

**Minutes of the  
Intellectual Property Law Section Council Meeting  
January 10, 2013**

Lexington Lansing Hotel – Lansing, MI

Teleconference

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

**1. Attendance**

Present: Anna Budde, Adam Strauss, Kendra Mattison, Karl Ondersma, Tamara Clark (by phone), Kristin Murphy (by phone), Kristen Isaacson Spano (by phone), Stephanie Stenberg of the Institute of Continuing Legal Education (ICLE) (by phone),

Absent: Chad Kleinheksel, Amanda Conti-Duhaime, David Berry, James Dottavio, Steven Hansen

**2. Call to order**

Chair Anna Budde called the meeting to order at 9:35a.m.

**3. Minutes Approval**

Motion: by Adam S. to approve the minutes of December 13, 2012 meeting as amended.  
Seconded by Kristen M. Approved unanimously.

**4. Reports**

A. Treasurer's Report: Karl O. reported that ending fund balance as of November 30, 2012 was \$127,391.61, with section dues revenue for month of November 2012 being \$13,510.00 and section dues revenue for month of October 2012 being \$20,615.00.

B. Writing Competition: No formal report. Secretary notes for record that winners of 2012 writing competition were Kameron Bonner (First Prize - \$500) and Brian Zomberg (Second Prize - \$300).

C. IPLS Proceedings: Recent issue has just been distributed. Tamara C. and Chad K. currently editing papers for next edition that is intended for March.

D. Pro Bono Program: No report.

## **5. Continuing Business**

### **Spring Seminar:**

- Brochure has been published and mailed and is available on line.
- Deputy Director Teresa Stanek Rea is not able to attend Spring Seminar. Patent Reform Coordinator Janet Gongola has been designated as the replacement speaker.
- Discussion regarding possible late addition of student round table: Committee discussed and noted that would require additional administrative fee and concern about promoting at this late date. Consensus to promote next year. Anna B. to contact volunteer for this program with request for assistance next year.
- Committee discussed as an alternative placing student placards at lunch tables to reserve spots and requesting/encouraging IPLS members at opening remarks to engage in discussions with students regarding IP practice during lunch session.

### **Summer IP Institute:**

- Former Director David Kapos will no-longer be speaking. Deputy Director Teresa Stanek Rae will be substitute.
- There are still a few sponsorships available. One evening reception, Women In IP Networking Breakfast, and one continental breakfast.

Possible Further Interaction with Detroit PTO: No update.

## **6. New Business**

SBM Annual Meeting Participation: We have received an invitation asking if IPLS would participate in the State Bar Annual Meeting program, which is to be held September 18-20, 2013 at the Lansing Center. Noted that program may be used for conducting a CLE program or conducting our IPLS Annual Meeting. It was noted that most annual meetings for sections occur at State Bar Annual Meeting, but that other sections do not have as dedicated/involved of a Summer Institute as conducted by IPLS. Committee discussed and agreed that we would participate, with Adam S. coordinating activities with present intention of presenting a general outline of IP. IPLS Annual Meeting to continue to be held at Summer Institute. Room rental reservation of \$150 for SBM Annual Meeting required by February 1.

## **7. Future Meeting Dates**

February 14, 2013 - teleconference

March 14, 2013 - teleconference

## **8. Formal Adjournment**

Karl O. moved to adjourn at 10:00am, seconded by Adam S. – approved unanimously.