



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 24 January 2023

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

From: Liesl Baumann
Secretary; Fitness Association Patent & Trademark Office

Subject: 24 January 2023 Board Meeting Minutes

A special, virtual meeting of the Fitness Association of the Patent & Trademark Office (FAPTO) Board of Directors was held via MS Teams on Tuesday 24 January 2023. Board members Kevin Bechtel, Jay Patel, Georgia Epps, Liesl Baumann, Justin Lewis, Bryan Lee, and Sharlamar Taliaferro-Savannah were present. Lori Mattison was absent.

A quorum being present, the FAPTO Board meeting was called to order by President Kevin Bechtel at 10:00 EST.

ProFIT Issues

Rich Mandley, Jill Bakner, and Mindy Green attended.

- Timeline and letter to membership for dues refresh was discussed. Kevin will send an updated letter to the Board with the discussed changes later today for the Board to review.
- A new time for the monthly meeting was discussed due to the current schedule conflicting with the Wellness Council meetings on third Tuesday.

Board Discussion and Actions

Monthly Meeting Time: Kevin made a motion to move the regular monthly meeting to the 4th Tuesday of the month from 10am-12pm EST; Liesl seconded. Vote 6-0-0 (yes/no/abstain). Motion passes.

The meeting was adjourned at 10:43 EST. The next regular meeting is scheduled for Tuesday 28 February 23 at 10:00 EST.