

**Minutes of the  
Intellectual Property Law Section Council Meeting  
June 13, 2013; and  
June 19, 2013 Email motion.**

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

**1. Attendance**

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

Absent: Karl Ondersma, Steven Hansen, Amanda Conti-Duhaime,

**2. Call to order**

Chair Anna Budde called the meeting to order at 9:32 a.m.

**3. Minutes Approval**

The minutes of the May 9, 2013 meeting were approved with one revision.

**4. Reports**

A. Treasurer's Report: Anna B. reported that ending fund balance as of May 31, 2013 was \$110,318.51. The Section received an invoice from ICLE for the Spring Seminar on June 10, which was distributed to Council members. Karl O. prepared a final accounting of the USPTO Gala event held July 12, 2012, reflecting a net revenue totaling \$34,940.21.

B. IPLS Proceedings: The next issue is being edited and finalized. It will have one student paper and three contributed articles.

C. Pro-Bono Program: Representatives from companies and firms with IP practices were invited to a May 16, 2013 organizational meeting. About twenty people attended; another six people indicated interest but could not attend. The group discussed administration and practice issues, the USPTO's template for pro bono programs, and how such a program will fit with IP clinics being set up at state law schools. The Council authorized David B. and Jim D. to organize a steering committee for the pro bono program under the auspices of the IPLS. David B. indicated a desire to select committee members who will be broadly representative of section members. Council members are invited to participate or provide input.

D. Summer Institute: All speakers are in place for the seminar. Currently registration stands at 147, which is significantly higher than the last year that the Summer Institute was on

Mackinac Island. ICLE Faculty-Council dinner scheduled for Friday, July 19, 2013. ICLE advised section members by email last week that the Grand Hotel is holding a block of rooms only until next Monday.

**5. Continuing Business:**

Writing competition: We have identified judges to select winners from the four entries. The judges will shortly receive blind entries and score sheets.

**6. New Business:**

Outgoing Chair Anna B. thanked the Council for their efforts and support through the year. The Section has filed an annual report for 2012-2013 (year ending May 31, 2013) with SBM. Anna briefly described the mechanism for nomination and election of officers and new council members in the IPLS bylaws.

**7. Future Meeting Dates**

July 20, 2013 - 8:00 a.m., Mackinac Island

**8. Formal Adjournment**

David B. moved to adjourn, seconded by Tamara C.; motion carried. Chair Anna B. declared the meeting adjourned at 9:56 a.m.

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**New Business:** On June 19, 2013, Karl O. moved by email to approve payment of the seminar registration and expenses for attendance at the State Bar of Michigan Leadership Forum by the current chair-elect in the amount of \$670.31, noting that in the past years the chair-elect of our section has attended this event. Motion was passed by email vote of the council.