

## Fitness Association of the Patent and Trademark Office PTO Fitness Center

Date: 2020-March-03

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-March-03 Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Tuesday, March 03, 2020 in Knox 2D44. Kevin Bechtel, Georgia Epps, Aaron Footman, Charles Jiang, Brittany Pitts (via teleconference), Reginald Reyes (via teleconference), Jeffrey Smith, and Eliana Torres were present.

A quorum being present, the meeting was called to order at 11:30.

## Agenda Items:

Motion by Jeffrey Smith was adopted as follows:

"Approve Meeting Minutes of 2020-02-19".

Approve -7 Veto -0 Abstain -0

Review of quarterly contractor evaluation and discussion of proposed edits.

**ProFIT Report** – Bill Hall, General Manager; Mary Stanley, Marketing Director:

- Review of Operations and Marketing Report.
  - o Provided feedback on requirements of outreach.
  - Noted authorization to update website, i.e. update and process feedback, do not wait

The meeting was adjourned at 12:30.