



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2018-January-03

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: 2018-January-03 Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, January 03, 2018 in Knox 6D44. Kevin Bechtel, Kalyan Deshpande (via teleconference), Gerald Ewoldt, Jeffrey Smith (via teleconference), and Grant Withers were present. Tiffani Blackburn, Georgia Epps, Kristin Fuller, and Charles Jiang had an excused absence.

A quorum being present, the meeting was called to order at 10:14 am.

Agenda Items:

Motion by Kevin Bechtel was adopted as follows:

“Approve Meeting Minutes of 2017-12-20”.

Approve – 5

Veto – 0

Abstain – 0

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

- Marketing Plan:
 - Discussion of gym bag purchases for members that referred new members.
 - Cafeteria – attempt to get better timeslot.
 - Discussion of monthly contractor rates and billing process; paid-in-full have initiation fee waived
 - Concourse walks – no known issue; ensure proper security clearance
- Hydrobed message seat/bed rep to be present next meeting
- Heartline quote – six belts for treadmills; not urgent but will be upcoming this year
- Discussion of class schedule changes (includes new chair class)

The meeting was adjourned at 11:26 am