**Fitness Association of the Patent and Trademark Office (FAPTO)**

DATE 01/15/2014

LOCATION Knox 6th Floor Conference Room

TIME 10am - 12pm

NEXT MEETING 02/05/2014

BOARD MEMBERS:

Jeffrey Smith, President (absent, excused) Bac Au (absent unexcused)

Hassan Phillips, Vice President Iman Kholdebarin

Grant Withers, Secretary Edward Chin

Georgia Epps, Treasurer Rebecca Eisenberg

Alford Kindred Stacy Hoffman

PROFIT Report: PRESENTED TO BOARD

Treasurer’s Report: NONE

President’s Report: NONE

Business:

* Attendance taken
* Vote to approve authority for Pro Fit to renew the website domain – unanimous
* Motion to recognize Pro Fit team for a job well done on the renovation overall - unanimous
* Discussed adding 16 hours of additional floor coverage – no motion made (afterwards it was reiterated by Adrienne that this was to accommodate temporary influx at beginning of new year, motion subsequently made via email by Grant Withers as of this time)
* Motion to have Pro Fit conduct a survey to assess membership needs - unanimous
* Approval of previous minutes and attendance (to be approved via email after meeting adjourned)
* Motion to adjourn - unanimous