



Fitness Association of the Patent and Trademark Office  
PTO Fitness Center

Date: 2018-February-21

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-21 Meeting Minutes

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A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, February 21, 2018 in Knox 6D44. Kevin Bechtel, Kalyan Deshpande (via teleconference), Georgia Epps, Gerald Ewoldt, Aaron Footman (via teleconference), Kristin Fuller (via teleconference), and Grant Withers (via teleconference) were present. Charles Jiang and Jeffrey Smith had an excused absence.

A quorum being present, the meeting was called to order at 10:00 am.

**Agenda Items:**

Motion by Kevin Bechtel was adopted as follows:

“Approve 2018-January Treasurer’s Report for audit”.

Approve – 6                      Veto – 0                      Abstain – 0

Motion by Kevin Bechtel was adopted as follows:

“Approve Meeting Minutes of 2018-01-17”.

Approve – 7                      Veto – 0                      Abstain – 0

Motion by Kevin Bechtel was adopted as follows:

“Approve Meeting Minutes of 2018-02-06”.

Approve – 7                      Veto – 0                      Abstain – 0

Motion by Kevin Bechtel was adopted as follows:

“Approve alternate meeting time of 2018-03-06 11:30 for first March meeting”.

Approve – 7                      Veto – 0                      Abstain – 0

Noted that Tiffani Blackburn is no longer functioning as our HR Board Member;  
HR must appoint someone else to fill the roll.



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Update on Nation Science Foundation Membership (NSF) possibilities by  
Georgia Epps

- Can solicit new members from NSF (will not harm our 501(c)(4) status)
- NSF members cannot have initiation fee waived
- Convenient security arrangement required for NSF members

Motion by Gerald Ewoldt was adopted as follows:

“Table the four outlet upgrade”.

Approve/Table – 7

Veto – 0

Abstain – 0

Quick report on Board Member responsibilities with respect to the quarterly  
evaluation of ProFIT.

**ProFIT Report** –Bill Hall, General Manager:

- Monthly Report
  - Discussion of membership numbers
  - BARRE class has great numbers

The meeting was adjourned at 11:02 am