



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2020-August-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-August-19 Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, August 19, 2020 via WebEx. Georgia Epps, 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 Jeffrey Smith was adopted as follows:

“Approve Treasurer Report July 2020”.

Approve – 7

Veto – 0

Abstain – 0

Elections set for 9/21-9/30. Kevin running election, Heather assisting. Due date for application for Board due 9/18.

Board is elected by regular members of Association. Members of Board shall be PTO Employees and regular members of Association in good standing.

Regular members are PTO employees and contractors.

Mary has draft of election ballot, will preview voting page at Annual Meeting, has marketing emails scheduled.

Georgia submitted reopening plan to Fred Steckler for approval last Friday.

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

- Bill reviewed July report
- Les Mills licensing now suspended taking payments
- ProFit to promote Energy Club more since it's physically open, can join with upcharge
- PTOFitness Online now has recorded classes as well on MBO platform