

Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2017-July-07

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-July-07 Meeting Minutes

An alternatively scheduled meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Friday, July 07, 2017 in Knox 3D44. Kevin Bechtel, Tiffani Blackburn, Kalyan Deshpande (via teleconference), Georgia Epps, Gerald Ewoldt, Maura Regan (via teleconference), Jeffrey Smith, and Grant Withers (via teleconference) were present. Kristin Fuller and Iman Kholdebarin had an excused absence.

A quorum being present, the meeting was called to order at 10:25 am.

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

- Update on equipment purchases.
- Discussion of ProFIT Reward Points – consider changes due to growing financial liability of outstanding points.

Board Actions:

Motion by Jeffrey Smith was adopted as follows:

“Approve equipment purchase request with the exception of the premium mats”. (Purchase for weights for group exercise class & jump ropes)

*Discussion of new procedures for mat cleaning before considering new mats.

Approve – 7

Veto – 0

Abstain – 0

The meeting was adjourned at 11:17 am