

State Bar of Michigan

Intellectual Property Law Section Council Conference Call

December 10, 2015

Conference Call

Attendance: Kristen Spano, David Berry, Hope Shovein, Kim Berger, Tom Appledorn, Aaron Wong, Kendra Mattison, and Gene Rath. Jeff Kirkey of ICLE attended.

Sharon Brady and Kristin Murphy did not attend.

Meeting was called to order at 9:34a.m.

1. Minutes Approval

David Berry took the November minutes and will circulate for approval.

2. Reports

A. *IPLS Proceedings* (Tamara Clark and Beth Coakley)

Tamara Clark reported. Looking for more content. Next issue will go out after the new year.

B. Treasurer (Hope Shovein)

H. Shovein reported that we do not yet have the updated financials. Will circulate once received.

3. Continuing Business

A. Pro Bono Program (David Berry)

D. Berry reported that we are researching insurance coverage. Preparing for a program starter class after the first of the year and will then begin promotion.

K. Spano noted that we submitted amendments to our section bylaws at our September annual meeting regarding the pro bono committee and those amendments have now been officially approved by the State Bar.

B. Social Media Activity (Gene Rath)

K. Spano noted that the SBM was interested in the section creating a Twitter account.

G. Rath, nothing to add at this time.

C. 2016 Seminars

- Spring Seminar, March 2016, Lansing, MI

Jeff Kirky reported on speaker status.

The council discussed options for remaining time slots.

- Summer Seminar, July 2016, Mackinac Island

The council discussed options for remaining time slots. Beth Coakley to follow-up with possible luncheon speaker.

4. New Business

There was a discussion regarding whether the award should be presented annually. The decision will be made in January.

5. Future Meeting Dates:

- A. January 14, 2016 (teleconference)
- B. February 11, 2016 (teleconference)

The meeting was adjourned at 10:16am.

Respectfully submitted:

A handwritten signature in black ink that reads "Hope Shovein". The signature is written in a cursive style with a large, circular flourish at the end of the name.

Hope V. Shovein
Secretary