A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Tuesday, March 05, 2019 in Knox 8D44. Kevin Bechtel, Georgia Epps, John (“Randy”) Hardee, Charles Jiang, Sonya Penn (via teleconference), Jeffrey Smith, and Eliana Torres were present. Kalyan Deshpande and Aaron Footman had an excused absence.

A quorum being present, the meeting was called to order at 11:30.

**Agenda Items:**
- Discussion of quarterly evaluation.
  - Noted required adherence to uniform policy (red for floor coverage, black for personal/other)
- Discussion of security access of contractors to other buildings.

Motion by Kevin Bechtel was adopted as follows:

“Appoint Hany Gadalla to fill vacant seat for remainder of FY”.

Approve – 5  Veto – 0  Abstain – 0

The meeting was adjourned at 12:26.