three Washington state law schools, attend open sections night, and collaborated with Washington Lawyers for the Arts
- b. Discussion also included upcoming opportunities for involvement including the USPTO's Pro Bono program (being run by UW's CASRIP), and the USPTO's China IP Road Show

IX. MEETING ADJOURNED – 5:11 PM PT