



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2018-March-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-March-21 Meeting Minutes

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

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

Agenda Items:

Motion by Jeffrey Smith was adopted as follows:

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

Approve – 5 Veto – 0 Abstain – 0

Motion by Jeffrey Smith was adopted as follows:

“Approve Meeting Minutes of 2018-02-21”.

Approve – 5 Veto – 0 Abstain – 0

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

- Monthly Report.
- Review of ProFIT quarterly evaluation.

The meeting was adjourned at 11:50.