

## **Fitness Association of the Patent and Trademark Office (FAPTO)**

DATE                      09/17/2014  
LOCATION                  Studio #2 in the Gym  
TIME                      10:30 am - 12pm  
NEXT MEETING        10/01/2014

**BOARD MEMBERS:**

Jeffrey Smith, President	Bac Au
Hassan Phillips, Vice President	Iman Kholdebarin
Grant Withers, Secretary	Edward Chin (excused absent)
Georgia Epps, Treasurer	Rebecca Eisenberg
Alford Kindred	Stacy Hoffman

PROFIT Report:        PRESENTED TO MEMBERSHIP  
Treasurer's Report:    PRESENTED TO MEMBERSHIP  
President's Report:    PRESENTED TO MEMBERSHIP

**Business:**

- Opening remarks by President who gave some of the history of the Association over the past year
- Heard Treasurer's Report and answered questions related thereto
- Heard ProFit report
- After suitable time had passed chair determined if a quorum was present – no quorum present
- Grant Withers proposed amendment to quorum requirement to ensure that the organization is under the control of the members – motion ignored by chair, membership seemed on board with the Board holding direct power
- Held Q/A throughout meeting
- Meeting adjourned – no motion

**Minutes Approved Wednesday November 5, 2014**