



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: July 15, 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: May 6, 2015 Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, May 6, 2015 in Knox 6D44. Brittany Fisher, Denise Thomas (via teleconference), Edward Chin (via teleconference), Georgia Epps, Grant Withers, Hassan Phillips, Jeffrey Smith, Pamela Perkins and Yashita Sharma (via teleconference) were present. Iman Kholdebarin has an excused absence. A quorum being present, the meeting was called to order at 10:06 am.

The minutes from the April 1, 2015 meeting were corrected and approved.

Members Forum

Dino Kunjudzic, John Stige and Razy Miah from the badminton club discussed issues with OneLife. Specifically, the request from OneLife to remove the badminton lines taped to the floor after each session. It takes a few hours to line the badminton court, making it difficult to reline the floor for each session. Jungles had allowed the tape to remain on the floor. They haven't played badminton for 2 months – there is an average of 15 members attending each session, with 20-25 active members and 80 members of the badminton club

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

Wellness Council

Kaiser and the PTO have partnered to launch an outline fitness journal – the PTO has paid for a one year membership with a goal of 2500 employees signing up. Fitness journal members will compete for 3 months for overall improved health.

There will be lectures in support of the fitness journal and fitness journal members can create teams.

Fit Rewards

- Welcome/registration email was sent to all FAPTO members
- FAPTO will be refunded for April costs of program



Fitness Association of the Patent and Trademark Office PTO Fitness Center

- 110 members have signed-up to date

Ongoing programs/Maintenance

- The make-up remover basket was stolen from the women's locker room
- ProFIT is requesting a quarterly budget for social activities for FAPTO members
- Community Day – FAPTO gave out 100 pedometers
- ProFIT is waiting on LCOR for the TV repair

Capital Plan

- Looking into refacing the lockers
- Have a meeting to discuss the sound issues on May 7, 2015
- Looking into replacing the benches in the locker rooms

Upcoming Events and Programs/Projects

- FAPTO will be closed July 3rd and 4th
- June – Bosu Balance Challenge
- July – Freedom Challenge
- August – Bench Press-volume Challenge

A motion by Georgia Epps was adopted as follows:

“To approve \$250 a quarter for social activities for FAPTO membership.”

Approve – 6

Obtain – 2

A motion by Jeffrey Smith was adopted as follows:

“To approve the March Treasurer's Report for audit.”

Approve – 8

The meeting was adjourned at 12:02 pm