



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: August 19, 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: July 1, 2015 Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, July 1, 2015 in Knox 6D44. Brittany Fisher (via teleconference), Denise Thomas, Georgia Epps, Hassan Phillips, Jeffrey Smith, Pamela Perkins, Syed Ali (via teleconference) and Yashita Sharma (via teleconference) were present. Edward Chin and Grant Withers had excused absences; Iman Kholdebarin had an unexcused absence. A quorum being present, the meeting was called to order at 10:06 am.

The minutes from the April 15, 2015 meeting were approved with corrections. The Conflict of Interest Policy was approved with the definition of “for cause.”

FAPTO Sports Clubs – Hassan Phillips

Charles Houston Alexandria Recreation is booked for the summer and the OneLife contract ends in July 31, 2015

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

Market average gym membership length is 18 months; the FAPTO membership life averages 3 years

Ongoing programs/Maintenance

- Challenge for July – Passport to fitness
 - Goals is to attend 15 groupex classes in July
- Membership audit completed – clients can be indexed in various ways including age and gender
- Need new benches in the locker rooms
 - 10 at \$312/each
- Noise Reduction rough estimate of \$40/sq. ft. for padding to reduce sound

FitRewards

- Information added to membership packet



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A motion by Jeffrey Smith was adopted as follows:

“To approve 10 benches for \$3642.17.”

Unanimously approved – 7 votes

A motion by Brittany Fisher was adopted as follows:

“To end the OneLife contract at the end of July, taking August off and perusing a contract with Charles Houston”

Approve – 6 votes

Abstain – 1 vote

The meeting was adjourned at 12:03 pm