

IP Section
Board of Directors Meeting Minutes

June 28, 2019

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

Present: Svitlana Anderson (Chair Elect acting as Chair for this meeting); Justin Muehlmeier (Secretary); Ian Bezpalko (budget); Jeff Albright; Gina Constant; Breanna Contreras.

1. Order Called.
2. Agenda Approved.
3. Approval of Minutes from May 2019 Meeting
 - Amended to correct spelling of Talia Kosh's name and to state in Section 7 that "Jeff expressed concern about IP Section members providing legal services on non-IP related subjects."
4. Shelly Gruenig?
 - Shelly Gruenig not present. Discussing with her tabled until Kevin Soules coordinates further.
5. Treasurer's Budget Report
 - \$2,359.84 in budget. Of that, \$1,220 are dues, which can be carried over until next year.
6. Dec. 6 CLE Committee Update
 - Breanna discussed the status of CLE planning and coordination. The CLE will be held at the Santa Fe Museum of Natural History. The State Bar may be offering lower CLE price for Young Lawyer Division Members.
 - Committee is requesting Board members to assist in finding local brewery-industry participants for panels and sponsors to help avoid the IP Section out-of-pocket expense. The Board discussed the need for out-of-state speakers, but decided it was probably not necessary and it is best to avoid that expense.
 - The Confirmed Speakers for the event are currently Seth Gardenswartz and Jeff Myers.
 - The content of the event is focused on the art industry and breweries.
7. Website Updates Report
 - Justin reported that website content is slowly being put together to update the website.

8. Board of Bar Commissioners – Update from Ian
 - Board tabled further discussion until the Board of Bar Commissioners meet in August.
9. Pro Bono IP Fair Planning
 - Justin discussed his proposed timeline for preparing for the Pro Bono IP Fair. The timeline was previously emailed to the Pro Bono IP Committee for discussion.
10. New Business
 - Svitlana proposed a law student scholarship program to be sponsored by IP Section. Board discussed the scope and intended awardees of the program. In one example discussed, the IP Section could pay for an awardee’s patent bar exam fees, but some discontent to this were expressed because it would exclude possible awardees who are practicing other types of IP not governed by the Patent Bar. Board agreed to hold further discussion until next meeting.
11. Next Meeting – Tuesday, July 23, 2019
12. Adjourned at 3:52

Minutes submitted by Justin Muehlmeier