

IP Section
Board of Directors Meeting Minutes

February 25, 2020 at 12:00pm

Law Offices of Jeff Albright

JAlbright Law LLC, 201 Third Street NW, Suite 1880, Albuquerque, NM 87102
(18th Floor of US Eagle Building)

In attendance: Svitlana Anderson (Chair); Kevin Soules; Ian Bezpalko (Budget); Jeff Albright; Beate Boudro; Helen Baca; Savannah Hoover; Jose Garcia
Guests from the State Bar: Jamie Mayfield; Morgan Pettit

1. Called to Order at 12:00pm.
2. Agenda Approved.
3. Minutes from January 2020 Meeting Approved with amendment
 - Item 5 amended to indicate that the CLE liaisons are Jose and Breanna
4. Treasurer's Budget Report (Ian)
 - Ian provided budget report
 - Ian noted reported that our current budget is not yet complete because we expect additional members to pay dues.
 - The budget deadline is February 28, 2020.
 - Budget was approved by unanimous vote
5. Student liaison
 - Savannah will remain the student liaison but will graduate May 5th 2020
 - i. She will start looking for a new 1L to take the position
 - Savannah noted that there is an IP class this semester and invited volunteers
 - i. Board members may offer to be guest speakers
6. Report from Committee to Review Global Bylaws
 - Helen and Beate have started to review and revise the current draft
 - Final document is due July 31, 2020.
7. New Business
 - Current membership is 72 members
 - i. Svitlana will circulate spreadsheet with members
 - SCD Digest
 - i. Morgan described a new E-News letter
 - ii. The board discussed perhaps providing content in Q3 or Q4 2020
8. Discussion of Podcast

- New NM State Bar podcast series is launching in April
- \$450 per episode
 - i. pays for all the production
 - ii. podcast will be for free
 - iii. costs can be offset with sponsorships
- Board members discussed various topics
 - i. Svitlana is concerned about cost
 - ii. Jose will look into local producers to reduce cost
 - iii. Jeff interested in whether Podcast could be associated with CLE credit

9. Lexology

- The State Bar is offering to provide Lexology to IP Section members for free
- Discussion if the Board is in favor of emailing all IP Section members
- Board elected to provide an E-blast that will say members can go to the section website and let members contact Lexology via the section website if they want to sign up

10. Next Meeting – March 24, 2020 **Same Location.**

11. Adjourn