



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2021 17 February

To: Board of Directors; Members
Fitness Association Patent & Trademark Office

From: Jay Patel
Fitness Association Patent & Trademark Office

Subject: 2021 February 17 Meeting Minutes

A regular, virtual meeting of the Fitness Association of the Patent & Trademark Office (FAPTO) Board of Directors was held via WebEx on Wednesday 17 February 2021. Board members Georgia Epps, Larry Lee, Jay Patel, Reginald Reyes, Eliana Torres, Lori Mattison, and Heather Schubert were present.

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

ProFIT Issues

Richard Mandley (ProFIT President), Bill Hall (GM), Mindy Green and Mary Stanley attended.

- Bill discussed the Monthly Operation Report for January. Mindy reviewed and highlighted averages for virtual fitness classes.
- “Trainerize” App was discussed.
- Bill and Mindy discussed Les Mills subscription will be \$200 per month with 6 on demand program videos with some changing quarterly. Two options were given by Les Mills: cancel or go with reduced fee.

Discussion Items:

Potentially create a shared folder for FAPTO documents.

Board Actions:

Motion to approve cancellation of the Les Mills subscription: Vote to approve cancellation was unanimous (7-0).

Minutes of 2 February meeting: Vote to approve the Minutes was unanimous (7-0).



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January Treasury Report: Vote to approve the Treasury report for the month of January was unanimous (7-0).

ProFit Evaluation as prepared by the subcommittee: Vote to approve the ProFit Evaluation as prepared by the subcommittee was unanimous (7-0).

The meeting was adjourned at 11:55 EST. The next regular meeting is scheduled for Tuesday, March 2, 2021 at 11:30 EST.