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

Wednesday, May 15, 2024

12:00 p.m. – 1:30 p.m. | In-Person

Davis+Gilbert LLP | 1675 Broadway, New York, NY 10019

12:30 p.m. – 1:30 p.m. | Join Zoom Meeting

In Attendance: In person: Brooke Singer; Leonie Huang; Marc Leiberstien; Nyasha Foy. Via Zoom: Bill Samuels; Danielle Maggiacomo; Deborah Robinson; Robin Silverman; Sarah Ryu; Sharmin Woodall.

Called to order at 12:37 p.m.

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

This is the first in-person meeting of Brooke’s term, and also the last meeting of her term.

# Approval of Minutes (Leonie Huang)

#  There is a Link to Submit Approval; We will send an email about the minute approval.

# a. Link for March 2023 through November 2023

# b. December 2023

# c. January 2024

# d. March 2024

# Financial Report (Nyasha Foy)

* + April 2024
		- According to the Financials through April 2024, we have total income of $23,955 and total expenses of $29,530.06
		- Our net Income over expenses year to date is -$5,575.06 and our accumulated surplus is $131,903.

# IV. Bright Ideas (Sarah Ryu)

# a. Update on next issue and needs

# The next issue is done and ready to go. It is slated to be published in June.

**V. Women in IP (Joyce Creidy)**

<https://nysba.org/events/women-in-intellectual-property/>

Wednesday, June 5, 2024

5:00 p.m. – 8:30 p.m.

Holland & Knight, LLP

* Speakers are all ready and the venue is set up.
* The only thing we need is if there are other donations for the raffle. The EC discussed additional potential donations.

**VI. Fall Meeting**

a. Volunteers to co-chair

* We need someone to host it and run it. Bill can co-chair, but suggests if anyone on the call has some folks who may want to step up and help it would be good to have some fresh blood in the co-chair seats. We can send an email out for that.
* We also have a nominating committee (Rick, Marc, and Joyce) for the Secretary position, and perhaps whoever is secretary may want to co-chair.

b. Venue/Theme

The EC discussed potential speakers and topics relating to AI, what to do if your firm gets hacked, an ethics panel, and a panel related to sports entertainment. The EC also discussed a potential theme around current events / current developments.

c. Available dates:

Sept. 5 through Sept. 17

Oct. 15

Oct. 24 through Oct. 25

Oct. 30 through Nov. 5

Nov. 21 through Nov. 22

**VII. IP Section Fellowship**

a. Application deadline: August 19, 2024

b. Selection October 1

c. Fellowship term January 2025 – January 2027

* The EC discussed the benefits of the fellowship as an opportunity and advertising efforts for fellowship applicants, including having an email blast go out to everyone, announcing it on LinkedIn, and a mention at Women in IP.

**VIII. Mimi Netter Scholarship**

* We are doing the Mimi Netter Scholarship a little bit later this year.

**XI. Committees**

* If anyone is interested in co-chairing the advertising law committee we are looking for a co-chair. We may have Manny English take on more of a leadership role.
* There are a lot of openings on the Committees
* We are also merging the Young Lawyer’s Committee with the Law Student Committee.

**XII. Old Business**

**XIII. New Business**

**XIV. Next Meeting –** June 2024 TBD.

**XV. Adjourn**

Meeting adjourned at 1:01 PM.