

IP Section
Board of Directors Meeting Minutes

August 27, 2019 at Noon

Bardacke Allison, 141 E. Palace Avenue, Santa Fe, New Mexico 87501

Present: Kevin Soules (Chair); Svitlana Anderson (Chair-Elect); Ian Bezpalko (Budget); Justin Muehlmeier (Secretary); Breanna Contreras; Gina Constant; Helen Baca; Beate Boudro; Talia Kosh; Savannah Hoover; Stephanie Morgan (State Bar)

1. Agenda Approved
2. Minutes from July 2019 Meeting Approved
3. Treasurer's Budget Report
 - Account is currently at \$2,180.26.
4. CLE Committee Update
 - Breanna Contreras discussed status of CLE planning. Speakers are finalized, venue selected, with brewery focused theme. Board recommended offering ethics credit which Committee agreed to find speaker to satisfy ethics requirement.
5. Website Updates Report
 - Justin Muehlmeier reported that website update is still in progress. Goal is to have updated website by the time of promotion for CLE and other fall IP Section events.
6. Board of Bar Commissioners – Update from Ian
 - Ian Bezpalko announced that we can contact Bar Commissioners and suggest individual local outreach/IP programs. Kevin Soules invited individual IP Section or BOD members to reach out to do so if they are interested.
7. Pro Bono IP Fair Planning (Saturday, Nov. 2nd at UNM School of Law)
 - Justin Muehlmeier and Savannah Hoover to reach out to Prof. Rankin to confirm UNM Sponsorship.
 - Event date changed from Nov. 9 to Nov. 2nd to accommodate law student schedule.
8. Fall Mixer Planning
 - Kevin Soules and Savannah Hoover to propose and coordinate fall mixer date and venue. Board discussed possibility of providing Lyft/Uber tickets if alcoholic drinks provided.
9. Next Meeting – **September 24, 2019**