



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2017-March-15

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-March-15 Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, March 15, 2017 in Knox 6D44. Kevin Bechtel, Kalyan Deshpande, Georgia Epps, Gerald Ewoldt, Kristin Fuller (via teleconference), Jeffrey Smith, and Grant Withers were present. Tiffani Blackburn and Maura Regan had an excused absence.

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

Guest:

Don Burgess from STIC discussed hosting fitness competition and using the Fitness Center to track results.

Agenda Items:

Motion by Jeffrey Smith was adopted as follows:

“Approve Meeting Minutes of 2017-03-01” (with correction).
Approve – 7 Veto – 0 Abstain – 0

Review of bylaws and discussion of the interpretation of the scope of DOC/PTO member with respect to contractors and our 501(c) non-profit status with the IRS.

Review of marketing plan.

Motion by Kalyan Deshpande was adopted as follows:

“Authorize ‘trial and short term membership’ programs that offer discounted rates” (program authorization until revoked by Board).
Approve – 6 Veto – 1 Abstain – 0



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Motion by Jeffrey Smith was adopted as follows:

“Approve 2017-February Treasurer’s Report”.

Approve – 7 Veto – 0 Abstain – 0

Motion by Georgia Epps was adopted as follows:

“FAPTO provide a \$10 subsidy for each member registering for the 2017 PTOS 5k and that PTOS provides to the FAPTO the list of members for verification before payment is issued”.

Approve – 7 Veto – 0 Abstain – 0

Motion by Jeffrey Smith was adopted as follows:

“Seek reimbursement from ProFIT for the soffit expansion cost of \$2,760.00”.

Approve – 6 Veto – 1 Abstain – 0

Motion by Grant Withers was adopted as follows:

“Accept settlement offer from Bruce Weider to settle his past due amount for \$300.00 instead of \$359.74”.

Approve – 5 Veto – 0 Abstain – 2

Motion by Kalyan Deshpande was adopted as follows:

“Approve refund for Amber Misiaszek as per her request”.

Approve – 7 Veto – 0 Abstain – 0

ProFIT Report (11:12) – Richard Mandley, ProFIT President; Cyndi Feliciano, General Manager:

- Discussion of reconciliation of men’s locker room renovation.

Board Actions (11:47):

Denied BVE Proposal # 77747 for replacing audio receivers.

The meeting was adjourned at 11:48 am