



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2017-April-19

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-April-19 Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, April 19, 2017 in Knox 6D44. Kevin Bechtel, Kalyan Deshpande, Georgia Epps, Iman Kholdebarin, Jeffrey Smith, and Grant Withers were present. Tiffani Blackburn, Gerald Ewoldt, Kristin Fuller, and Maura Regan had an excused absence.

A quorum being present, the meeting was called to order at 10:51 am.

ProFIT Report (10:00) – Richard Mandley, ProFIT President; Cyndi Feliciano, General Manager:

- Review of 2017-March monthly report
- Locker renovation
 - Discussion of recouping costs from PTO security for lockers

Elections:

Motion by Kalyan Deshpande was adopted as follows:

“Have Iman Kholdebarin fill the Board vacancy of Pamela Perkins”. *Note the term expires September 30th, 2017.

Approve – 4

Veto – 0

Abstain – 1

Agenda Items:

Motion by Jeffrey Smith was adopted as follows:

“Approve Meeting Minutes of 2017-03-15”.

Approve – 6

Veto – 0

Abstain – 0

Motion by Jeffrey Smith was adopted as follows:

“Approve Meeting Minutes of 2017-04-05”.



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Approve – 6

Veto – 0

Abstain – 0

Monthly Treasurer's report:

- Discussion of whether pre-budgeted line items (specifically the locker renovation) should be listed as an expense.

Marketing Committee:

- Report delayed.
- Jeffrey Smith noted that Vickie Brooks, Office of General Council, and Human Resources have all been consulted regarding FAPTO's bylaws and all have unanimously agreed that contractors may be "regular members" in accordance with the bylaws.

The meeting was adjourned at 11:23 am