



Fitness Association of the Patent and Trademark Office
PTO Fitness Center

Date: 23 May 2023

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

From: Kevin Bechtel
Fitness Association Patent & Trademark Office

Subject: 23 May 2023 Board Meeting Minutes

A regular, virtual meeting of the Fitness Association of the Patent & Trademark Office (FAPTO) Board of Directors was held via MS Teams on Tuesday 23 May 2023. Board members Kevin Bechtel, Jay Patel, Georgia Epps, and Justin Lewis were present. Sharlamar Taliaferro-Savannah was present. Candidate Susan McFadden was present. Liesl Baumann had an excused absence.

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

Elections

Susan McFadden: Kevin made a motion to approve Susan to fill a vacant Board seat until the end of the FY; Georgia seconded. Vote 4-0-0 (yes/no/abstain). Motion passes.

Treasurer: Kevin made a motion to nominate Georgia Epps to Treasurer; Jay Patel seconded. Vote 5-0-0 (yes/no/abstain). Motion passes.

ProFIT Issues

Rich Mandley, Jill Bakner, and Mindy Green attended.

- ProFIT updated the Board on the Membership report for April. Requires updating to Excel comparison sheet for reconciling Wellness Living with OHR.
- ProFIT updated the Board on the 2023-March Operations, Sales, and Marketing Reports. Consideration of moving 5k to Fall. Kevin noted that Board approval is not required – ProFIT determines how best to market, we only provide feedback.

Board Discussion and Actions

April Meeting Minutes: Kevin made a motion to approve the 25 April 2023 Meeting Minutes; Jay seconded. Vote 4-0-1 (yes/no/abstain). Motion passes.



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Treasurer's Report 2023-April: Georgia made a motion to approve the 2023-April Treasurer's Report; Kevin seconded. Vote 5-0-0 (yes/no/abstain). Motion passes.

The meeting was adjourned at 11:08 EST. The next regular meeting is scheduled for Tuesday, June 27 at 10:00 EST.