

Intellectual Property Law Section Agenda
Annual Meeting, Thursday, August 20, 2020
Noon–1:00 PM
Via Web Conference

- IP Section Welcome
- Introductions
- **ITEM FOR VOTE:** Minutes from last meeting – review and approval
- Treasurer’s Report
- **ITEM FOR POSSIBLE VOTE:** Donation request from ACE (Attorneys for Civic Education)
- Officer Elections:
 - Today is last day of term for current Section Officers:
 - Chair: Elizabeth Herbst Schierman, TraskBritt, PC;
 - Southern Vice Chair: Tim Murphy, University of Michigan Law School;
 - Eastern Vice Chair: Thomas J. Katsilometes, Thomas J. Katsilometes PLLC;
 - Northern Vice Chair: Romney J. Hogaboam, Hogaboam Law Offices, PLLC;
 - Secretary: Beck Roan, Flammia & Solomon, PC; and
 - Treasurer: Kathryn A. Weiser, Boise State University
 - Current Slate of Nominees for the Aug. 21, 2020 – Aug. 19, 2021 term:
 - Chair: Matthew R. Harvey, Holland & Hart
 - Eastern Vice Chair: Thomas J. Katsilometes, Thomas J. Katsilometes PLLC
 - Northern Vice Chair: Beck C. Roan, Flammia & Solomon, PC
 - Secretary: Alexandra Hodson, Parsons Behle & Latimer
 - Treasurer: Kathryn A. Weiser, Boise State University
 - Ballot emailed to Section Members on August 10th.
 - Votes due by Friday, Aug. 21st at 5:00 p.m. (PT)
 - Southern Vice Chair position:
 - No nominee by time of ballot circulation; further nomination(s) now received; nomination period still open
 - Will conduct supplemental election, by email, for this position and any other open officer position before Section’s October meeting.
- Open call for Section meeting CLE speakers / topics – December and onward
- Good of the Order
- CLE Presentations:
 - “Key Terms in SaaS and Cloud Computing Agreements” – Charley Haley, Cooley (0.50 hr CLE)
- Adjourn