ISB INTELLECTUAL PROPERTY LAW SECTION Minutes of the September 15, 2011 Business Meeting

Meeting was called to order at 12:00 p.m.

Review and approval of minutes: No minutes to approve

<u>Treasurer's Report</u>: Matt Whipple, Section Treasurer was unable to attend, but Scott Swanson confirmed that Section financials are stable and Section has in excess of \$3,000 on hand.

Old Business from Annual Business Meeting

- New Section Officers elected.
- Dana Herberholz provided an update on the University of Idaho Intellectual Property Law Scholarship.
- Creation of four committees
 - CLE Committee
 - Scholarship Committee
 - Webpage Committee
 - Donation Request Committee
- Call for CLE speakers at business meetings and for general bar
- Call for authors to write for June/July section-sponsored issue of *The Advocate*

New Business

- The Section will sponsor an issue of *The Advocate* during the Fall of 2012 (likely October)
- Call for volunteers at upcoming CLEs for ISB and for Section business meetings
 - Brad Frazer and Brittany Pfister will be presenting CLE to general bar on cloud computing issues at a date to be determined in October 2011
- <u>Scholarship</u>: Dana Herberholz reported that he received five applications for the University of Idaho Intellectual Property Law Scholarship. The Donation Request Committee will review the applications and report back to the Section with its recommendations shortly.
- <u>Federal District Judge Resolution</u>: Chirs Cuneo and Dana Herberholz reported that the Litigation Section of the Idaho State Bar approved a resolution to add a third United States Court District Judge to the District of Idaho. The Litigation Section is urging other sections to vote on whether to support the resolution. Scott Swanson will circulate the resolution to section members for consideration.

<u>CLE Presentation</u> -. COM and .NET meet .ANYTHING – Introducing the new generic Top-Level Domain Program, presented by Elizabeth H. Schierman, Trask Britt

Adjourned at 1 p.m.