



Fitness Association of the Patent and Trademark Office  
PTO Fitness Center

Date: 2017-August-16

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-16 Meeting Minutes

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A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, August 16, 2017 in Knox 6D44. Kevin Bechtel, Georgia Epps, Gerald Ewoldt, Iman Kholdebarin (via teleconference), and Maura Regan (via teleconference) were present. Tiffani Blackburn, Kalyan Deshpande, Kristin Fuller, Jeffrey Smith, and Grant Withers had an excused absence.

A quorum being present, the meeting was called to order at 10:06.

**Agenda Items:**

Discussion of voting platforms

-Consideration of Survey Monkey and hybrid with paper ballot or e-mail

Ombudsman should handle election

-No current Board Member, nor contractor (ProFIT), should be involved (requires non-interested 3<sup>rd</sup> party)

Agenda of Annual Meeting:

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

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

-Jeff to update the dates of materials

Motion by Kevin Bechtel was adopted as follows:

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

Approve – 5

Veto – 0

Abstain – 0



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

- July Monthly Report
- Annual Report required from ProFIT for September
- Signage for Annual Meeting
- Follow-up on power-outlet relocation and towel drop
  - Considered not placing live outlet back in locker for future renovations
- Discussion of TrueForm Runner Treadmill

**Board Actions:**

Motion by Kevin Bechtel was adopted as follows:

“Keep the TrueForm Runner Treadmill, estimated at \$5,456.00”.

Approve – 3

Veto – 0

Abstain – 2

The meeting was adjourned at 11:37.