

IP Section
Board of Directors Meeting Minutes

July 23, 2019

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

Present: Kevin Soules (Chair); Ian Bezpalko (budget); Gina Constant; Breanna Contreras; Talia Kosh; Beate Boudro; Savannah Hoover; Morgan Pettit (with NM State Bar)

1. Order Called.
2. Agenda Approved.
3. Approval of Minutes from July 2019 Meeting
4. Treasurer's Budget Report
 - \$2,379.84 in budget.
5. 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 signed contract is being sent to the Museum.
 - The State Bar is planning to allocate our \$1500, that would otherwise be used for out of town speakers, to the cost of the facility.
 - We are required to put down a deposit of half of the \$1500 required for the facility. At present we plan to allocate the \$500 the board previously approved to this expense and the Young Lawyers Division will pay the rest. AV costs can be deferred until the event.
 - The Committee discussed the cost to attend the event. The discount for IP Section members is as much as the cost of membership in the IP Section so there is an incentive to join the IP Section. The committee noted IP Section members will enjoy the same discount as Young Lawyer Division members.
 - The Committee noted a few people they will ask to be speakers. These people include the executive director of the NM Brewers Guild, but 1 to 2 more speakers will be necessary. Gina is contacting Regia Price and Breanna is contacting Ben Allison.
 - Committee also discussed the coordination of lunch at the event, which we may not be able to provide on-site. The Committee is discussing options including bringing brown bag lunches to the site, or arranging for reservations at a nearby restaurant.
 - The Board agreed that the annual meeting will be held at the event. The present plan is to have the annual meeting in the 10-15 minutes before lunch. The Committee will add this to the IP CLE schedule. The Board is considering a call-in option to the annual meeting so members not at the CLE can attend telephonically.

6. Website Updates Report
 - Tabled until Justin returns.
7. Board of Bar Commissioners – Update from Ian
 - Board tabled further discussion until the Board of Bar Commissioners meet in August.
8. Pro Bono IP Fair Planning
 - The Board considered mid-November as a target for the Pro Bono IP fair. Savannah suggested that we attempt to plan around big assignments at the Law School and the MPRE. Savannah will spearhead the effort to get students involved and may have a basic schedule from the law school by the August Board meeting, which she can present.
9. New Business
 - A Fall Mixer will be added to the agenda for the August Board Meeting. The Board discussed having a theme – potentially related to the brewing industry – to dovetail with the CLE. The mixer might be well attended if it was a “tasting event” at a local brewery. Kevin and Breanna will contact Seth Gardenschwartz to explore this possibility.
10. Next Meeting – Tuesday, August 27, 2019 at the Bardacke Allison Law Offices in Santa FE
11. Adjourned

Minutes submitted by Kevin Soules (in the absence of Justin Muehlmeier)