

Intellectual Property Law Section Minutes

April 16, 2020

12:00-1:00 PM

Via Teleconference and 1308 27th Ave. APT 202, Lewiston, ID 83501
(hosted by Northern Vice Chair, Romney Hogaboam)

- Welcome
- Review Previous Business:
 - February 20, 2020 meeting minutes
 - Motion -- to approve February meeting minutes (Beck); Second (Patrick)
 - Motion carries: meeting minutes from February 20 approved
 - Reviewed treasurer's report
 - Included in the 2020 budget:
 - Donations - \$1,000
 - Sponsorships - \$1,000
 - Awards, gifts, and scholarships - \$1,000
 - Other - \$500
- Announcements:
 - Sponsorship for IP Course Certification
 - Application deadline: February 20, 2020
 - Award: \$1,000 (with maximum individual award of \$500)
 - Recipients:
 - Dixon Hammer (\$500)
 - Becky Taylor-Brooks (\$500)
 - Scholarship for Idaho IP Law Student
 - Application deadline: February 29, 2020
 - Award: \$1,000
 - Recipient: Erika Melanson (\$1,000)
- New Business:
 - Donation to ISB for technology upgrade in the classroom
 - Teresa (from ISB) explained classroom was last upgraded 8 years ago. ISB and Law Foundation are funding half of the \$22,000 price, so they are requesting \$11,000 from the sections.
 - Classroom will be converted to be a Zoom room.
 - Patrick inquired whether ISB, as a State agency, will be impacted by an attempt by the State to eliminate Zoom access due to security. Teresa did not believe so.
 - Matt Harvey asked about IP Section's current budget
 - Elizabeth explained our budget includes \$1,000 for donations and that last year the IP Section's balance was slightly over the allowable carryover limit. Romney added that the Section's current balance is over \$10,000
 - Donation to Access to Justice
 - No official request received, but this is an annual request
 - Motion -- to vote at the next section meeting on a \$500 donation to ISB for technology and \$500 for Access to Justice
 - Motion (Romney); Second (Jacob)
 - Motion carries: vote on a \$500 donation to ISB for technology and \$500 for Access to Justice at the next section meeting
- Call for CLE speakers
- Adjourn