



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2022-June-07

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

From: Lori K. Mattison, Secretary
Fitness Association Patent & Trademark Office

Subject: 2022-June-01 Emergency Meeting Minutes

An emergency meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, June 06, 2022 via MS Teams. Kevin Bechtel, Lori K Mattison, Jay Patel, Heather Schubert, and Liesl Baumann were present. Reginald Reyes gave his proxy to Heather Schubert.

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

Agenda Items:

Motion by Heather Schubert was adopted as follows:

An expansion of ProFit staffing hours from 6:00 AM-7:00pm; Operating hours for member use: 6:15 AM-6:45 PM at a total monthly cost of \$ 795.00 at ProFit's earliest convenience.

Approve – 6

Veto – 0

Abstain – 0

The meeting was adjourned at 12:00pm.