

Intellectual Property Law Section Minutes
August 20, 2020
12:00 -1:00 PM
Via Web Conference

- Welcome
- Introductions
- Review Previous Business:
 - June 18, 2020 meeting minutes
 - Motion: to approve April meeting minutes (Jacob Pierson); Second (Matt Harvey)
 - Motion carries: meeting minutes from June 18 approved
 - Treasurer's Report
- Items for Vote:
 - Donation Request:
 - Donation of unspecified amount requested from Attorneys for Civic Education (ACE)
 - Discussion regarding account carryover limits and amounts remaining in this year's budget
 - Donation request tabled, in absence of motion to make donation
- Officer Elections:
 - Term of outgoing officers ends today.
 - Outgoing 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
 - Ballot emailed to Section Members on August 10th for slate of nominees:
 - 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
 - Votes are due by Friday, August 21st at 5:00 p.m. PT (6:00 p.m. MT)
 - Southern Vice Chair position:
 - There was no nominee for this position by the time of the ballot circulation, but further nomination(s) have now been received.
 - The nomination period remains open, and members are invited to make nominations by contacting Chair
 - A supplemental election, by email, will be conducted to fill the Southern Vice Chair position and any other open officer position before the Section's October meeting
- Open call for CLE speakers and topics for December Section meeting onward
- Good of the Order
- CLE Presentation:
 - "Key Terms in SaaS and Cloud Computing Agreements" — Charley Haley, Cooley (0.50 hr CLE)
- Adjourn

Attendees:

Elizabeth Schierman
Alex Hodson
Becky Taylor-Brooks
Charley Haley
Chris Cuneo
Christopher Hopper
Jacob Pierson
Jason Lloyd
Justin David Baker
Katrina Parra
Kenneth Shumard
Matt Harvey
Matthew Wade
Michael Gilmore
Robert Winkle
Ryan Marshall
Courtne Howley