

ATTACHMENT #1

**ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR
ASSOCIATION**

FIRST SPECIAL MEETING OF MEMBERS

OCTOBER 6,1998

AGENDA

1. Welcome - Cary Deise
2. Introductions - All
3. Meeting Purpose/Objective - Cary Deise
4. Overview of AISA
 - a) Operations - Bob Smith
 - b) Governance - Tom Parrish
5. Accept Applications and Dues - Cary Deise
6. Organize into Membership Classes - All
 - a) Select Class Chairs
 - b) Select Member Chair
 - c) Each class Chair accepts nominations for two Board positions
7. Second Special Meeting - All
 - a) Date/Time -October 16, 10:00-Noon
 - b) Location - APS, Papago Training Room 3rd Floor
 - c) Elect Board Members
8. Adjourn