

IP Section
Board of Directors Meeting Minutes

April 23, 2019 at 12:00pm

Peacock Law

201 3rd St NW #1950, Albuquerque, NM 87109 (13th Floor of US Eagle Building)

In attendance: Kevin Soules (chair); Justin Muehlmeier (Secretary); Ian Bezpalko (Budget); Beate Boudro; Breanna Contreras; Gina Constant.

1. Called to Order at 12:10pm.
2. Agenda Approved.
3. Minutes from March 2019 Meeting Approved with no amendment.
4. Our Proposed Sponsorship of the State Bar Sandy Brooks One Man Show at Annual Meeting
 - The State Bar had requested several props for the show (red carpet, lanterns, line separators) at our last Board meeting, but no board members have access to the props requested by the State Bar so we will decline our sponsorship of this event.
5. Treasurer's Budget Report (Ian Bezpalko)
 - As of March 31st, we have an additional revenue of \$310 (a \$250 contribution and 3 new members), bringing our account balance to \$2,419.32.
6. CLE Committee Update (Breanna Contreras)
 - Breanna has been working with the State Bar Young Lawyer's Division (YLD) to co-sponsor a CLE December 6th. The YLD have agreed to co-sponsor and can set aside at least \$2,000 and have obtained the commitment of 1 additional sponsor. Breanna circulated on April 1st a proposed plan for the CLE for Board consideration.
 - Breanna has been investigating venues and recommended the NM History Museum in Santa Fe. The costs were discussed. The State Bar, at YLD's urging, is considering whether to cover the costs of the venue (the State Bar does not typically cover external venue costs).
 - The Board approved \$500 of IP Section funds to be committed to the CLE.
 - The Board should assist by:
 - i. looking over the proposed content topics and recommending speakers or volunteering as speakers; and
 - ii. sponsoring or helping us find sponsors, who will receive exposure during the event.

7. Website Updates Report (Justin Muehlmeier)

- Members of the Board to provide IP content for the website.
- The Board discussed its policy of updating the website and a regular process for submitting legal news content on the website. All articles posted are not to be identified as any individual author but the Section as author, and all articles are to be very short statements without opinion or analysis. Anyone from the Board or Section wishing to give submit content for publication on the website should submit it to Justin Muehlmeier (JRM@PeacockLaw.com) to run it by the Board for approval prior to publication. Once there are some good example articles up, we will then invite the Section to participate in the same way.
- Justin has been providing the State Bar various Board minutes to update the website. Justin to also provide State Bar with the NM Lawyer Magazine publication.

8. Board of Bar Commissioners (Ian Bezpalko)

- The Board of Bar Commissioners is coordinating events in various districts around the State in which we as the IP section can come speak at to promote our section and provide content. Ian to attend May 17th Bar Commission meeting to update us on the events planned. Ian to update us next Board meeting.

9. Pro Bono IP Fair (Justin Muehlmeier)

- To form a planning committee at next Board Meeting. Justin volunteered to chair that committee.

10. Next Meeting – May 28, 2019 **Location TBD.**

11. Adjourn