

Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2017-June-21

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-June-21 Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, June 21, 2017 in Knox 6D44. Kevin Bechtel, Kalyan Deshpande (via teleconference), Georgia Epps, Kristin Fuller (via teleconference), Iman Kholdebarin, Maura Regan (via teleconference), Jeffrey Smith, and Grant Withers (via teleconference) were present. Tiffani Blackburn and Gerald Ewoldt had an excused absence.

A quorum being present, the meeting was called to order at 10:07 am.

Agenda Items:

Motion by Jeffrey Smith was adopted as follows:

“Approve Meeting Minutes of 2017-06-05” (with correction).
Approve – 5 Veto – 0 Abstain – 0

Wellness Report by Iman Kholdebarin.

Marketing Report by Kalyan Deshpande.

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

- Monthly Report (error noted in # of payroll deduction members – actual is 2467).
- Request for holiday dismissal for July 3rd.
- Update on equipment purchases.
- Update on locker room.

Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Board Actions:

Treasurer's Report – includes new format.

Motion by Jeffrey Smith was adopted as follows:

“Approve 2017-May Treasurer's Report for audit”.

Approve – 8 Veto – 0 Abstain – 0

Motion by Jeffrey Smith was adopted as follows:

“Approve cancellation of classes after 2pm on July 3rd”.

Approve – 8 Veto – 0 Abstain – 0

Fitness Center will follow guidance on July 3rd from OPM/USPTO.

July 3rd alternative meeting will be moved to July 7th.

The meeting was adjourned at 11:24 am