

WSBA IP Section

Executive Committee Meeting Minutes

11/12/2024

- Board Members Attending:

Connie Wan (CW) (Chair); Jim Vana (Secretary-Treasurer); Nika Aldrich; Rodney Tullett; Alain Villeneuve

- WSBA CLE Liaison: Sally Romero (SR)

- Call to ORDER:

Quorum: quorum

- Review and Approval of October Minutes

Motion: Connie

Second: Alain

Vote: Aye

Motion: passed

- Things to be decided and worked on
 - Addition of Executive Committee member (to help with consistently achieving a quorum for meetings)
 - Discussion of Hari Kumar (from Alain), and Greg Plichta (from Rodney)
- Scholarships

Discussion: We have 15K in the budget to give as scholarships next year.

- Discussion of whether to keep scholarship level at \$15,000 annually
- Motion: Connie
- Second: Rodney

- Vote: Aye
- Motion: passed

- Pro Bono Program
 - A. The program has started; still need 1 more volunteer patent attorney (issue is malpractice insurance)

- Meetings with other WSBA sections
 - Corporate counsel section
 - **Discussion:** ongoing regarding possible joint meeting

CLE UPDATES:

IP Mini CLE (can be panels?)

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

Discussion: planning to have 2 speakers for 1 session for January 15

28th Annual IP Institute

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

Discussion: Alain agreed to speak on on-line takedowns

- ADJOURN: 4:49 p.m.