



Fitness Association of the Patent and Trademark Office  
PTO Fitness Center

Date: July 1, 2015

To: Board of Directors  
Fitness Association Patent & Trademark Office

CC: Members  
Fitness Association Patent & Trademark Office

From: Pamela E. Perkins, Secretary  
Fitness Association Patent & Trademark Office

Subject: April 15, 2015 Meeting Minutes

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A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, April 15, 2015 in Knox 6D44. Brittany Fisher (via teleconference), Denise Thomas, Edward Chin (via teleconference), Georgia Epps, Grant Withers, Iman Kholdebarin (via teleconference), Jeffrey Smith, Pamela Perkins and Yashita Sharma (via teleconference) were present. Hassan Phillips has an excused absence; Syed Ali had an unexcused absence. A quorum being present, the meeting was called to order at 10:08 am.

**Conflict of Interest Policy** – Pamela Perkins

The majority of the meeting was spent approving a conflict of interest policy for FAPTO

See attached policy and motions

**ProFIT Report** – Richard Mandley, ProFIT President & Cyndi Feliciano, General Manager

Upcoming Events and Programs/Projects

- Meg the Tae Bo instructor is quitting
- Members are requesting an option to suspend membership for medical or military without paying the instatement fee
  - Up to six months with medical clearance or military orders
- There have been complaints about the noise from the patent academy and employee above the gym
  - Look in noise reduction options like a platform for the second half-rack, bumper plates, technique box
- \$500 is allocated for Community Day – looking into purchasing water bottles, bags or pedometers

Fit Rewards

- May launched in May



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**One Life Report** – Brittany Fisher

The one life contract expires in May, there will be a webEx meeting to discuss on Friday April 17, 2015

A motion by Grant Withers was adopted as follows:

“To approve the option to suspend membership for up to six months for medical or military reasons.”

A motion by Jeffrey Smith was adopted as follows:

“To approve \$179 for a functional assessment tool.”

The meeting was adjourned at 12:06 pm