

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Annual Meeting of Members

September 11, 2001

9:00 AM – 11:00 AM

(Registration 8:30 – 9:00 AM)

SRP PERA Club

1 East Continental Drive

Tempe, Arizona

AGENDA

- I. Welcome and Introductions Kevin Higgins, Members Chair

- II. Member Class Meetings
 - Determine Quorums
 - Each Member Class Elects Member Class Chairs
 - Class Chairs Elect Members' Chair
 - Each Member Class Elects Board Representative(s)

- III. Az ISA Status Report Patrick J. Sanderson, Acting Executive Director

- IV. Adjourn