

IP Section
Board of Directors Meeting Minutes

March 24, 2020, 12pm

By teleconference due to COVID-19 Public Health Demands

Board members in attendance: Svitlana Anderson (chair); Helen Baca (chair-elect); Justin Muehlmeier (Secretary); Ian Bezpalko (Budget); Kevin Soules (past-chair); Beate Boudro; Talia Kosh; Jeff Albright; Helen Baca; Jose Garcia.

Others in attendance: Morgan Pettit (State Bar).

1. Call to Order/Roll Call
2. Agenda Approved.
3. Minutes of February 25, 2020 Board Meeting approved with no amendment.
4. Treasurer's Report
 - Budget has not been provided by State Bar since January. Balance as of January is \$2,628.60.
5. COVID-19 Status
 - Morgan Pettit updated Board on State Bar status. All in-person State Bar events cancelled through end of May. State Bar sections can continue board meetings remotely. State Bar is currently discussing plan regarding Annual Meeting. The Bar Bulletin is continuing to operate.
 - Board discussed whether any update regarding COVID-19 and its effect on IP-related agencies and courts/tribunals should be sent to IP Section members but ultimately declined. There is no IP Section event or procedure currently effected.
6. CLE Committee
 - CLE scheduled for Dec. 11, 2020. Board requested to offer CLE topics for discussion at next meeting.
7. UNM Student Liaison Update
 - No update.
8. Website Updates Report
 - Svitlana will provide Justin an update to put on website regarding Lexology.
9. Next Meeting: **April 28 at noon by teleconference unless otherwise noticed.**
10. Adjourned