

IP Section
Board of Directors Meeting Minutes

January 28, 2020

12pm

JAlbright Law LLC

201 Third Street NorthWest Suite 1880 Albuquerque, NM 87102 (18th floor)

Board members in attendance: Svitlana Anderson (chair); Helen Baca (chair-elect); Justin Muehlmeier (Secretary); Ian Bezpalko (Budget); Beate Boudro; Jose Garcia; Jaime Mayfield (YLD Liaison); Kevin Soules (past-chair).

Others in attendance: Morgan Pettit (State Bar)

1. Call to Order/Roll Call –New Board Members Jaime Mayfield and Jose Garcia welcomed.
2. Agenda Approved.
3. Minutes of December 2019 Annual Meeting Approved with no amendment.
4. Election of 2020 Officers:
 - Chair Elect: Helen Baca the only nominee, appointed by acclamation.
 - Budget Officer (Budget due Feb. 28, 2020): Ian Bezpalko the only nominee, appointed by acclamation.
 - Secretary: Justin Muehlmeier the only nominee, appointed by acclamation.
5. Appointment of Liaisons.
 - CLE Liaison: Jose Garcia volunteered and was appointed by Board.
 - New Mexico Lawyer Magazine Liaison: Kevin Soules volunteered and was pointed by Board.
6. Goals and Objectives for 2020.
 - Board discussed its primary objectives for 2020, which included:
 - Pro Bono IP Fair in Fall;
 - Annual CLE on Friday, December 11;
 - Possible mock trial/moot court scholarship program or sponsorship; and
 - Board and Section social events with themes related to IP practice specifically.
7. 2020 Budget Discussion.
 - Current budget totals \$2,468.08. Current membership is 57 members and \$1,328.08 rolled over from last year's budget.

8. Global Bylaw discussion

- Board created Global Bylaw Committee to coordinate the adoption of the State Bar's new proposed global bylaws. Committee to be chaired by Svitlana Anderson, and committee members to include Helen Baca and Beate Boudro.

9. New Business

- New Mexico Lawyer Magazine. The IP Section is to publish articles in the March New Mexico Lawyer Magazine distributed in the New Mexico Bar Bulletin. Kevin Soules will coordinate volunteer authors. February 17 is the deadline to submit final drafts of your article to the State Bar for review prior to publication on March 25.
- Svitlana Anderson received email from Utah State Bar regarding upcoming IP Conference in Utah on February 21. Svitlana to circulate to Board and IP Section membership.
- New Mexico State Bar now has a new quarterly section e-news periodical, the next of which goes out in April. We can request information to be published in there.

10. Meeting Schedule for 2020 and Next Meeting

- Next meeting: **February 25 at noon.**

11. Adjourned