



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: February 2, 2016

To: Board of Directors
Fitness Association Patent & Trademark Office

CC: Members
Fitness Association Patent & Trademark Office

From: Pamela E. Perkins, Secretary
Fitness Association Patent & Trademark Office

Subject: January 20, 2016 Meeting Minutes – as taken by Kevin Bechtel

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, January 20, 2016 in Knox 6D44. Brittany Fisher, Clarence Garden (via teleconference), Denise Thomas, Edward Chin (via teleconference), Georgia Epps, Grant Withers and Kevin Bechtel were present. Jeffrey Smith, Kalyan Deshpande and Pamela Perkins had excused absences.

A quorum being present, the meeting was called to order at 10:15 am.

President's Report – Brittany Fisher

Discussed refunding dissatisfied members for the holiday party

ProFIT Report – Richard Mandley, ProFIT President; Cyndi Feliciano, General Manager

Discussion points

New Employee – Richard “Bill” Hall – including his credentials

Initiatives for increasing sign-up of new members

Progress report on renovations and five-year plan

Treasurer Report – Georgia Epps

A motion was adopted as follows:

“To approve the December Treasurer report for audit”
Unanimously approved

A motion by Kevin Bechtel was adopted as follows:

“to permit ProFIT to close due to forecasted snow on Saturday, January 23rd at their discretion, provided adequate notice is provided to members by Friday morning”

Approve – 6

The meeting was adjourned at 11:54 am

Minutes were corrected and approved Wednesday, February 3, 2016