



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2017-February-01

To: Board of Directors
Fitness Association Patent & Trademark Office

CC: Members
Fitness Association Patent & Trademark Office

From: Kevin Bechtel, Secretary
Fitness Association Patent & Trademark Office

Subject: 2017-February-01 Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, February 01, 2017 in Knox 6D44. Kevin Bechtel, Kalyan Deshpande (via teleconference), Georgia Epps, Gerald Ewoldt, Kristin Fuller, Maura Regan (via teleconference), Jeffrey Smith, and Grant Withers were present. Denise Thomas had an excused absence

A quorum being present, the meeting was called to order at 10:03 am.

Results of Online Voting:

Motion by Kevin Bechtel was adopted as follows:

“Approve quote #28579 for \$2,794.37 from Heartline for repairs”. Noted that that the treadmills with part repairs/replacements are NOT the treadmills FAPTO is considering replacing.

Approve – 7 Veto – 0 Abstain – 0

Agenda Items:

Motion by Kalyan Deshpande was adopted as follows:

“Approve Meeting Minutes of 2017-01-18”.

Approve – 7 Veto – 0 Abstain – 0

Watched presentation on fiduciary duties: primarily the duty of care, duty of loyalty, and duty of obedience. Discussion of conflict of interest policy and requirement of all Board members to complete the annual conflict of interest form.



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ProFIT Report (10:52) – Richard Mandley, ProFIT President; Cyndi Feliciano, General Manager:

- Requested completion of Wellness Fair Exhibition Application. Georgia indicated she would complete it.
- Georgia noted suspicious Amex charge from Petra; Rich & Cyndi believe that, due to corporate merger, Petra is billing for towel replacement rather than A1 Textiles; will confirm.
- Kalyan noted there still appear to be issues with Audio Fetch – 5 minute timeout on Android devices. Will test to determine if just poor configuration in Kalyan's phone or if larger scale issue. Gerald noted that the broadcast audio devices are not all functioning.
 - Noted many members listen to music and read Closed-Captioning on TV.
- Recognition that Georgia will not pay the ~\$24,000 statement from LCOR until confirmed that all work is completed, and completed *correctly*.
 - Should be credit from LCOR due to failure to install towel drop (failure to recognize support beam in location) and damage to siltstone tablet.
 - Noted LCOR hired subcontractors for flooring that indicated 'we haven't done anything like this before'. They failed to install properly and bubbles under the flooring are increasing. Edging is also coming apart.
 - Rich & Georgia will have meeting with LCOR.
- LCOR proposal 350582 for removal installation of TV's – at \$110.35, Georgia indicated OK to process as less than \$1k required for Board approval.
- January an excellent month – 51 new members, FEW affinity group was most active of affinity groups thus far, and noted that Cyndi is permitted to make presentation to new academy members, and they should be calling in advance for tours.

The meeting was adjourned at 11:42 am