A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, October 16, 2019 in Knox 6D44. Kevin Bechtel, Georgia Epps, Charles Jiang, Jay Patel, Sonya Penn (via teleconference), Reginald Reyes, Heather Schubert, and Eliana Torres were present.

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

Introduction:
Welcome of new directors: Jay Patel, Reginald Reyes, and Heather Schubert

### Board Member Status:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term Remaining</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sonya Penn (HR Rep)</td>
<td>Indefinite</td>
</tr>
<tr>
<td>Jay Patel</td>
<td>3 Years</td>
</tr>
<tr>
<td>Reginald Reyes</td>
<td>3 Years</td>
</tr>
<tr>
<td>Heather Schubert</td>
<td>3 Years</td>
</tr>
<tr>
<td>Kevin Bechtel</td>
<td>2 Years</td>
</tr>
<tr>
<td>Georgia Epps</td>
<td>2 Years</td>
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<tr>
<td>Eliana Torres</td>
<td>2 Years</td>
</tr>
<tr>
<td>Charles Jiang</td>
<td>1 Year</td>
</tr>
<tr>
<td>Jeffrey Smith</td>
<td>1 Year</td>
</tr>
<tr>
<td>Aaron Footman</td>
<td>1 Year</td>
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</tbody>
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### Agenda Items:
Motion by Kevin Bechtel was adopted as follows:
“Approve 2019-September Treasurer's Report for audit”.

Approve – 7   Veto – 0   Abstain – 0
Noted that officer election nominations are due to Georgia Epps before next meeting.

Noted that meeting times to continue on same basis (First Tuesday at 11:30 and Third Wednesday at 10:00). Conference room reservation will be renewed.

Discussion with Kaya Baltimore & James Samuels-Davis regarding Fitness programs useful to PACE for administrative workers.

ProFIT Report – Richard Mandley, ProFIT President; Bill Hall, General Manager; Mary Stanley, Marketing Director:
- Discussion of monthly and annual report.
  - Noted that programs and initiatives must be directed to new members
  - Discussion of putting monthly e-mails / news alerts on website

Monthly Newsletter:
For the “Letter from FAPTO”, the following members have been selected as ‘volunteers’.

- 2019-November: Kevin
- 2019-December: Reginald
- 2020-January: Sonya
- 2020-February: Heather
- 2020-March: Jeffrey
- 2020-April: Georgia
- 2020-May: Eliana
- 2020-June: Jay
- 2020-July: Kevin
- 2020-August: Charles
- 2020-September: Aaron
- 2020-October: Jeffrey

The meeting was adjourned at 12:14.