Date: 2019-January-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: 2019-January-16 Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, January 16, 2019 in Knox 6D44. Kevin Bechtel, Kalyan Deshpande (via teleconference), Georgia Epps, Aaron Footman (via teleconference), John Hardee, Charles Jiang, Sonya Penn, Jeffrey Smith, 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 2018-December Treasurer’s Report for audit”.
Approve – 7 Veto – 0 Abstain – 0

Motion by Jeffrey Smith was adopted as follows:
“Approve Meeting Minutes of 2018-12-19”.
Approve – 7 Veto – 0 Abstain – 0

ProFIT Report – Richard Mandley, ProFIT President; Bill Hall, General Manager; Lauren Mazzoleni, Marketing Director:
• Review of monthly report and health-related incident.
• Vickie Brooks (Building Manager) introduced herself to new board members
• Discussion of LCOR fire extinguisher relocation.
  o Confirm that LCOR will ensure any relocation complies with safety regulations.
• Stop FitRewards accrual immediately.
• Discussion of quarterly incentives.
Board Actions:

Motion by Jeffrey Smith was adopted as follows:
“Approve fire extinguisher relocation”.
Approve – 6   Veto – 0   Abstain – 0

The meeting was adjourned at 12:00.