



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2020-January-15

To: Board of Directors
Fitness Association Patent & Trademark Office

CC: Members
Fitness Association Patent & Trademark Office

From: Kevin Bechtel, Secretary
Fitness Association Patent & Trademark Office

Subject: 2020-January-15 Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, January 15, 2020 in Knox 6D44. Kevin Bechtel, Jay Patel, Reginald Reyes, Heather Schubert, Jeffrey Smith, and Eliana Torres were present.

A quorum being present, the meeting was called to order at 10:03.

Online Voting:

Online motions on 2017-01-07 by Georgia Epps was adopted as follows:

- 1) "Approve Heartline Fitness System quote for the rearrangement of the treadmills - Total \$225.00".
- 2) "Approve Heartline Fitness Systems quote for repair and maintenance of the following equipment: Precor Elliptical #5, Cybex Striders #1, #2, #3, Life Fitness Life Cycle #4 – Total \$1,148.36".

Approve – 7

Veto – 0

Abstain – 0

Agenda Items:

Motion by Jeffrey Smith was adopted as follows:

"Approve Meeting Minutes of 2019-11-20 and 2019-12-18".

Approve – 6

Veto – 0

Abstain – 0

ProFIT Report– Richard Mandley, ProFIT President; Bill Hall, General Manager; Mary Stanley, Marketing Director:

- Review of FAPTO Holiday Party Member feedback.
- Review of membership numbers and hydromassage usage.
- Discussion of class attendance
 - Promotion of Wellness Instruction

The meeting was adjourned at 11:57.