Date: 2018-November-21
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-November-21 Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, November 21, 2018 in Knox 6D44. Kevin Bechtel, Kalyan Deshpande (via teleconference), Georgia Epps, Aaron Footman (via teleconference), John (“Randy”) Hardee, Charles Jiang (via teleconference), Sonya Penn, Jeffrey Smith (via teleconference), and Eliana Torres were present.

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

Agenda Items:

Motion by Jeffrey Smith was adopted as follows:
   “Approve Meeting Minutes of 2018-10-17”.
   Approve – 5   Veto – 0   Abstain – 0

Motion by Jeffrey Smith was adopted as follows:
   “Approve Meeting Minutes of 2018-11-06”.
   Approve – 5   Veto – 0   Abstain – 0

Motion by Jeffrey Smith was adopted as follows:
   “Approve changes to Statement of Work”.
   Approve – 8   Veto – 0   Abstain – 0

Motion by Jeffrey Smith was adopted as follows:
   “Approve FY2019 Budget”.
   Approve – 8   Veto – 0   Abstain – 0

Motion by Jeffrey Smith was adopted as follows:
   “Approve 2018-October Treasurer’s Report for audit”.
   Approve – 8   Veto – 0   Abstain – 0
The meeting was adjourned at 11:58.