



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2018-May-16

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-May-16 Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, May 16, 2018 in Knox 6D44. Kevin Bechtel (via teleconference), Kalyan Deshpande (via teleconference), Georgia Epps, Aaron Footman (via teleconference), Charles Jiang, Sonya Penn, Jeffrey Smith (via teleconference), and Grant Withers (via teleconference) were present. Gerald Ewoldt and Kristin Fuller had an excused absence.

A quorum being present, the meeting was called to order at 09:58.

Agenda Items:

Motion by Kevin Bechtel was adopted as follows:

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

Approve – 6 Veto – 0 Abstain – 0

Motion by Jeffrey Smith was adopted as follows:

“Approve Meeting Minutes of 2018-04-18”.

Approve – 8 Veto – 0 Abstain – 0

Discussion of alternate classes of membership and sponsorship options for non-PTO members.

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

- Monthly Report
 - Discussion of numerous incidents of theft in locker rooms. Reminders and signage about security to be provided to members.

Board Actions:



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Motion by Georgia Epps was adopted as follows:

“Approve Heartline proposal for three belt replacements” (Heartline Estimate #38433, 2018-04-04, \$1,682.10).

Approve – 7

Veto – 0

Abstain – 1

The meeting was adjourned at 11:28.