

WSBA IP Section
Executive Committee Meeting
12/15/2022
Meeting Agenda

- I. BOARD MEMBERS:
Brooke Quist (BQ) (Immediate Past Chair); Dario Machleidt (DM) (Chair); Rodney Tullett (RT) (Vice Chair); Connie Wan (CW) (Secretary-Treasurer); Syed Abedi (SA); Sunah Lee (SL); Ethan Vodde (EV); Thomas Wong (TW); Carrie Lofts (CL)
 - A. YOUNG LAWYER LIAISON: Jack Chang (JC)
 - B. SECTION LIAISON: Carolyn MacGregor (CM)
 - C. BOG LIAISONS: Matthew Dresden (MD) & Kevin Fay (KF)
 - D. WSBA CLE LIAISON: Sally Romero (SR)
- II. CALL TO ORDER: 4:03PM
- III. REVIEW AND APPROVAL OF NOVEMBER 2022 MINUTES
Discussion:
Motion:
Second:
Vote:
- IV. Welcome Carrie!
- V. IP SECTION CLEs
 - A. Eastern WA Mini-CLE (IEIP – Inland Empire IP Institute)
 - i. Chairs: Ethan and Carrie Loft
 - ii. Date: Probably February 2023Discussion:
 - B. 27th Annual IP Institute
 - i. Chairs: Dario Machleidt & Rodney Tullett
 - ii. Date: April 25-26, 2023 & hybrid
 - 1. keynote—Federal Circuit Judge Stark (confirmed)
 - C. IP Licensing CLE
 - i. Chairs: Syed/Connie
 - ii. Date: Likely June -July 2023 TBD
 - iii. Format: Hybrid (in-person and virtual)
 - D. 4th CLE Timely Topics
 - i. Chairs: Sunah/Tom
 - ii. Date: Likely Sept. – Oct. 2023
 - iii. Format: Hybrid (in-person and virtual)

VI. ITEMS FROM NOVEMBER MEETING:

- A. \$96,635 balance. Let's do something this year for our section/members. Suggestions?
- B. Social media & marketing
 - i. Our section does not have a social media presence. Does someone want to build/improve that for us?
 - ii. Proposal from last month to have a standing subcommittee for the future marketing of our CLEs.
 - iii. 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.
- C. Scholarship. See above re: \$96k. Offer scholarships to 3 students, one year from Washington law schools? Proposed amount?
- D. Survey of members—what do they want? Who wants to take point on this?
 - i. Start calling an “active” mailing list.

VII. NOMINATING COMMITTEE

- A. The general rule is one at-large position per year for a two-year term
- B. Dario Machleidt & Brooke Quist to head the committee; all others welcome to join

VIII. WSBA LEGISLATIVE AFFAIRS COMMITTEE

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

IX. SOCIAL

- A. Video game IP mash-up topic with Corporate Counsel section.
- B. Postponed until Q1
- C. Brooke to make an introduction to Kat Stryker, who is on the EC of the Corporate Counsel section.

X. SECTION BUDGET (to be submitted in June 2023)

- A. Dario Machleidt & Rodney Tullett; and all others who are interested can work on it when we get there
- B. IP Section is well funded. Excess savings in the bank. Did not spend money on social events in past years due to Covid.
- C. Reminder: As of October 2021, the section financial shows a balance of \$96,635.

Discussion: EC members should reach out to Dario for comments or suggestions.

- A. Scholarship to the local law schools

Discussion: No scholarship in 2022. Will consider continuing the scholarship this year. Will discuss the details in the next meeting and vote on it in Dec. agenda.

XI. NEXT MEETING

- A. January 19

XII. ADJOURN: