

**MINUTES OF MAY 12, 2020  
MEETING OF THE BOARD OF DIRECTORS OF  
THE NEW YORK INTELLECTUAL PROPERTY LAW ASSOCIATION**

Katie McCarthy presided over her final meeting as President of the Association. President McCarthy first called the Annual Meeting of Members to Order. The meeting was held virtually by Zoom.

The President announced to the meeting of members that there were 112 votes as of 10:10 AM, May 12, 2020 and a Quorum had been reached.

The President entertained a motion to waive the reading of the minutes from the previous Annual Meeting. The motion was passed by the members and the reading of the minutes from the 2020 Annual Meeting of the Members passed.

The President then recognized the following members whose service as Committee Chairs was ending: Aron Fischer, Amicus Brief; Lauren Emerson, Copyright Law & Practice; Keith McWha, Hon. William C. Conner Writing Competition; Brian Pew, Inventor of the Year Award; Jeffrey Butler, Legislative Action; Jenny Lee, Programs; Michael Cannata, Trademark Law & Practice; Jessica Copeland, Women in IP Law.

The President then recognized the following Board Members whose terms had expired: Dyan Finguerra-DuCharme, Douglas Nemeč, Irena Royzman and Marian Underweiser.

The President asked for a moment of silence for the passing of William Eberle.

Katie McCarthy mentioned that the preliminary report to the Auditor and Treasurer was available online.

Next, the President mentioned that the committee reports are available online.

Katie McCarthy briefly introduced the recipients for the following awards: a) "The 2020 Inventor of the Year was awarded to Dr. Rajiv V. Joshi from IBM Thomas J. Watson Research Center. Dr. Joshi was recognized for his pioneering work in advancing the electronic industry and improving artificial intelligence capabilities to benefit society." b) "For the Hon. William C. Conner Writing Competition, Rachel Horn from Columbia Law School was awarded 1<sup>st</sup> place for her submission, *Not Just Aereo 2.0: Locast, Free TV and Section 111's Exemption for Nonprofit Retransmission Services*. Danielle Marino from St. John's University School of Law was awarded 2<sup>nd</sup> place for her submission, *An Illicit Love Affair: How the United States' Legal Landscape Coupled with Social Media has created a Fast Fashion Firestorm*." c) "The 2019-2020 Recipient of the Hon. Giles S. Rich Diversity Award was awarded to Patrick Lee from St. John's University School of Law. And, the NYIPLEF 2020 Diversity Scholarship was awarded to Jasmine Whyte from Columbia Law School."

The President then reported on behalf of Annemarie Hassett and the Nominating Committee and for Cheryl Wang, Secretary to cast a single vote in favor of the nominations. A Quorum having been previously reported, the single vote was cast, and the slate of nominees elected.

President Colman Ragan then gave a brief set of remarks and presented Immediate Past-President McCarthy with a plaque thanking her for her service to the Association. The Annual Meeting of the Members was then adjourned.