

WSBA IP Section  
Executive Committee Meeting  
06/29/2023  
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: 4:05 PM

QUORUM: YES

III. REVIEW AND APPROVAL OF MAY 2023 MINUTES

Discussion: none

Motion: Ethan

Second: Rodney

Vote: All Ayes

IV. IP SECTION CLES

A. IP Licensing CLE

- i. Chairs: Syed/Connie
- ii. Date: July 18, 2023
- iii. Format: Virtual

Discussion: six speakers have been lined up for the event. Agenda has been submitted to WSBA. All speakers are working with the WSBA liaison in preparation for the CLE. Connie will draft an additional email blast and send it to Carolyn to be shared via the WSBA list server.

B. 4<sup>th</sup> CLE Timely Topics

- i. Chairs: Sunah/Tom
- ii. Date: Likely last week of 2023 (Oct. 4<sup>th</sup>, Wednesday)
- iii. Format: Hybrid (in-person and virtual)

Discussion: None.

C. 28<sup>th</sup> Annual IP Institute

- i. Chairs: Rodney Tullett & Connie Wan
- ii. Date: April 16, 2024 (the third Tuesday of April 2024)
- iii. Update on event planning:

Discussion:

Potential speakers: Ray Chen (Tom Wang), Albright (Brooke), PTO (Connie). Rodney and Connie will work on the logistics starting now. Rodney will draft a “pitch” email for Connie to share with the PTO contact.

V. NEXT YEAR'S BUDGET

Discussion: The section's May 2023 balance is \$97,000. We will budget 15k for the scholarship program, 10k for the session member social event, and 3k for the IP Institute speaker's dinner. We should provide more benefits for the section members.

VI. NOMINATING COMMITTEE

Discussion: The election went smoothly. We should have results soon.

VII. WSBA LEGISLATIVE AFFAIRS COMMITTEE

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

Discussion: N/A.

VIII. ADJOURN: 4:32pm