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

DATE 12/18/2013

LOCATION Knox 6th Floor Conference Room

TIME 10am - 12pm

NEXT MEETING 01/01/2014

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 (absent on detail)

PROFIT Report: PRESENTED TO BOARD

Treasurer’s Report: NONE

President’s Report: NONE

Business:

* Attendance taken
* Discussion of staff issues and appropriate overview of Board Members of such matters
* Amy presented Barre class proposal and it was agreed further review would be needed
* Discussion of Pro Fit Evaluation, where 70% was achieved, and issues raised on the evaluation
* Heard Monthly Report by Pro Fit
* Motion to approve the mid-grade hand towels and high-grade large towels –passed unanimously
* Motion to bring BJJ under our umbrella – passed unanimously
* Motion to approve Jungle’s Gym contract over the holidays – passed unanimously
* Approval of previous minutes and attendance
* Motion to adjourn - unanimous