



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 2022-June-7

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

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

Subject: 2022-June-07 Regular Meeting Minutes

A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Tuesday, June 07, 2022 via MS Teams. Heather Schubert, Kevin Bechtel, Lori K Mattison, Steven Steiner, Liesl Baumann, Reginal Reyes, Sharlamar Tilaferro-Savannah and Georgia Epps were present.

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

Jay Patel is an excused absence and gave his proxy to Heather Schubert.

Agenda Items:

Motion by Heather Schubert was made to approve the May 18, 2022 minutes with amendments to correct spelling of L Core and was seconded by Kevin Bechtel:

Approve – 8 Veto – 0 Abstain – 0)

Motion by Heather Schubert was made to approve the June 01 Emergency Meeting and was seconded by Kevin Bechtel:

Approve – 6 Veto – 0 Abstain – 2 (Epps & Steiner)

Motion by Heather Schubert was made to approve the contractor evaluation and was seconded by Lori Mattison:

Approve – 7 Veto – 0 Abstain – 0

<Jay Patel had not given permission to Schubert for this vote>

The meeting was adjourned at 12:07pm.