

**HIPLA BOARD MEETING MINUTES
MARCH 18, 2003**

Present:

Sharon Israel
Albert Kimball
Margaret Kirick
Stephen Koch
Craig Lundell

Patricia Meier (Via Phone)
Paul Morico
Kim Muller
Brit Nelson
Keith Derrington

February 11, 2003 Minutes

The February 11, 2003 Minutes were unanimously approved.

March 27, 2003 Lunch Meeting – Election of Officers; By-laws Vote

Order of Lunch was discussed. It will be held at the Rainbow Lodge.

2/27/03 Judges Dinner –Report Out - Craig Lundell

Craig reported that we had 111 paid registrants. He added that we lost just over \$1,000 and had 20 no-shows.

Intern Program – Craig Lundell

Craig reported that we received our first application for the Fellowship. It came from Kadie Simon, who recently accepted an internship with Judge Sim Lake. Craig moved to grant Kadie a \$3,000.00 fellowship. The Board approved. Kim suggested presenting her with the check at the June lunch.

Treasurer's Report: Steve Koch

Steve reported that at the end of the month, which is the end of the fiscal year, we will have approximately \$135,000.00 in the bank. That compares to approximately \$102,000.00 we had at the beginning of the year.

Executive Committee Report – TPAC/PPAC:

Kim Muller gave the report. He reported that the patent office fees will be way down from the original proposal. The amount of diversion is also way down.

By-laws – Presentation

Kim said that because the lunch is at the Rainbow Lodge, which is a difficult venue to show visuals, he will not do a Power Point.

HIPLA Data Base – Status Update

Nothing to report. Paul and Steve agreed to shepard the changes through the end of the month.

2003 Annual Institute – Al Kimball

Al reported that we got a good response rate from the proposed speakers, who we approached to speak. Both Judge Lin from the Federal Circuit and Judge Ward from the Eastern District of Texas responded that they would speak.

Committee Chair Liaisons

- **Moot Court** - Sharon gave the report. She reported that teams from Minnesota and California won and that the final round was moved to Saturday. The team from UT got best oral.
- **Inventor of the Year** - Kim Muller gave the report. He reported that the committee selected Dr. Michael Angelo.
- **Science Fair** - Jennifer Adamson is on top of it. Paul Morico and Jennifer sent an e-mail to the membership at large requesting two additional volunteers.
- **Sunseted Committees** - Nothing to report.

New Business

We discussed giving an award to Paul Janicke for his years of service to HIPLA. The Board approved having Kim spend up to \$500.00 for the award.

Adjournment

6:53 p.m.