

**ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION**

**ANNUAL GENERAL MEMBERS MEETING *DRAFT* AGENDA**

**Tuesday, September 15, 2020, 12:00 – 3:00 pm Arizona time same as pacific**

Location: ZOOM CALL-details forthcoming

Possible Phone Call-in Number: #**605-313-5072**, Access code 992116#

**12:00pm** Possible ACC Candidates speak for 5 minutes each

**1:00pm** RTO updates including Studies in the West-special speakers

**2:00pm** Official Annual General Members Meeting Begins

- I. Call to Order, Welcome & Introductions
- II. Collection of Annual Dues of \$250 per Member
- III. Appoint Corporate Secretary **VOTE**
- IV. Determine Class Quorums (more than 50% of each class)
- V. Determine Members Quorum (3 of 5 classes must have 50%+ present)
- VI. Election of 2020 Board of Directors, Elect Class Chairs & Members Chair  
Those classes with quorums may elect Directors whose terms are up:  
Members Chair Ed Beck; Leland Snook-Dir. & Class Chair; Steve Chriss-Can be  
elected/ratified in Board Mtg; IPP Class Chair David Getts; IPP Dir. Jennifer Chamberlin;  
End Use Chair, open as Larry Robertson resigned; End-Use Dir. Johnny Key **VOTE**
- VII. Approve Minutes from 9/28/2019 Annual Meeting **VOTE**
- VIII. Next Annual Meeting- **September 7, 2021**
- IX. Adjourn- Newly Elected Board of Director's Meeting follows (2:00 or at end of General Meeting).

**ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION**

**DRAFT BOARD OF DIRECTORS MEETING AGENDA**

ZOOM Call in 9/15/2020 approx. 2pm AZ time/same as Pacific-info to be provided

**Possible Phone Call-in Number: #6053135072, Access code 992116#**

- I. Call to Order, Welcome & Introductions
- II. Appoint Corporate Secretary VOTE
- III. Determine Quorum
- IV. Approve 5/5/2020 Board of Directors Meeting Minutes VOTE
- V. Elect Director in Aggregator Class VOTE
- VI. Approve 2021 Budget VOTE
- VII. Other Business/Updates
- VIII. Next Board Meeting January 13, 2021
- IX. Adjourn