WSBA IP Section
Executive Committee Meeting Minutes
10/08/2024

- BOARD MEMBERS ATTENDING:

Connie Wan (CW) (Chair); Syed Abedi (SA) (VICE CHAIR); Jim Vana (Secretary-Treasurer); Sunah Lee (SL); Elizabeth Breakstone (EB)

A. YOUNG LAWYER LIAISON: Heather Hedeen
B. SECTION LIAISON: Carolyn MacGregor (CM)
C. BOG LIAISONS: Matthew Dresden (MD)
D. WSBA CLE LIAISON: Sally Romero (SR)

- CALL TO ORDER:

QUORUM: quorum

- REVIEW AND APPROVAL OF JUNE MINUTES

Motion: Connie Wan

Second: Sunah

Vote: Aye

Abstention: Elizabeth

Motion: passed

- THINGS TO BE DECIDED AND WORKED ON
A. ELECTIONS AND APPOINT:

Motion: Appoint Jim Vana as the Secretary-Treasurer to the WSBA IP EC

Motion made by: Connie

Second: Elizabeth:

Vote: All ayes

Motion: Passed

Discussion: welcome Jim!

- SCHOLARSHIPS

Discussion: We have 15K in the budget to give as scholarships next year. We should see if this amount is sustainable given our bank balance and annual revenues.

A. PRO-BONO PROGRAM UPDATE

Update: The program has started. Seattle U is hosting the program. We have two applications. However, we don't have enough volunteer practitioners at this point. How can we get more people to become involved?

B. CORPORATE COUNSEL SECTION – JOINT MEETING

Discussion: How can we make this happen in '24-25 calendar year?

CLE UPDATES:

IP Mini CLE (can be panels?)

i. Chairs: Connie, Elizabeth
ii. Date: Q1, 2025
iii. Format: in-person

Discussion:

28th Annual IP Institute

i. Chairs: Rodney, Connie, Syed
ii. Date: April 2025

Discussion: Suggest having a reception if a CLE is to be Live only.

IP Licensing CLE

i. Chairs: Jim, Sunah
ii. Date: Q3, 2025
iii. Format:

Discussion:

CLE Timely Topics '25

i. Chairs: Connie, Rodney
ii. Date: Dec. 4, 2024
iii. Format: Remote

Discussion: This is a full-day event, and we need 6 speakers. Discussion on splitting up into smaller CLEs.

CLE Format Discussion

More mini-CLE series? Or continue with full-day event type of CLE?

- WSBA LEGISLATIVE AFFAIRS COMMITTEE.
A. Any volunteers?

Discussion:

- ADJOURN: