



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2018-April-18

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-18 Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, April 18, 2018 in Knox 6D44. Kevin Bechtel, Kalyan Deshpande (via teleconference), Georgia Epps, Charles Jiang, Sonya Penn, Jeffrey Smith, and Grant Withers (via teleconference) were present. Gerald Ewoldt, Aaron Footman, and Kristin Fuller had an excused absence.

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

Agenda Items:

Discussion of enabling NSF members to use Fitness Center as associate members.

Motion by Jeffrey Smith was adopted as follows:

“Approve Meeting Minutes of 2018-04-03”.

Approve – 5 Veto – 0 Abstain – 0

Motion by Jeffrey Smith was adopted as follows:

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

Approve – 5 Veto – 0 Abstain – 0

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

- Review of monthly report
 - ALED program advertising – Bill will take flyers to EAP and health center.
 - Request ProFIT propose SOW amendments such that ProFIT has the flexibility to employ staff as campaigners
 - Consider relationship with Whole Foods
 - Include in survey questions regarding what members value; note personal trainers are not floor coverage as per current SOW; use secret shoppers.



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Board Actions:

Motion by Jeffrey Smith was adopted as follows:

“Approve LCOR proposal for electrical socket installation” (LCOR Proposal #406808, 2018-02-07, \$3,900.48).

Approve – 4

Veto – 2

Abstain – 0

Motion by Jeffrey Smith was adopted as follows:

“Approve 6-month trial of Hydromassage”.

Approve – 6

Veto – 0

Abstain – 0

The meeting was adjourned at 12:01.