

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

DRAFT BOARD OF DIRECTORS MEETING AGENDA

October 1, 2024 Arizona time & pacific

12:10pm or as soon as Annual General meeting ends. Via zoom:

<https://us02web.zoom.us/j/89163214581?pwd=FFSDbbOUWS2sOleGZg0EVdTUjS8MFR.1>

1. Call to Order, Welcome & Introductions
2. Appoint Corporate Secretary VOTE
3. Determine Quorum
4. Approve 5/25/2024 Board of Directors Meeting Minutes
(not approved at annual mtg 9/10/2024) VOTE
5. Elect/Ratify Director in Aggregators Class VOTE

Aggregators Class Board term is up Alex Kronauer (23-24)
6. Other Business
7. Adjourn