

**The Positive Radio Network
Board of Directors
Meeting Minutes**

Minutes of The Positive radio Network Board of Directors meeting held March 2, 2011.
The following board members were present: Dana Rasic, Dale Turner and Mark Pluimer.
Mike Stoddard, via telephone.

Opening Prayer

MOVED, The minutes of the meeting held September 28, 2010 shall be approved. (msp)

The Board of Directors nominated for service for the calendar year of 2011 are Mike Stoddard, Dana Rasic, Dale Turner and Mark Pluimer. (msp)

The following persons were elected as Officers of the Corporation, each for a term of one year beginning January 1, 2011 or until a successor is duly appointed and qualified:

Mike Stoddard, Chairman
Dana Rasic, Secretary
Dale Turner, Treasurer
Steve Whiting, Clerk

MOVED, The Positive Radio Network transfers the broadcasting license and all assets to Bethesda Christian Broadcasting.

FURTHER MOVED, Bethesda Christian Broadcasting will begin the process of the necessary paperwork and FCC filings. (msp)

Updates were received by the Board of Directors regarding the signal upgrade and potential tower relocation options.

Following discussion, it was

MOVED the meeting be adjourned. (msp)

Dated as of the 2nd day of March, 2011,



Dana L. Rasic, Recording Secretary