CALL TO ORDER: Board Chair, Mary Dennis called meeting to order at 7:00 p.m.

a. Roll Call: Richard Uzzell call the roll as Secretary, Lee Greenwood-Rollins in-route. Quorum established

b. Agenda Approval: HNO Agenda approved

c. Minutes Approval: Minutes will presented for approval at next meeting

d. Treasurer’s Report: Audio available at kpft.org

KPFT Recognitions: Audio available at kpft.org

LSB Vacancy Election:

a. Statements from Candidates: Each candidate will address LSB for 2 minutes. (audio available at kpft.org) LSB Questions (30 seconds) Candidate Answers (60 seconds)

List of Candidates for LSB Open Position:

<table>
<thead>
<tr>
<th>John D. Marvin</th>
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<tr>
<td>Kevin White</td>
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<tr>
<td>Mark Hardigree</td>
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<tr>
<td>Colleen O’Brien</td>
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<tr>
<td>Eric Jarvis</td>
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<tr>
<td>Rosalia Guerrero-Luera</td>
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<tr>
<td>Mohammed Kabir</td>
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All candidates were present with the exception of Mohammed Kabir, who also did not submit his bio as did the other candidates.

b. Vote and Seat new Members: Rosalia Guerrero-Luera received the vote and was seated as such. (tabulations are entered into record) Colleen O’Brien, and John D. Marvin are alternates for future vacancies.

Public Comment: Audio available at kpft.org

Arlene Engelhardt, PNB Executive Director: Audio available at kpft.org

Ms. Engelhardt address the group with valuable information from our sister stations around the country and granted a 30 minute Q & A session.

Motion: At the adjournment hour (9:45 p.m.), Ted Weisgal moved that the meeting be extended to 10:30 p.m., to further take advantage of the valuable information and advice imparted to LSB by the visiting PNB, Executive Director. Motion approved by a vote of
Next Meeting: April 21, 2010, 7:00 p.m. at Heights Presbyterian Church 240 W. 18th Street Houston, Texas.
Meeting Adjournment: DeWayne Lark moved to adjourn. HNO Chair adjourned at 10:30 p.m.
Minutes Scribed and Prepared by: Lee Greenwood-Rollins, KPFT LSB Secretary.
Minutes Approved by: KPFT LSB _______________________ 04/21/10
Witnessed by: Date: