

WSBA IP Section  
Executive Committee Meeting  
9/17/2020  
Meeting Minutes

- I. BOARD MEMBERS:
  - A. Thomas Satagaj (Immediate Past Chair) (Chair); Reid Johnson (RJ) (Chair); Karin Swope (KS) (Chair-Elect); Brooke Quist (BQ) (Secretary-Treasurer); Kaustuv Das (KD); Frances Jagla (FJ); Dario Machleidt (DM); Mathew Moersfelder (MM); Phyllis Turner-Brim (PTB);
  - B. YOUNG LAWYER LIAISON: Brad Zentz (BZ);
  - C. SECTION LIAISON: Eleen Trang
  - D. BOG LIAISON: Paul Swegle (PS);
  - E. WSBA CLE LIAISON: Shanthi Raghu
- II. CALL TO ORDER: 4:05PM
  - a. In Attendance: TS, RJ, KS, BQ, KD, FJ, DM, MM, BZ, ET
- III. REVIEW AND APPROVAL OF JUNE, 2020 MINUTES; MOVED BY KD, SECONDED BY FJ, UNANIMOUS VOTE TO APPROVE
- IV. IP SECTION CLES
  - A. Eastern WA Mini;mnm-CLE (IEIP – Inland Empire IP Institute) - 2021
    - i. Chairs: RJ, Sally White Harmeling
    - ii. 2-Hour Mini-CLE
    - iii. Date:
  - B. 26<sup>th</sup> Annual IP Institute – April 29, 2020
    - i. Chairs: KS & BQ
    - ii. Date:
  - C. IP Licensing CLE –
    - i. Chairs: DM,
    - ii. Date:
  - D. 4<sup>th</sup> CLE (traditionally IP For The Rest Of Us)
    - i. Chairs: FJ,
    - ii. Date:
    - iii. Discussion of possible new CLE ideas; Proposed Start Up related CLE
- V. Structure of Section Splits with WSBA
  - A. Powerpoint attached
  - B. Effects on revenue for IP Section; budgets attached
  - C. Under the current model, we will never make money off of the CLEs. Conversely, we will never lose money either. Are we okay with this?
  - D. Motion to form Revenue Working Group, KS moved, BWQ seconded, unanimously approved. Volunteers are KS, BWQ, and RJ
- VI. WSBA LEGISLATIVE AFFAIRS COMMITTEE
  - A. RJ is on the WSBA Outreach & Legislative Affairs Coordinator list to receive updates via Russell Johnson ([RussellJ@wsba.org](mailto:RussellJ@wsba.org));
    - i. Pass on to KS/BQ

- VII. Social
  - A. Original Plan to partner with corporate counsel section's next quarterly event; BWQ to reach out to Corporate Counsel regarding their plans
  - B. Consider new idea for bringing constituency together for 2021
- VIII. DEPARTURES
  - A. Thomas Satagaj
  - B. Kaustuv Das
  - C. Mathew Moersfelder
  - D. Brad Zentz
- IX. OTHER ITEMS:
  - A. Proposal to move to Zoom meetings, rather than phone calls in the future
- X. NEXT MEETING
  - A. Third Thursday of October.
- XI. ADJOURN: 4:47pm