

WSBA IP Section
Executive Committee Meeting
6/16/2022

Meeting Agenda - Last meeting until September (except for budget meeting)

- I. BOARD MEMBERS:
Karin Swope (KS) (Immediate Past Chair); Brooke Quist (BQ) (Chair); Dario Machleidt (DM) (Vice Chair); Rodney Tullett (RT) (Secretary-Treasurer); Connie Wan (CW); Sally White Harmeling (SWH); Syed Abedi (SA); Sunah Lee (SL); Ethan Vodde (EV)
 - A. YOUNG LAWYER LIAISON: Jack Chang (JC);
 - B. SECTION LIAISON: Carolyn MacGregor (CM)
 - C. BOG LIAISON: Matthew Dresden (MD)
 - D. WSBA CLE LIAISON: Sally Romero (SR)

- II. CALL TO ORDER:

- III. REVIEW AND APPROVAL OF MAY, 2022 MINUTES

- IV. IP SECTION CLES
 - A. Eastern WA Mini-CLE (IEIP – Inland Empire IP Institute)
 - i. Chairs: Sally Harmeling, Ethan Vodde
 - ii. Completed
 - B. 27th Annual IP Institute
 - i. Chairs: Brooke Quist, Dario Machleidt
 - ii. Completed - April 27-28
 - C. IP Licensing CLE –
 - i. Chairs: Connie Wan, Syed Abedi
 - ii. Date: Wednesday, July 15th
 - iii. Final Speaker updates; any remaining issues
 - D. 4th CLE Timely Topics
 - i. Chairs: Rodney Tullett, Sunah Lee
 - ii. Date: September 21st
 - iii. Any Speaker updates

- V. Nominating Committee
 - A. Nominating committee is Brooke Quist, Connie Wan, Dario Machleidt, Sally Harmeling, and Karin Swope.
 - B. Tom Wong is our candidate for the At Large slate
 - C. Connie Wan is our candidate for the Secretary/Treasurer slate
 - D. Voting is scheduled for June 6–19, 2022.

- VI. WSBA LEGISLATIVE AFFAIRS COMMITTEE
 - A. Ethan Vodde is the WSBA Outreach & Legislative Affairs Coordinator
 - B. Any updates via Sanjay Walvekar (sanjayw@wsba.org)
 - C. None of our state bills made it.

- VII. WSBA Board of Governors has been meeting to discuss the Process for Determining WSBA's Position Regarding the Future Structure of the Bar. Connie and Dario are following this matter. Any updates from the May 21st meeting?
- VIII. Social
 - A. Brooke Quist and Kat Stryker are planning video game IP mash-up topic.
 - B. Would anyone else like to help plan?
 - C. Tentative date has slipped past July; now looking at August or Fall
 - D. We are reaching out to speakers and venues
 - i. Likely Bellevue Club as venue
 - ii. Epic and Funko as potential speakers
 - iii. Also other videogame companies
- IX. Membership Drive Events
 - i. Getting together as the Executive Committee
 - ii. Idea of IP Section acting as a "sponsor" e.g., sponsor IP-related conference
- X. OTHER ITEMS:
 - A. Further discussion of new standing subcommittee for the future marketing of our CLEs. New efforts could include: more social media outreach, better highlighting of Keynote speakers, leveraging the marketing capabilities of law firms that have attorneys speaking at the events, and the like.
 - B. Start calling an "active" mailing list.
 - C. Carolyn has gathered current active list
- XI. Schedule Section Budget meeting in the next week or two. Due July 1st. All officers and member interested in being an officer in the future should try to attend. We could potentially meet in person at Seed IP, then afterwards go upstairs to the Tower Club for Happy Hour.
- XII. NEXT MEETING
 - A. No summer meetings. Off until September. Confirm 3th Thursday in September (the 15th) at 4pm?
- XIII. ADJOURN: _____