Date: 2018-October-17

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-October-17 Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, October 17, 2018 in Knox 6D44. Kevin Bechtel, Kalyan Deshpande (via teleconference), Georgia Epps, Gerald Ewoldt (via teleconference), Aaron Footman (via teleconference), Charles Jiang, Jeffrey Smith, and Eliana Torres were present. John ("Randy") Hardee and Sonya Penn had an excused absence.

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

**Board Member Status:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Term Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sonya Penn</td>
<td>Indefinite</td>
</tr>
<tr>
<td>Eliana Torres</td>
<td>3 Years</td>
</tr>
<tr>
<td>Georgia Epps</td>
<td>3 Years</td>
</tr>
<tr>
<td>Kevin Bechtel</td>
<td>3 Years</td>
</tr>
<tr>
<td>Aaron Footman</td>
<td>2 Years</td>
</tr>
<tr>
<td>Charles Jiang</td>
<td>2 Years</td>
</tr>
<tr>
<td>Jeffrey Smith</td>
<td>2 Years</td>
</tr>
<tr>
<td>Gerald Ewoldt</td>
<td>1 Year</td>
</tr>
<tr>
<td>John (&quot;Randy&quot;) Hardee</td>
<td>1 Year</td>
</tr>
<tr>
<td>Kalyan Deshpande</td>
<td>1 Year</td>
</tr>
</tbody>
</table>

*There was a tie between Kevin Bechtel & Aaron Footman. Aaron kindly offered to accept the two-year term.

**Executive-Committee Elections:**

- President: Jeffrey Smith (Approve – 6)
- Vice-President: Charles Jiang (Approve – 6)
- Secretary: Kevin Bechtel (Approve – 7)
Agenda Items:

Motion by Jeffrey Smith was adopted as follows:
Approve – 7   Veto – 0   Abstain – 0

Motion by Jeffrey Smith was adopted as follows:
“Approve FY2018 (September) Treasurer’s Report for audit”.
Approve – 7   Veto – 0   Abstain – 0

Motion by Jeffrey Smith was adopted as follows:
“Approve the dryer vent cleaning invoice for $2873.75 (for FY 2019)” (LCOR Proposal #458263, 2018-09-13).
Approve – 7   Veto – 0   Abstain – 0

ProFIT Report – Richard Mandley, ProFIT President; Bill Hall, General Manager:
• Board noted that floor coverage missing during scheduled hours.
• Vickie Brooks, Will, and Bill will set up meeting to regarding unlocked doors.
• Discussion of food2go and other meal service plans, but noted not feasible without contract to sell on federal property.
• Georgia required equipment list.

Board Actions:

Motion by Jeffrey Smith was adopted as follows:
“Approve HydroMassage for non-members at $15/month”.
Approve – 7   Veto – 0   Abstain – 0
Monthly Newsletter:
For the “Letter from FAPTO”, the following members have been selected as ‘volunteers’.

2018-November: Kevin
2018-December: John (“Randy”)
2019-January: Eliana
2019-February: Aaron
2019-March: Kalyan
2019-April: Gerald
2019-May: Georgia
2019-June: Jeffrey
2019-July: Sonya
2019-August: Charles
2019-September: Kevin
2019-October: Jeffrey

The meeting was adjourned at 12:03.