



Fitness Association of the Patent and Trademark Office  
PTO Fitness Center

Date: 2017-October-18

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-October-18 Meeting Minutes

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A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, October 18, 2017 in Knox 6D44. Kevin Bechtel, Tiffani Blackburn, Georgia Epps, Charles Jiang, Jeffrey Smith, and Grant Withers were present. Kalyan Deshpande, Gerald Ewoldt, and Kristin Fuller had an excused absence.

A quorum being present, the meeting was called to order at 10:09.

**Board Member Status:**

<b>Name</b>	<b>Term Remaining</b>
Tiffani Blackburn	Indefinite
<Vacant>	3 Years
Charles Jiang	3 Years
Jeffrey Smith	3 Years
Gerald Ewoldt	2 Years
Grant Withers	2 Years
Kristin Fuller	2 Years
Georgia Epps	1 Year
Kalyan Deshpande	1 Year
Kevin Bechtel	1 Year

**Elections:**

President: Jeffrey Smith  
Vice-President: Kalyan Deshpande  
Secretary: Kevin Bechtel



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**Agenda Items:**

Motion by Jeffrey Smith was adopted as follows:

“Approve Meeting Minutes of 2017-09-20”.

Approve – 5

Veto – 0

Abstain – 0

**ProFIT Report** – Richard Mandley, ProFIT President; Bill Hall, General Manager:

- Staffing update: Cyndi has accepted a job as Wellness director of Arlington; Bill Hall has been promoted to general manager
- Board request for corrected member numbers
- Necessity to correct quality of ‘craftsmanship’ of towel drop doors
- Veteran’s Day & Post-Thanksgiving holiday hours
- Quotes for women’s locker room renovation & discussion of leasing
- Holiday party
- Recruitment efforts (new hires + inactive members)

**Board Actions:**

Motion by Jeffrey Smith was adopted as follows:

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

Approve – 6

Veto – 0

Abstain – 0

The meeting was adjourned at 11:43.