A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, March 20, 2019 in Knox 6D44. Kevin Bechtel, Kalyan Deshpande (via teleconference), Georgia Epps, Aaron Footman (via teleconference), John (“Randy”) Hardee, Sonya Penn (via teleconference), Jeffrey Smith, and Eliana Torres were present. Hany Gadalla and Charles Jiang had an excused absence.

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

**Agenda Items:**
Motion by Jeffrey Smith was adopted as follows:
“Approve 2019-February Treasurer's Report for audit”.

Approve – 8  Veto – 0  Abstain – 0

**ProFIT Report** – Richard Mandle, ProFIT President; Bill Hall, General Manager; Lauren Mazzoleni, Marketing Director:
- Review of quarterly evaluation.
- Review of monthly report.
- Discussion of group ex classes.
- Discussion of March-May marketing plan
- Discussion of security process for ProFIT to access non-Knox facilities

The meeting was adjourned at 11:46.