



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-May-18 Regular Meeting Minutes

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A regular meeting of the Fitness Association Patent & Trademark Office (FAPTO) Board of Directors was held on Wednesday, May 18, 2022 via MS Teams. Kevin Bechtel, Lori K Mattison, Jay Patel, Georgia Epps, Reginald Reyes, and Liesl Baumann were present. Heather Schubert gave her proxy to Reginald Reyes.

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

**Executive-Committee Elections:**

Secretary: Lori Mattison (Approve – 7)  
Treasurer: Georgia Epps (Approve – 7)

**Agenda Items:**

Motion by Kevin Bechtel was made to approve the bylaws with amendments (i.e. to strike the requirement to send to Membership) and was seconded by Liesl Baumann:

Approve – 6                      Veto – 0                      Abstain – 1 (Georgia Epps)

Motion by Kevin Bechtel was made to amend the FAPTO rules and regulations to match that of the bylaws was seconded by Georgia Epps:

Approve – 7                      Veto – 0                      Abstain – 0

<Liesel Baumann stepped out and was not present for the following votes>

Motion by Kevin Bechtel was made to approve the April treasurer report for audit was seconded by Lori Mattison:

Approve – 6                      Veto – 0                      Abstain – 0

Motion by Georgia Epps was made to approve Kevin Bechtel to head the dues refresh committee was seconded by Lori Mattison:

Approve – 6                      Veto – 0                      Abstain – 0



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Motion by Kevin Bechtel was made to approve replacement of a damaged mirror with a new mirror by LCOR was seconded by Georgia Epps:

Approve – 5                      Veto – 1 (Lori Mattison)      Abstain – 0

Motion by Lori Mattison was made to approve Stephen Steiner as the interim board position opened by the resignation of Charles Jiang was seconded by Reginald Reyes:

Approve – 5                      Veto – 0                      Abstain – 0

The meeting was adjourned at 12:00pm.