



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2017-September-08

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-September-08 Meeting Minutes

An alternatively scheduled meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Friday, September 08, 2017 in Knox 3D44. Kevin Bechtel, Tiffani Blackburn (via teleconference), Kalyan Deshpande (via teleconference), Georgia Epps, Iman Kholdebarin (via teleconference), Jeffrey Smith (via teleconference), and Grant Withers (via teleconference) were present. Gerald Ewoldt, Kristin Fuller, and Maura Regan had an excused absence.

A quorum being present, the meeting was called to order at 10:04.

Agenda Items:

Motion by Jeffrey Smith was adopted as follows:

“Approve Meeting Minutes of 2017-08-07”.

Approve – 5 Veto – 0 Abstain – 0

Motion by Jeffrey Smith was adopted as follows:

“Approve Meeting Minutes of 2017-08-16”.

Approve – 5 Veto – 0 Abstain – 0

Motion by Jeffrey Smith was adopted as follows:

“Stereo equipment can only be used by instructors for approved classes”.

Approve – 4 Veto – 0 Abstain – 1

Review contractor evaluation results with Richard Mandley, ProFIT President; Bill Hall, Assistant General Manager:

- Recurring issue with cellphone usage by floor staff
 - discussion of identifying issue versus actual issue
 - Bill will discuss with staff
- Audiofetch technical issues. Determine member usage and issues



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Discussion of annual member survey.

Discussion of potential capital budget for upcoming year.

-Conservative equipment replacement

Discussion of Mind Body Software update – new features with higher recurring cost.

Overview of new ProFIT staff members:

Eddie Sy-Cuesta - FD/FL

Jasmine Eubanks - FD/FL

Crystal Hawkes - FD

Eagle Choney - FL/PT

Venay Puri - GX

Motion by Georgia Epps was adopted as follows:

“Approve the LCOR proposal for the towel drop and electrical outlet” (LCOR Proposal #381735, 2017-08-18, \$1,710.46).

Approve – 7

Veto – 0

Abstain – 0

The meeting was adjourned at 11:11.