



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2017-August-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-August-07 Meeting Minutes

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

A quorum being present, the meeting was called to order at 14:00.

Agenda Items:

Motion by Jeffrey Smith was adopted as follows:

“Approve Meeting Minutes of 2017-07-19”.

Approve – 5

Veto – 0

Abstain – 0

Agenda of Annual Meeting:

-Annual Meeting: September 13th at 10:30 ET (East Studio).

-Board Members meet at 10:00 for set-up

-Discussion of election process

-Discussion of duties of Board Members

-Discussion of electronic voting

Consideration of changing meeting times/frequency.

The meeting was adjourned at 14:58.