

Minutes of October 8, 2002, HIPLA Board Meeting

Present:

Kim Muller
Craig Lundell
Paul Morico
Sharon Israel
Al Kimball
Ronald Derrington
Marcella Watkins
Brit Nelson
Patricia Meier
Sarah Harris (Fall Institute Chair)

Prior Minutes of August 20, 2002 Meeting:

Approved without objection.

HIPLA Fall Institute:

Report given by Sarah Harris. She reported that over 200 registrants paid, the Institute made a profit of over \$54,000, and that HIPLA will make about \$10,000 more than last year. There are still some speaker expenses that need to be reimbursed which may lower these numbers. Board approved spending \$35.00 per speaker for speaker gifts.

Lunch price Discussion:

Kim said he would talk to Randy Smith about suggestions for cheaper lunch options.

Holiday Party/Holiday Lunch:

Decision was made to have Happy Hour on December 18, 2002 at the Cotton Exchange. Holiday lunch will be December 12, 2002.

'03 Judges Dinner:

Craig Lundell gave report. He said that the Four Seasons contacted him and said that February 27, 2002 was now available. When Craig receives the contract, he will forward it to Kim to sign to reserve the date. Discussion was had concerning how to fund the Scholarship Grants. Decision was to accept contributions from law firms. The levels will be \$100, \$250, \$500. Kim suggested using HALS to help with administrative details of the dinner.

Treasure's Report:

Due to Steve Koch's absence the report was deferred until next meeting.

Executive Committee Report:

Ron Derrington gave report. Letter to Congress concerning proposed fee increases is still in draft form. Ron will send revised draft to Board for review and final approval. Discussion was had concerning various legislative measures recently passed by Congress.

By-Laws:

Discussion was had concerning changes to qualifications to serve on the Board and as an Officer. Membership definition/revisions were discussed. Patricia Meier volunteered to make next set of redline changes.

Database Update:

Paul Morico gave report. The Agreement with our web designer is in place and work is in progress. Paul Morico will find out when the roll-out is expected.

Committee Chair Reports:

Membership Committee referenced By-Laws changes discussed. Al Kimball reported that he talked to Walter Brookhart about starting to get the Moot Court program in motion. It was discussed to focus on getting the judges signed up early. Discussion was had about having the Nomination's Committee put together nominations for next year's Officers and Directors. Mike Wilson requested confirmation of what to do concerning the pictorial directory. Board had previously decided not to produce a paper copy of the directory.

Sharon mentioned that the IP-Association Committee of AIPLA was going to meet in December and that Gordon Arnold or someone else should attend for HIPLA.

Meeting adjourned at 6:55 p.m.