

MEETING AGENDA

OSB Executive Committee for the Intellectual Property Section

March 19, 2008

I. Committee Officers

- a. Chair- Chris L.
- b. Chair Elect- Anna M.
- c. Secretary- Michelle C.
- d. Treasurer- Mike H.
- e. Web Master- Britt B.
- f. Legislative Contact- Debbie T.

II. CLE Recap

- a. Generally the overall impression is that the presentations were fairly sophisticated and helpful.
- b. The most helpful speakers were those that were able to take the recent case law and bring it down to a practitioner's level.
- c. The facility was set up well, bathrooms accessible. The separate shower for people who wanted to bike to the facility was a nice perk.
- d. The lunches were good.
- e. Lots of parking.
- f. One critique: There were quite a few people who had to stand to eat lunch and watch the presentation.
- g. **The committee resolved to make the YIR be an annual event.**

III. Treasurer Update

- a. OSB IP Section Account Balance
 - i. The account balance as of January 31, 2008 is \$8,472. This does not reflect \$355 in expenses submitted for this year nor any transactions from the recent IP CLE.
- b. **Membership Dues – We will vote at next meeting on whether or not to raise dues.**
 - i. Currently annual dues are \$15 and we have 453 members paying dues, 6 members ahead of where we were last year.
 - ii. Dues from other groups vary: \$10 for Admiralty, Animal Law, Appellate Practice & Government Law; \$11.50 for Construction Law; and the remaining 15 groups charge \$15.
 - iii. We budgeted for 480 members, 2007 ended with 488.

IV. Misc. Sponsor/Promote IP Events

OPLA Salishan Conference – Chris Lewis will send an email out to the section about this event.

1. Date: April 11-13
2. Time: Friday, April 11th starts at 2pm and end on Sunday, April 13th around 11am.
3. Place: Salisahan Spa and Golf Resort
4. Contact: Carlene Richardson at Klarquist

V. Other Business

- i. Law Improvement Legislation for 2009 is due **April 1st**. - We likely do not have anything to submit.
- ii. OSB sent out or will be sending an Economic Survey. - Britt will draft email to send out to encourage section to members to participate.
 1. This is important and can impact future attorney fees in Oregon.
- iii. Next Happy Hour meeting will be April 23. Trying a Wednesday night instead of Thursday. Will likely choose another venue per our discussion at last meeting.
- iv. Contribution to Campaign for Equal Justice – The committee is trying to decide on whether or not to contribute. Tabled discussion until next meeting. Mark Saltveit will check on what we decided last time we were asked to contribute.
- v. Committee discussed whether we should save minutes on the website or whether we should have the minutes travel with the secretary. Mark Saltveit will check with the Bar to see if there is someplace on the OSB website that the minutes can be saved. (?)
- vi. Discussion ensued about changing the date/time of monthly meetings. Tabled until next time.
- vii. Website – Britt is retooling the website by adding updated materials and requests that people send her suggestions about how to update the site.
- viii. The committee discussed other kinds of events to plan. Including IP socials such as family events like sponsoring a tent at FluTag or a symphony event. No resolution.

VI. Next Meeting

- a. Date: April 16, 2008
- b. Location: Lane Powell