The meeting was called to order at 5:47 p.m. pacific standard time by LaVarn Williams, Chair.

Attendance
Present: David Adelson, Baruti Bediako, Brian Edwards-Tiekert, Jane Gatewood, Patty Heffley, Lonnie Hicks, Casey McFall, Sandra Rawline, LaVarn Williams

Absent: Ambrose Lane, Sandy Weinmann

Approval of Agenda
The following changes were made to the agenda:
   1. Add discussion/update of budget calendar
   2. add discussion of budget adjustments
Approved as amended without objection.

Scheduling of Next Meeting
Regular meeting schedule will be the third Thursday of each month at 5:00 p.m. pacific standard time.
Next meeting will be April 20, 2005 at 5 p.m.

Approval of Minutes
Motion by Adelson to approve minutes of March 9, 2006.
Approved without objection.

Motion by Gatewood to approve minutes of February 16, 2006.
Approved without objection.

Motion by Adelson to approve minutes of January 17, 2006.
Approved without objection.

Motion by Adelson to approve minutes of December 29, 2005.
Approved without objection.

Motion by Adelson that the NFC recommend that the PNB authorize the Chief Financial Officer to procure corporate credit cards for the National Office and each station; and that the CFO provide the PNB with details concerning all controls and credit limits placed on the use of those cards.
Approved without objection.

Motion by Hicks to adjourn.
Approved without objection.
The meeting was adjourned at 8:16 p.m. pacific standard time.

Respectfully submitted,

Casey McFall
Secretary
These minutes were approved on 11/29/07.