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

DATE 05/21/2014

LOCATION Knox 6th Floor Conference Room

TIME 10am - 12pm

NEXT MEETING 06/04/2014

BOARD MEMBERS:

Jeffrey Smith, President Bac Au

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: PRESENTED TO BOARD

President’s Report: NONE

Business:

* Attendance taken
* Motion to approve last meeting’s minutes – approved
* Old business discussed, comment cards and boxing club, Adrienne to follow up
* Meeting with Razu Miah for a PTO Badminton tournament – vote pending
* Meeting with David Sun regarding a proposal for FAPTO to fund climbing activities at Sport Rock climbing facility through the climbing club
* Profit marketing proposal presented
* Discussed having all website suggestions being sent to the secretary to be put into one proposal and declare a special website meeting thereafter
* Motion to approve offering a member 1 year credit or refund as a settlement for his claim that he cancelled 5 years ago but never his membership and payroll deductions were never actually cancelled – unanimous Jeff agrees to take care of making this proposal to the member
* Treasurer’s report –approved unanimous
* Motion to approve $10,000 to fund climbing activity at Sport Rock – Majority approved
* Motion to adjourn - unanimous