

**ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION**

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

**Thursday, September 15, 2022 12 – 2:30 pm Arizona time same as pacific**

**LOCATION APS ADDRESS:** 400 North 5<sup>th</sup> Street, Phoenix, AZ 85004

**PARKING:** The APS parking garage is located just north of Van Buren on the SWC of 5<sup>th</sup> Street and Fillmore. Please take a parking ticket. If you do park in this garage the cost is \$20.

**SECURITY:** When you enter the main lobby of the building, please head directly to the Security Desk. You will be required to show your photo ID (driver's license) and will be provided a Visitor's badge. Once you have a Visitor's badge, please ask security to contact Julie Smith at 602-881-8299 to meet you in the lobby and escort you to the meeting.

*\*Before you leave the building, please return the Visitor's badge to the Security Desk. Thank you!*

**OR,**

Join Zoom Meeting

<https://us02web.zoom.us/j/82713599219?pwd=Q2s5anNJOHlkRHJweXJiSFJCMlJzd09>

Meeting ID: 827 1359 9219

Passcode: 053115

One tap mobile

+13462487799,,82713599219#,,,,\*053115# US (Houston)

+16694449171,,82713599219#,,,,\*053115# US

Dial by your location

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+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

**12:00-12:15pm Grab Lunch for those at APS (PLEASE RSVP for lunch ordering)**

**12:15-1:30pm** Experts to speak on organized wholesale markets & Q&A:

-Maury Galbraith, Executive Director, WIEB

-Ryan Roy or Rebecca Saxton WPP, invited to discuss WRAP

-Representatives from APS, Justin Joiner to comment at 1pm and TEP may add comments, along with participants to this meeting

**1:30pm or as soon as speakers finish, 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 2022 Board of Directors, Elect Class Chairs & Members Chair **VOTE**
- VII. Approve Minutes from 2021 Annual Meeting **VOTE**
- VIII. Next Annual Meeting- **September 2023**
- IX. Adjourn- Newly Elected Board of Director's Meeting follows (1:50pm or at end of General Meeting).