

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

FOR REVIEW & APPROVAL AT NEXT SECTION MEETING