

IP Section Board of Directors Meeting Minutes

May 26, 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; Talia Kosh; Breanna Contreras; and Jose Garcia.

Others in attendance: Morgan Pettit (State Bar).

1. Call to Order/Roll Call
2. Agenda Approved.
3. Minutes of April 2020 Board Meeting approved with no amendment.
4. Treasurer's Report
 - Most recent budget provided by State Bar recent as of March. No expenditures since then Balance is \$2,688.60.
5. CLE Committee (scheduled for full day Friday, Dec. 11, 2020)
 - Board discussed possible remote format for CLE.
 - CLE Committee of Svitlana, Breanna and Jose to meet to propose a format to Board.
6. UNM Student Liaison Update
 - No update.
7. Website Updates Report
 - No update.
8. Pro Bono IP Fair
 - Board discussed possible remote formats for the Fair, including:
 - State Bar can provide video conferencing with password protected meetings between attorney, client and law student.
 - Having volunteer attorney set aside a block of time to be available to receive pre-schedule client teleconference/video calls, with the law student either physically present with the attorney or remotely on teleconference.
 - Committee of Justin, Jeff, Talia, Beate and Helen to meet before next meeting to propose a general plan to Board.
9. State Bar Global Bylaws
 - Committee of Svitlana, Beate and Helen to circulate revisions of draft bylaws to Board.
10. Next Meeting: **June 23 at noon by teleconference unless otherwise noticed.**
11. Adjourned at 1:02pm.