

**Minutes of the
Intellectual Property Law Section Council Meeting
February 14, 2013**

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

1. Attendance

Present: Anna Budde, Kristin Murphy, Tamara Clark, Karl Ondersma, David Berry, Chad Kleinheksel, James Dottavio, Kendra Mattison, Kristen Isaacson Spano, Stephanie Stenberg of the Institute of Continuing Legal Education (ICLE)

Absent: Adam Strauss, Steven Hansen, Amanda Conti-Duhaime

2. Call to order

Chair Anna Budde called the meeting to order at 9:33 a.m.

3. Minutes Approval

Motion: by Karl O. to approve the minutes of January 10, 2013 meeting as amended. Seconded by Dave B. Approved unanimously.

4. Reports

A. Treasurer's Report: Karl O. reported that ending fund balance as of January 31, 2013 was \$112,713.33, with section dues revenue for month of January 2013 being \$1,365.00, and fall seminar expenses of \$13,906.91 and Newsletter expense of \$965.31.

B. Seminar Update: Stephanie S. reported that seminars are proceeding smoothly. Current number of registrants is comparable to last year at this time. A Spring Seminar panelist has been replaced due to job relocation. A speaker for the Summer Conference now has a trial conflict. Discussion is required with regard to a replacement.

C. IPLS Proceedings: Dave B. reported that current plan is to have two more issues - one at the end of February or beginning of March to promote Spring Seminar, and another issue later in spring to promote Summer Conference. Still soliciting articles and editing student articles.

5. Continuing Business

Pro bono program update by Jim D.: One current option is to join with non-profit organization. Minnesota's program may be used as a road map. Comments have been received from our section members regarding willingness to participate in the program. Jim D. and Dave B. will receive volunteer names from section to arrange meeting/teleconference to move project forward.

6. Future Meeting Dates

March 14, 2013 - teleconference

7. Formal Adjournment

Karl O. moved to adjourn at 9:51 am, seconded by Kristen S. – approved unanimously.