



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2018-February-06

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-February-06 Meeting Minutes

An alternatively scheduled meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Tuesday, February 06, 2018 in Knox 6D44. Kevin Bechtel, Kalyan Deshpande (via teleconference), Georgia Epps, Gerald Ewoldt, Aaron Footman, Kristin Fuller (via teleconference), Charles Jiang, and Jeffrey Smith were present. Tiffani Blackburn and Grant Withers had an excused absence.

A quorum being present, the meeting was called to order at 11:30 am.

Agenda Items:

Discussion of opening up Fitness Center to National Science Foundation (NSF).

- Concern of boundaries of non-profit status (e.g. unclear effect of percentage of PTO employees, PTO contractors, outside federal employees, outside contractors would have on tax status)

Discussion of Wellness Council request to livestream PTO Fitness Group Ex classes

- OPM & PTO rules prohibit cameras in the Fitness Center; proposal would require a waiver to consider

Discussion of repair of towel drop doors. The repairs will be completed to satisfaction though the original invoice will need to be paid after satisfactory repairs.

Meeting with Dance Sport Endurance (DSE) class members. Request original 16:00 timeslot rather than cancellation. Informed insufficient funding but could continue if FAPTO funding not required.

The meeting was adjourned at 12:46.