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

DATE 05/07/2014

LOCATION Knox 6th Floor Conference Room

TIME 10am - 12pm

NEXT MEETING 05/21/2014

BOARD MEMBERS:

Jeffrey Smith, President Bac Au

Hassan Phillips, Vice President Iman Kholdebarin

Grant Withers, Secretary (absent unexcused) 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
* Discussed exercise stats
* Discussed LCOR/Heartline Proposal for TRX and a motion to approve $2417.68 for this was approved
* Discussed nutritionist visit and compensation for Jun 10th and motion to approve $450 was approved
* Discussed broken woodways and motion to approve $2149.66 for motors and woodways was approved
* Discussed the summer party and a motion to approve $8000 for the summer party was approved
* Discussed promoting rowing at the boathouse
* Motion to take a rowing machine out front for community day was denied
* Discussed new procedure for comment cards with Rebecca collecting comment cards and deciding which will be handled by Pro Fit and which the board will handle.
* Discussed putting Yoga for Runners in the USPTO weekly
* Discussed the Community Day wrap-up
* Motion to adjourn - unanimous