



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2018-January-17

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-17 Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, January 17, 2018 in Knox 6D44. Kevin Bechtel, Georgia Epps, Gerald Ewoldt, Kristin Fuller (via teleconference), Charles Jiang (via teleconference), Jeffrey Smith, and Grant Withers (via teleconference) were present. Tiffani Blackburn and Kalyan Deshpande had an excused absence.

A quorum being present, the meeting was called to order at 10:01 am.

Agenda Items:

Meeting of Board Member candidates: Peter Bodri; Aaron Footman; Peter-Anthony Pappas; Juan Rivas; Eliana Torres.

Discussion of moving meeting time.

ProFIT Report– Richard Mandley, ProFIT President; Bill Hall, General Manager; Allison Flatley, Hydromassage Rep:

- Report on Hydromassage chairs
 - Requires proposal on dedicated power
- Monthly Report
 - Tracking leads
 - Treadmill belts will be ordered over time

Board Actions:

Motion by Jeffrey Smith was adopted as follows:

“Approve Meeting Minutes of 2018-01-03”.

Approve – 5

Veto – 0

Abstain – 1



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Motion by Jeffrey Smith was adopted as follows:

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

Approve – 6 Veto – 0 Abstain – 0

Motion by Jeffrey Smith was adopted as follows:

“Approve LCOR proposal for mirror replacement” (~ \$3,000.00).

Approve – 6 Veto – 0 Abstain – 0

The meeting was adjourned at 11:59 am