



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2020-February-19

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-February-19 Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, February 19, 2020 in Knox 6D44. Kevin Bechtel, Georgia Epps, Aaron Footman (via teleconference), Charles Jiang, Jay Patel, Brittany Pitts (via teleconference), Reginald Reyes, Heather Schubert, Jeffrey Smith, and Eliana Torres were present.

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

Agenda Items:

Motion by Jeffrey Smith was adopted as follows:

“Approve Meeting Minutes of 2020-01-15”.

Approve – 8 Veto – 0 Abstain – 0

Motion by Jeffrey Smith was adopted as follows:

“Approve Meeting Minutes of 2020-02-04”.

Approve – 9 Veto – 0 Abstain – 0

Motion by Jeffrey Smith was adopted as follows:

“Approve 2020-January Treasurer’s Report for audit”.

Approve – 10 Veto – 0 Abstain – 0

Review of Revised Statement of Work and Marketing Responsibilities for the quarterly contractor evaluation.

ProFIT Report – Richard Mandley, ProFIT President; Bill Hall, General Manager:

- Review of membership numbers in Oct-Jan of FY 2018 - FY 2020.
- Review of class attendance, the February launch, and comments.

The meeting was adjourned at 11:47.