

ISB INTELLECTUAL PROPERTY LAW SECTION
Minutes of Meeting
July 8, 2010 at 12:00 p.m.
ISB Law Center

Call to Order at 12:05 p.m.

Attendees

Elizabeth Schierman

Tim Murphy

Dana Herberholz

Jeff Parry

Romney Hogaboam (by phone)

Steve Johnson (by phone)

- I. Welcome, Introductions, General Announcements:
 - a. Meeting rescheduled due to Annual Conference = July 14–16 in Idaho Falls
 - b. Report from last special meeting, June 30 – The availability of externs for work at local law firms was discussed. Any interested firms should contact Katie Ball at Univ. of Idaho for more information.

- II. Financial Report – The Section’s financials look good. Our funds are up from last year and we can consider donations as we get our new policy in place (see below).

- III. Next Section-Sponsored Issue of The Advocate: May 2011
 - a. Article Submissions Due March 5, 2011
 - b. Author Volunteers Contact Section Officer

- IV. IP Law Section Donation Request Handling Procedure – Options
 - a. Last Meeting Decided:
 - (i) Timing: Handle donation requests once a year
 - (ii) Form: Accept requests only in writing, optionally using our form
 - (iii) Purpose of Request: Preference to IP-related requests
 - b. Proposed Policy – Upon investigation, we have found that most sections do not have a policy in place. However, based on the decisions made at the last meeting a proposed policy and form have been drafted and are attached to these minutes. At the next meeting we can vote on whether to adopt this new form and policy. Currently, we have outstanding donation requests from two organizations that we should address at the next meeting.

- V. Section Officer Elections:
- a. The following nominations were submitted:
- (i) Chair – Dana Herberholz
 - (ii) Southern Vice Chair – Tim Murphy
 - (iii) Secretary – Robert Shaver
 - (iv) Treasurer – Scott Swanson
- Upon motion and vote, these officers were elected.

- b. Nominees still needed for:
- (i) Northern Vice Chair
 - (ii) Eastern Vice Chair
- No one was elected for these positions.

- VI. Upcoming CLE's:
- August 19, 2010, 8:30-9:30 a.m. for general bar – Pat Kole – “Trademark and Certification Mark Protection Abroad”
 - October 28–29, 2010, Sun Valley, ID for general bar – “Technology and the Law”
Topics to include ESI, IT, IP
 - December 16, 2010 for general bar – Stephen Nipper – “[Title TBD]”

Available dates:

- September 16, 2010, 12:00 p.m. for Section – Volunteers are Needed.
- November 18, 2010, 12:00 p.m. for Section – Volunteers are Needed.

VII. CLE PRESENTATION: Dana Herberholz presenting “*Patent Damages-Recent Trends and Practice Pointers Concerning the Recovery of a Reasonable Royalty*”

VIII. Adjourn at 12:50 p.m.

DONATION REQUEST HANDLING POLICY
of the
INTELLECTUAL PROPERTY LAW SECTION
of the
IDAHO STATE BAR

The Intellectual Property Law Section often has funds available for making donations to other organizations, but those funds are limited. Each year, the Section receives a number of donation requests from other organizations. Following is the Section's policy for handling such donation requests.

Section 1 – FORM:

The Intellectual Property Law Section entertains only those donation requests that are submitted to the Section in writing. Requesters may utilize the Section's Donation Request Form for submitting their requests, but other forms of writing are acceptable. A sample of the Donation Request Form is contained within as Appendix A.

Written requests should be submitted to a current Section Officer. The Idaho State Bar makes available a list of the current Section Officers and their contact information.

Section 2 – TIMING:

The Intellectual Property Law Section of the Idaho State Bar considers donation requests once a year, at a time to be set by the Section's governing Council or Executive Committee. At such time, all outstanding donation requests will be considered by the members of the Section, provided the members present constitutes a quorum, as defined in Article IV, Section 3 of the Section's by-laws.

Section 3 – PURPOSE:

In considering donation requests, the Intellectual Property Law Section gives priority to requests that are related to the practice of Intellectual Property Law. Such practice includes the fields of domestic and international patents, trademark, and copyright property rights, unfair competition, and licensing issues.

Submission of a donation request for any purpose does not entitle the requester to a donation from the Section.

Section 4 – EXCEPTIONS:

Exceptions to the foregoing may be made at the discretion of the Section's governing Council or Executive Committee.

APPENDIX A
to
DONATIONAL REQUEST HANDLING POLICY

INTELLECTUAL PROPERTY LAW SECTION

DONATION REQUEST FORM

Date: _____

Requesting Individual/Organization: _____

Address: _____

Telephone: _____

Request submitted by: (Name) _____

Telephone: _____

Email: _____

Requested Amount: _____

Purpose: (If related to the practice of Intellectual Property Law, please be sure to state as such because the Section gives preference to IP-related requests):

When did your organization or you last receive a donation from the IP Law Section? _____

What was the amount of Section's last donation to your organization or to you? _____

Is there anything else you would like the Section to consider with this request? _____

RETURN COMPLETED FORM to current Section Officer.