



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2020-June-17

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-June-17 Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, June 17, 2020 via WebEx. Kevin Bechtel, Georgia Epps, Aaron Footman, Charles Jiang, Jay Patel, Reginald Reyes, Heather Schubert, Jeffrey Smith, and Eliana Torres were present.

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

Agenda Items:

Motion by Kevin Bechtel was adopted as follows:

“Approve Meeting Minutes of 2020-04-07, 2020-04-15, 2020-04-23, 2020-05-05, 2020-05-20, and 2020-06-02”.

Approve – 8 Veto – 0 Abstain – 1

Motion by Jeffrey Smith was adopted as follows:

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

Approve – 9 Veto – 0 Abstain – 0

ProFIT Report – Richard Mandley, ProFIT President; Bill Hall, General Manager; Devon Grassi, Assistant General Manager; Mindy Green, Group Exercise Director; Mary Stanley, Marketing Director:

- Discussion of reduction/furlough of staff, as some are not contributing to online content.
- Mind-Body Online (MBO) & group exercise classes going live on July 1.
- Board will test MBO Online & review class content and membership communication.
 - ProFIT to draft communication by tomorrow for test-run,
- ProFIT reducing costs for July to ~25k instead of ~39k; does not include PPP reimbursement.



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Board Actions:

Motion by Georgia Epps was adopted as follows:

“Accept ProFIT’s proposal to authorize management fee of \$25k/mon until we re-open the physical campus”.

Approve – 7

Veto – 0

Abstain – 0

Motion by Georgia Epps was adopted as follows:

“Mindbody Online content free to members for 2020-July”.

Approve – 7

Veto – 0

Abstain – 0

*Noted should change rules to reflect liability of working online, as well as include disclaimer in communication to members.

The meeting was adjourned at 12:23.