

STATE BAR OF MICHIGAN

Intellectual Property Law Section Council Meeting

Monday, March 13, 2017, 1:30 pm
In Person, Lansing

1. Meeting was called to order at 1:29

2. Attendance: David Berry, Hope Shovin, Kendra Mattison, Kim Berger, Aaron Wong, Angela Caligiuri, Mary Margaret O'Donnell, Beth Coakley, Tom Appledorn, and Kristin Murphy. Colin Cicotte and Matthew Goska were not in attendance. Jeff Kirkey from ICLE also joined.

3. Old Business-

A. 2017 Program Planning

(1) *Intellectual Property IP Institute, July 2017, Mackinac Island.*

There was a review of the final details for the 2017 Summer Seminar, to be held July 20-22, 2017 (Mackinac Island).

- Council approved up to \$750 for Judge Renya's spouse's airfare.

(2) *Fall program for Fall 2017:* Program approved. Jeff to discuss impact of fees charged on cost to section in April meeting.

4. New Business-

A. World IP Day- April 2017. Beth Coakley proposed that the Section sponsor a portion/all of the lunch speaker at the event. Event will be held at The Henry Ford Museum and is targeting the 7-12 year old audience, especially for scouting. Council approved up to \$2500 which will include the Section being a sponsor of the World IP day event.

B. Excellence in IP award- Beth Coakley and David Berry discussed with the council the possibility of commissioning a custom tile for the Award. Past Awards have featured a framed Pewabic tile for the recipient. The cost of having a custom tile made would be approximately \$1000 and require a 6-8 week lead time. Council to review at April meeting.

5. Future Meeting Dates:

The next Council meetings will be held:

- A. April 13, 2017. (teleconference).
- B. May 11, 2017

On motion, the meeting was adjourned at 1:36 pm.

Respectfully submitted:


Kendra S. Mattison

Secretary