



# Western Regional Button Association

6/11 (Wed) 2pm Informal Board Meeting minutes

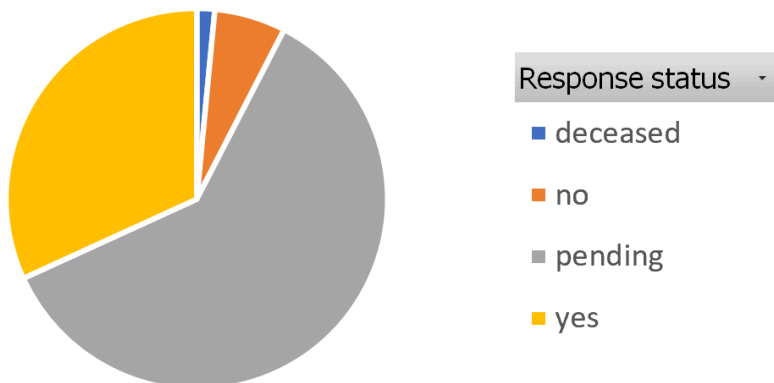
In attendance: Eileen Burke-Trent, Joan Andersen-Wells, Beverly Harmon, Mika Jarmusz

IP attorney LR joined at 2:30 Pacific.

- New Members Pat and Larry Mooney joined as voting members.
- MOU to WBA: WRBA Content Transfer MOU.docx was emailed to Lynn, an IP attorney.
- Release Approval Status Report
  - A major contributor now with WBA clarified her position of denying transfer permission of the bulk of WRBA's assets she authored or edited.

Report by the number of responses (66 people total, from Button Album)

## Number of Approvals



LR, a prominent IP attorney at a large nation-wide law office, recommended by Beverly's former colleague joined this WRBA board meeting via phone.

She asked if WRBA collected copyright ownership transfer consent from individual authors when they first submitted their content. Our response: WRBA does not have such consent in writing.

LR explained that the likelihood of anyone suing us is 0.00001% but all material not explicitly approved should be removed from the transfer. Mika responded that removal should not be a problem.

We asked how we should proceed with contract negotiation and the disbanding process, and although her law firm declined our pro bono application, LR is willing to personally support the process as a friend who happens to be an IP attorney. She had visited the website and is interested in the button hobby. She agreed to receive a member-login account at [WRBA.us](http://WRBA.us).

LR offered to review our draft MOU with WBA which we send out to WBA soon.

After LR signed off, the board voted to budget up to \$100 as a thank you gift to LR. Joan and Mika will work on selecting some buttons to be framed in her office.

Meeting adjourned 3:02.PM

End of Minutes