ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Annual Meeting of Members September 10, 2002 10:00 AM - 11:00 AM (Registration 9:30 -10:00 AM)

Holiday Inn Select Airport Hotel Conference Room #T1 4300 East Washington Street Phoenix, 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