



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2018-April-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-April-03 Meeting Minutes

An alternatively scheduled meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Tuesday, April 03, 2018 in Knox 6D44. Kevin Bechtel, Kalyan Deshpande (via teleconference), Georgia Epps, Gerald Ewoldt, Aaron Footman (via teleconference), Kristin Fuller (via teleconference), Charles Jiang, Jeffrey Smith, and Grant Withers were present. Sonya Penn had an excused absence.

A quorum being present, the meeting was called to order at 11:31.

Agenda Items:

Discussion of Statement of Work

- Board must determine what we want to know regarding hiring and firing of employees by contractor, *i.e.*, determine the balance between staying at a distance versus Duty to Care.
- Require periodic basis for ProFIT employee certification review.
- Discussion of conceptual changes to Statement of Work.
- Noted that all addendums should be incorporated or otherwise superseded by any future Statement of Work.

Review of Fiduciary Duties & Conflict of Interest Forms.

Motion by Kalyan Deshpande was adopted as follows:

“Approve Meeting Minutes of 2018-03-21”.

Approve – 8

Veto – 0

Abstain – 0

The meeting was adjourned at 12:34.