



IPS Meeting Minutes: March 7, 2017

KL&Gates at 12 p.m.

PRESENT: 1) Bernard Shen (phone); 2) Holly Vance; 3) Linda Chu; 4) Francisco Olmedo; 5) Leonid Kisselev (phone); 6) Fraser Mendel; 7) Mario Cava (phone); 8) Juliane Unite (phone); 9) Elly Baxter; 10) Matthew Dresden; 11) Carly Chan; 12) Megan Lutes.

- 1) Approval of minutes from February 2017. Matthew moved, Fraser seconded, all in favor, none opposed.
- 2) Committee reports –
 - a) Fraser said that the CLE committee is working on March and April events. Francisco said that on March 23rd IPS will be co-sponsoring a CLE and reception with four European law firms. Leonid asked Bernard whether he had the chance to contact the potential speaker from Florida. Bernard said that he had not; Fraser volunteered to contact the speaker and explain that IPS does not conduct online CLEs.
 - b) Spring Event –Holly said that there event will include a breakfast and a CLE with a panel of speakers talking about the recent immigration events. Holly asked Leonid about the deadline for submitting CLE paperwork and whether we need to have speakers known for submission. Leonid said that the deadline is six weeks before the event. Julianne suggested submitting the paperwork without all the speakers being known. Holly will start work on the paperwork. Bernard suggested advertising the event to the corporate counsel section and trying to get a speaker from the Attorney General's office.
 - c) Happy Hour – Megan said that the next happy hour will be at the BOCA hotel, which has free parking. Bernard asked about start and end times. Megan said that the event will run from 5pm to 7:30pm.
 - d) EC member selection committee – Bernard said that everyone is welcome to join the committee and meet with potential EC members. Bernard also asked to send him potential EC members. Fraser asked how many people we need to recruit for the committee – Bernard was not sure and will follow up regarding the number.
 - e) WSBA report – Julianne said that the section needs to amend bylaws before the end of the fiscal year to be consistent with the amended WSBA bylaws. Julianne will send out materials and recommendation for amendment soon. Mario said that the section can custom tailor its bylaws as long as they meet minimum WSBA requirements. Bernard asked Mario to go over the most important requirements. Mario said that the requirements concern the numbers of officers, election process, non-voting members, and who can join a committee. Bernard asked if previous comments provided by the section on the proposed changes to WSBA bylaws were considered. Mario said that the comments were considered by the section bylaws workgroup. Julianne said that she is working on the implementation of electronic voting and nominations

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requirements – for now, using Survey Monkey for these purposes is ok. Bernard asked if a Google ID is necessary to use the voting and nomination services. Julianne said no. Leonid asked if there are term limits for section EC officers in the amended WSBA bylaws; Julianne said no. Bernard will reach out to other EC members to form a bylaw amendment subcommittee.

Julianne asked if the EC has any comments on proposed posting section membership in a member's WSBA profile in the WSBA legal directory, as WSBA is considering making an opt-in option to display the membership. Matthew said that as long as the information is publicly available to begin with, he sees no issue with the change.

Julianne said that now one needs to make a public records request to obtain the information. Elly said that members may ask about the reason for the change.

Bernard said that as long as members are aware that displaying the section information is an opt-in option, he is ok with the change. Other EC members concurred.

3) Adjourned