

## IP Section Board of Directors Meeting Minutes

June 23, 2020, 12pm - By teleconference due to COVID-19 Public Health Demands

**Board members in attendance: Svitlana Anderson (chair); Justin Muehlmeier (Secretary); Ian Bezpalko (Budget); Beate Boudro; Jeff Albright; Talia Kosh; Jaime Mayfield (YLD Liaison); Jose Garcia; Savannah Hoover (UNM School of Law Liaison).**

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

1. Call to Order/Roll Call
2. Agenda Approved.
3. Minutes of May 2020 Board Meeting approved with no amendment.
4. Treasurer's Report
  - Most recent budget provided by State Bar recent as of April. No expenditures since then. Balance is \$2,708.60.
5. IP Section Bylaws
  - Board discussed the IP Section Bylaws proposed by the State Bar and various revisions.
  - Board approved the Bylaws with the following revisions to the draft circulated to the Board on May 26, 2020 at 3:48PM:
    - Add the following or something similar to Section 1.2(e): "To foster the interest of students at the University of New Mexico School of Law in intellectual property and its practice."
    - Add the following or something similar to Section 6.2(d) to apply to all of its subsections: "... and who may be re-appointed for any number of additional one year terms."
6. CLE Committee (scheduled for full day Friday, Dec. 11, 2020)
  - Board discussed possible content to be provided by Jose Garcia regarding film industry either as part of Annual CLE or as a separate event. Jose to provide outline to the CLE Committee by next meeting to review details and propose to Board for further discussion in July.
7. UNM Student Liaison Update
  - No update.
8. Website Updates Report
  - No update.
9. Pro Bono IP Fair
  - Justin outlined the plan proposed by the Pro Bono IP Fair Planning Committee for the Board's input:
    - Remote clinic only in which IP Section coordinates all registration and schedules clients with volunteer attorneys who then, along with the assigned UNM law student, reaches out to the client at the scheduled time using the client/attorney's communication medium of choice. Appointments will be scheduled for a 1 week period, the particular week TBD.

- State Bar confirmed that its malpractice insurance would cover this. Electronic signatures on representation forms acceptable.
- Prof. Sonia Rankin available and excited to support and co-sponsor on behalf of UNM Law School again.
- Justin to figure out which week with Planning Committee and provide Board with timeline for July meeting.

10. New Business

- Svitlana reminded Board of regularly held Zoom social hour on Wednesdays monthly. Inquire Helen Baca for Zoom invite.
- Jaime Mayfield reminded Board of availability of YLD funds for YLD co-sponsored events.

11. Next Meeting: **July 28 at noon by teleconference unless otherwise noticed.**

12. Adjourned at 12:55pm.