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

Thursday, June 22, 2023

11:00 a.m. – 12:00 p.m.

In Attendance: Brooke Singer; Deborah Robinson; Leonie Huang; Joyce Creidy; Mike Oropallo; Michael McNamara; Robin Silverman; Richard Ravin; Sharmin Woodall.

Called to order at 11:08 am.

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

# Approval of Minutes (Leonie Huang) (tabled – lack of quorum)

# March 2023

# April 2023

# May 2023

# Financial Report (Nyasha was unable to attend; Leonie read provided report)

# May 2023

According to the Financials through May 2023, we have total income of $19,425 and total expenses of $3,968.45.

Our net Income over expenses year to date is $15,456.55 and our accumulated surplus is $131,584.

1. ***Bright Ideas*** (tabled)
	* If anyone has ideas for writing - reach out to Sarah Ryu

Mike Oropallo volunteered to reach out to Sarah to coordinate.

1. **Mimi Netter Scholarship**
	* Submission due in July
		+ - Anyone interested in reviewing submissions please reach out to Joyce, Deborah, or Brooke
			- As previously, we will redact identifying information from applications prior to review
		+ Will announce winner in August, so have a month to review submissions
2. **Women in IP**
* Scheduling early in September ---between Labor Day and the Jewish holidays--- so as to not coincide too closely with the Fall Meeting.
* Additional update at next meeting.
* Joyce requests suggestions for any client connections that could offer donations for the drawing.
1. **Fall Meeting**

# Venue/Theme

# Meeting will be in NYC.

# Theme is technology / AI

# Date is not firmed up yet; working with venue, but will be in October.

# Marc Lieberstein will co-chair. Brooke will co-chair with Marc.

* 1. Thinking of doing a social event
		+ - Perhaps a speakers dinner
			- Others had suggested a different kind of social event, something like ping pong, bowling, or wine tasting
1. **Annual Meeting 2024 (January 17)**

# Volunteers to co-chair needed.

1. **Committees**
	* Each Committee Chair should commit to having one CLE or other event in 2023.
		+ So far we have only had Robin Silverman and Danielle Maggiacomo’s influencer CLE, which was a really great event.
			- Keeping Up with the FTC: Influencer Marketing In 2023
			- It is re-airing on July 31
2. **Old Business**
3. **New Business**
4. **Next Meeting** – July 20, 2023. Planning for 11 am meeting.
5. **Adjourn**

Meeting adjourned at 11:21 am.