



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2018-June-05
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-June-05 Meeting Minutes

An alternatively scheduled meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Tuesday, June 05, 2018 in Knox 6D44. Kevin Bechtel, Kalyan Deshpande, Georgia Epps, Kristin Fuller (via teleconference), Charles Jiang, Sonya Penn (via teleconference), Jeffrey Smith, and Grant Withers (via teleconference) were present. Gerald Ewoldt and Aaron Footman had an excused absence.

A quorum being present, the meeting was called to order at 11:28.

ProFIT Report – Richard Mandley, ProFIT President:

- Discussion of Quarterly Evaluation
 - Discussion of floor coverage requirements. Unclear who is performing personal training versus helping members.
 - Noted Bill has been following up with various law enforcement agencies regarding thefts from locker rooms – currently under investigation.
- Update on Hydromassage
 - The outlet installation is delayed, quelle surprise.
 - Review and approval of Hydromassage contract.
 - Ground rules of usage (e.g. cannot use while sweaty)
- Discussion and approval of new stools for locker rooms
- FAPTO Rules and Regulations to replace plaque of Board of Directors

Board Actions:

Motion by Jeffrey Smith was adopted as follows:

“Approve Meeting Minutes of 2018-05-16”.

Approve – 7

Veto – 0

Abstain – 0

The meeting was adjourned at 11:26.