



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2017-May-03

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-May-03 Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, May 03, 2017 in Knox 6D44. Kevin Bechtel, Kalyan Deshpande, Georgia Epps, Gerald Ewoldt, Iman Kholdebarin, Maura Regan (via teleconference), Jeffrey Smith, and Grant Withers (via teleconference) were present. Tiffani Blackburn and Kristin Fuller had an excused absence.

A quorum being present, the meeting was called to order at 10:01 am.

Agenda Items:

Motion by Jeffrey Smith was adopted as follows:

“Approve Meeting Minutes of 2017-04-19”.

Approve – 7 Veto – 0 Abstain – 0

Motion by Jeffrey Smith was adopted as follows:

“Approve the amended Meeting Minutes of the first quarter”.

Approve – 7 Veto – 0 Abstain – 0

Motion by Jeffrey Smith was adopted as follows:

“Approve 2017-March Treasurer’s Report for audit”.

Approve – 7 Veto – 0 Abstain – 0

Marketing Committee Report – Kalyan Deshpande:

Discussion regarding big push for Community Day

Recommendation to enable contractors to pay monthly (with higher rate accounting for at least credit card fees)

Motion by Kalyan Deshpande was adopted as follows:

“Accept monthly credit card payments from contractors at the monthly credit card rate”.



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Approve – 5

Veto – 0

Abstain – 2

Motion by Jeffrey Smith was adopted as follows:

“Approve LCOR proposal for mounting the TV” (LCOR Proposal #362525, 2017-04-26, \$110.35).

Approve – 8

Veto – 0

Abstain – 0

Motion by Jeffrey Smith was adopted as follows:

“Approve LCOR proposal for replacing broken mirror” (LCOR Proposal #344274, \$2,488.67).

Approve – 8

Veto – 0

Abstain – 0

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

- Consider secondary invoice to security office to cover costs to ‘make us whole’ (saved money by not dismantling and dumping lockers), as security office was not expecting such a large expense.
- Restricting the gym office for work-related activities.
- Locker rentals:
 - Increase fees
 - Consider 1-year option (with gap between Christmas & New Year’s for cleaning)
 - Locker agreement with highlighting and member initial that FAPTO/ProFIT is not responsible for loss or damage – explicitly including failure to empty or renew locker when given notice.

Board Actions:

Motion by Jeffrey Smith was adopted as follows:

“To remove the defective Woodway and upright bicycle”.

Approve – 8

Veto – 0

Abstain – 0

Consideration of moving one or more FAPTO meetings to a different time-slot. A survey will be conducted.

The meeting was adjourned at 11:19 am