

IP Section Board of Directors Meeting Minutes

April 28, 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; Jeff Albright; and Savannah Hoover.

Others in attendance: Morgan Pettit and Chris (State Bar).

1. Call to Order/Roll Call
2. Agenda Approved.
3. Minutes of March 2020 Board Meeting approved with no amendment.
4. Treasurer's Report
 - Budget has not been provided by State Bar since January. No expenditures since then. Balance as of January is \$2,628.60.
5. CLE Committee
 - CLE scheduled for full day Friday, Dec. 11, 2020.
 - Board discussed possible remote format for CLE. State Bar offered format options, including all attendees being remote but speakers live. Board to table discussion until next meeting.
 - If Board decided to do ½ day instead of full day for the CLE, State Bar requests we give State Bar 3 month notice prior to Dec. 11.
6. UNM Student Liaison Update
 - Savannah Hoover updated the Board on UNM Law School operations.
7. Website Updates Report
 - Justin, Svitlana and Morgan to coordinate update to website regarding LEXOLOGY.
8. Pro Bono IP Fair
 - Board discussed possible remote formats for the Fair. Board members to brainstorm ideas for decision next month. Any decision should be coordinated with Law School as well.
9. COVID 19
 - Board discussed how the public health crisis is affecting their practices.
10. State Bar Bylaws
 - Morgan reminded Board of need to approve new Bylaws by end of July. Board tabled until next Meeting.
11. Next Meeting: **May 26 at noon by teleconference unless otherwise noticed.**
12. Adjourned