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**June 2014 Board Meeting**

○ **Call to Order**

The meeting on June 24, 2014, was called to order by Shawn Foster. The following people were in attendance:

**Shawn Foster  
Howard Speight  
Ted Ro  
Keana Taylor  
Carlyn Burton  
Luke Culpepper  
Jason Sander  
Andrea Tran  
Todd Bynum  
Steve Boyd  
Jennifer Sickler  
Pete Corcoran  
Albert Liou**

○ **Approval of Minutes from May 2014 Board Meeting**

The May 2014 Annual Meeting minutes were reviewed and approved, with edit showing attendance of Keana Taylor. Ted moved to approve the minutes. Jason seconded the motion.

**Treasurer's Report – Keana Taylor**

From April and May, income from golf tournament, dues, and lunches was reported to be 17126, expenses were reported to be 14079.90, with a net income of 3046.10. Our account balance is 207543.79.

Keana still needs to put together budget. It was also noted that we are starting to get in sponsor checks for Fall Institute.

**Committee Reports**

Amicus – Pete Corcoran

The committee filed HIPLA's brief in *Teva*. There were a number of people who helped with the brief, and Pete would like to be able to find a way to

thank committee members Mark Gatschet, Lee Eubanks, Shilpa Ghurye, and Miranda Jones for their efforts in writing the brief. The issue was whether the Fed Cir should provide Rule 52 deference on fact finding in claim construction. HIPLA's position took a middle ground: that deference should be provided for the underlying factual findings (concerning the record, prosecution history, etc), but the legal conclusions should be reviewed de novo.

Luncheons - Albert Liu

We are on for IOTY lunch, with ~50 people. There will be a July lunch (Kenyon and Kenyon guys are coming down to talk about fee shifting), but no August lunch. Invite will go out next week.

IOTY - Jennifer Sickler

Everything is set for IOTY.

Communications – Shawn Foster

Should have solid details next month, so Shawn proposes having a board meeting to discuss everything.

**Future Board Meeting**

Due to travel schedules, Shawn has had requests to calendar the meetings through the end of the year. Proposed dates are as follows:

- July 22, 5:00 PM – call
- Aug 19, 500 PM
- Sept 16, 530 PM – restaurant meeting
- Oct 28, 500 PM
- Nov 18, 500 PM
- Dec 11, 600 PM – holiday meeting

**Adjourn**

Ted moved to adjourn the meeting. Jason seconded, and the motion passed.