# NEW YORK STATE BAR ASSOCIATION INTELLECTUAL PROPERTY SECTION MEETING OF THE EXECUTIVE COMMITTEE

Thursday, May 25, 2023

11:00 a.m. – 12:00 p.m.

In Attendance: Bill Samuels; Brooke Singer; Deborah Robinson; Leonie Huang; Marc Lieberstein; Sharmin Woodall.

Called to order at 11:07 am.

1. **Call to order, welcome** (Brooke Singer)

# Approval of Minutes (Leonie Huang)

# February 2023 (tabled - lack of quorum)

# March 2023 (tabled - lack of quorum)

# April 2023 (tabled)

# Financial Report (tabled)

1. ***Bright Ideas*** (tabled)
2. **Virtual CLE Program**
   * Keeping Up with the FTC: Influencer Marketing In 2023

Rescheduled influencer CLE. Sign up if you can for the CLE scheduled for Thursday, June 1, 2023 from 1:30 p.m. – 2:30 p.m.

1. **Women in IP**

* Scheduling sometime between Labor Day and Rosh Hashanah
* Joyce has ideas for speakers, but they do not have someone for patents. Brooke asks for any suggestions for patent speakers. Marc suggests a Kilpatrick partner as a great speaker.

1. **Fall Meeting**

# Venue/Theme

# Albany vs. NYC: A vote on locations was previously circulatd, and all votes but one were for NYC.

# The meeting will go ahead in NYC.

# Volunteers to co-chair: Marc will co-chair, but we will need another co-chair.

# Themes: Marc has sent around ideas for themes to Brooke, and suggests having an AI theme, including—for example—how it effects legal practices, professional responsibility obligations and confidentiality, and the regulatory issues.

1. **Annual Meeting 2024 (January 17)**

# Volunteers to co-chair needed.

# It will be a live meeting at the Hilton.

1. **Mimi Netter scholarship applications**
   * We need volunteers to review applications that will be coming in towards the end of June
     + - Will ask prior committee who reviewed, and also seek additional volunteers
       - Deborah is reviewing, and Leonie volunteered to review
   * We will post the application information on Linked In.
2. **Committees**
   * Each Committee Chair should commit to having one CLE or other event in 2023.
3. **Old Business**
4. **New Business**
5. **Next Meeting** – June 15, 2023.
6. **Adjourn**

Meeting adjourned at 11:18 am.