

**IDAHO STATE BAR**  
**INTELLECTUAL PROPERTY LAW SECTION – ANNUAL MEETING**  
**MINUTES OF MEETING**  
July 9, 2009

Call to Order at 7:30 a.m.

**Attendees**

1. Elizabeth Herbst Schierman
2. Steve Nipper
3. Bob Shaver
4. Chuck Murphy
5. Timothy Murphy
6. John Zarian
7. Peter Midgley
8. Dana Herberholz
9. Tyler Wirick
10. Lane Chitwood

**Introductions**

**Treasurer's Report**

- John Zarian discussed ISB's requirement that section spend any budget surplus.
- Section members encouraged to consider opportunities to spend any annual surplus in light of this ISB requirement.

**Discussion re Minutes of Previous Meetings**

- Minutes of past meetings are available on IPL Section website at [http://isb.idaho.gov/member\\_services/sections/ipl/ipl.html](http://isb.idaho.gov/member_services/sections/ipl/ipl.html)

**August 2009 Monthly Meeting/Program in Moscow, Idaho**

- Section will be holding August meeting on August 17 or August 18 in connection with new law student orientation at University of Idaho.
- Tentative plan to hold breakfast meeting with University of Idaho IP Law Club. John Zarian is working with Professor Bridy to coordinate meeting.
- Details to follow.

**December 2009 Monthly Meeting/Program in Idaho Falls, Idaho**

- Tentatively, section will be holding December meeting with the Idaho Falls Chamber of Commerce on December 8, 2009. Details to follow.

- At a subsequent meeting, Section will need to discuss whether regularly-scheduled December 17 meeting is necessary in light of December 8 meeting.

**Nominations and Elections of 2009-2010 Section Officers**

<b>OFFICE</b>	<b>NOMINEE</b>
Chairperson	Elizabeth Herbst Schierman
Vice Chair – Southern	Dana Herberholz
Vice Chair – Eastern	N/A
Vice Chair – Northern	Steve Nemeč
Secretary	Tim Murphy
Treasurer	Rex Johnson

All nominees unanimously elected. Section will continue to search for nominees for Vice Chair - Eastern Idaho.

**Pro Bono Commission Report**

- Tim Murphy discussed his attendance at meeting with pro bono commission. Judges on pro bono commission expressed that ISB sections expressed little interest in assisting the commission. Judges encouraged all firms to adopt a comprehensive pro bono policy.
- Tim suggested opportunity for IP Section to assist pro bono commission, including assisting commission with its efforts to encourage firms to adopt pro bono policy.

Adjourned at 8:00 a.m.

## **2009 SCHEDULE**

### **DATE & TIME**

### **EVENT**

- August 17/18, 2009                      **Section Meeting and Presentation in Moscow (date/time TBD)**
- Thurs., Sept. 17, 2009 @ 12:00 p.m. **Section Meeting in Boise**  
Thurs., Sept. 17, 2009 @ 12:30 p.m. **CLE presentation (.5 hrs.)**
- geared to IP practitioners
- Thurs., Oct. 15, 2009 @ 8:00 a.m.    *Section board meeting / conference call*  
Thurs., Oct. 15, 2009 @ 8:30 a.m.    **CLE seminar (1 hr.) in Boise**
- geared to the Bar generally
- Thurs., Nov. 19, 2009 @ 12:00 p.m. **Section Meeting in Boise**  
Thurs., Nov. 19, 2009 @ 12:30 p.m. **CLE presentation (.5 hrs.)**
- geared to IP practitioners
- Fri., Dec. 11, 2009                      **Due date for articles for *The Advocate* (Feb. 2010 issue)**
- Tue., Dec. 8, 2009                      **Section Meeting and Presentation with Idaho Falls Chamber of Commerce (Time TBD)**
- geared to the Bar generally
- Thurs., Dec. 17, 2009 @ 8:00 a.m.    *Section board meeting / conference call*  
Thurs., Dec. 17, 2009 @ 8:30 a.m.    **CLE seminar (1 hr.) in Boise**
- geared to the Bar generally