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

DATE 03/05/2014

LOCATION Knox 6th Floor Conference Room

TIME 10am - 12pm

NEXT MEETING 03/19/2014

BOARD MEMBERS:

Jeffrey Smith, President Bac Au

Hassan Phillips, Vice President (exc. Absent) Iman Kholdebarin

Grant Withers, Secretary Edward Chin

Georgia Epps, Treasurer Rebecca Eisenberg

Alford Kindred Stacy Hoffman (absent, unexcused)

PROFIT Report: PRESENTED TO BOARD

Treasurer’s Report: JANUARY REPORT PRESENTED TO BOARD

President’s Report: NONE

Business:

* Attendance taken
* Had quick update on Boathouse from Ed
* Had update for summar by Al and he proposes we associate with the talent show
* Discussed having Tyler present on proposal for website at next meeting
* Discussed getting structural engineer for work in gym
* Discussed Pro Fit evaluation
* Discussed small towel situation. Going to post signage and put out another hamper
* Discussed refund offer for $150 and decided that if the aggrieved still wants to press for $300 we will need receipts
* Approved January treasurer’s report
* Approved 2014 Budget – unanimous (Georgia will update the budget on some items)
* Approval of previous minutes and attendance - unanimous
* Motion to adjourn - unanimous