

**Minutes of the
Intellectual Property Law Section Council Meeting
April 11, 2013**

Teleconference
{Dial In number: 866-906-0123 Pass code: 3752058}

1. Attendance

Present: Anna Budde, Karl Ondersma, Adam Strauss, Kendra Mattison, Tamara Clark, James Dottavio, Steven Hansen, Chad Kleinheksel, David Berry

Absent: Kristin Murphy, Kristen Isaacson Spano, Amanda Conti-Duhaime, Stephanie Stenberg of the Institute of Continuing Legal Education (ICLE)

2. Call to order

Chair Anna Budde called the meeting to order at 9:31 a.m.

3. Minutes Approval

Motion: by Chad K. to approve the minutes of March 14, 2013 meeting. Seconded by Jim D. Approved unanimously.

4. Reports

A. Treasurer's Report: Karl O. reported that ending fund balance as of March 31, 2013 was \$110,540.01, with section dues revenue for month of March 2013 being \$143.00, and expenses being \$2,465.24, including \$2,418.59 for publishing the recent IPLS Proceedings issue.

B. IPLS Proceedings: Dave B. reported that one more issue planned to be put out in May. Some content for next issue and still looking for additional content. Group considering going to exclusively electronic distribution of Proceedings.

C. Pro-Bono Program: Jim D. and Dave B. working to schedule a meeting approximately mid-May as an introductory meeting with interested parties to review status and options. Subsequent meetings then to take place with PTO and include information from other states running pro-bono programs.

D. IP Legal Writing Competition Update: Have received three entries to date.

E. Update on Summer Institute: ICLE is continuing to work to secure substitute individual to provide update on trademark law.

F. Spring Seminar: March 25, 2013 Spring IP Seminar had 216 total attendees, with 259 paid attendees. Further report will be provided at future meeting.

5. Continuing Business:

Group continued discussion regarding IPLS receiving an invitation to sponsor the Young Lawyers Section 2013 Summit to be held Saturday, June 8 at Greentown Casino. Discussion and decision not to sponsor.

6. New Business: None

7. Future Meeting Dates

May 9, 2013 - Telephonic
June 13, 2013 - Telephonic

8. Formal Adjournment

Karl O. moved to adjourn at 9:45 am, seconded by Adam S. – approved unanimously