

IP Section
Board of Directors Meeting Minutes

May 28, 2019 at 12:00pm

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

Call In Information:

(505) 926-4122

Conference ID: 468006034

Present: Kevin Soules (chair); Svitlana Anderson (Chair Elect); Justin Muehlmeier (Secretary); Ian Bezpalko (budget); Jeff Albright; Tali Kosh; Gina Constant; Beate Boudro.

From State Bar: Breanna Henley; Stephanie

1. Called to Order at 12:05PM.
2. Agenda Approved.
3. Approval of Minutes from April 2019 Meeting
 - Minutes approved with one edit to Section 7 of the Minutes to remove “or Section” to clarify that the Section is not invited to submit content for the website until the Board first provides examples of its own.
4. Treasurer’s Budget Report
 - As of April 30th, our account has \$2,419.32. \$500 of that was previously allocated to the CLE.
5. CLE Committee Update
 - Date: Friday, December 6th
 - Location: Santa Fe
 - Venue: TBD. Breanna Contreras is actively searching.
 - Co-sponsored with Young Lawyer’s Division. Content will be tailored to fit their interests as well but generally the CLE is focused on the arts and brewery industries.
6. Website Updates Report
 - Website Committee formed of Justin Muehlmeier, Kevin Soules and Svitlana Anderson.
 - Breanna Henley told us that Chris Lopez is the State Bar website coordinator. We can have subpages on our website (“tabs”), but keep it to no more than 5 or 6. We can submit to Breanna and Chris our proposed content in Word form indicating which content will go under which tab.
 - Board discussed various updates, including clarifying member benefits, providing up-to-date content, etc. Website Committee to coordinate.

7. Board of Bar Commissioners – Update from Ian
 - Ian described to the Board the Commissioner program he recommends we consider coordinating with. Each commissioner has been given specific funds to host an event in their district. We can offer our services (presentation, pro bono legal assistance, etc.).
 - Board discussed what we might offer and where, but did not come to any decisions.
8. Shelly Gruenig- “Be Greater Than Average” Camps
 - Kevin Soules proposed involving the IP Section with this camp for high schoolers and middle schoolers. Board discussed ideas such as providing presenters on basics of IP and our careers. Board agreed to invite Shelly Gruenig to our next Board meeting to discuss further.
9. Pro Bono IP Fair Planning
 - Pro Bono Fair Committee formed of Justin Muehlmeier, Kevin Soules, Jeff Albright, Talia Kosh
 - Justin to provide committee with general timeline and to-do list.
10. New Business
 - Helen Baca has been admitted to the NM Bar and is now officially a Board member.
11. Next Meeting – **Friday, June 28, 2019**. Meeting to be followed by a get-together for happy hour (not sponsored or paid for by IP Section).
12. Adjourn