

# **ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION**

Regular Board Meeting of Board of Directors  
May 14, 2003 at 9:30 A.M. MST

Arizona Independent Scheduling Administrator Association  
615 South 43<sup>rd</sup> Avenue, APO Building (WAPA Complex)  
Phoenix, Arizona

## **DRAFT AGENDA**

- |              |  |                      |
|--------------|--|----------------------|
| <b>I.</b>    | Call to Order                                      |                      |
| <b>II.</b>   | Establish Quorum                                   |                      |
| <b>III.</b>  | Welcome and Introductions                          |                      |
| <b>IV.</b>   | Appoint Corporate Secretary                        |                      |
| <b>V.</b>    | Approve Agenda                                     | <b>Approval Item</b> |
| <b>VI.</b>   | Approve Minutes from January 8, 2003 Board Meeting | <b>Approval Item</b> |
| <b>VII.</b>  | Approve Minutes from April 3, 2003 Board Meeting   | <b>Approval Item</b> |
| <b>VIII.</b> | Approve Minutes from April 25, 2003 Board Meeting  | <b>Approval Item</b> |
| <b>IX.</b>   | Articles of Incorporation Sunset Clause            | <b>Approval Item</b> |
| <b>X.</b>    | Az ISA Staff Report – March Financial Statements   |                      |
| <b>XI.</b>   | Executive Session                                  |                      |
| <b>XII.</b>  | Other Business                                     |                      |
| <b>XIII.</b> | Next Board Meeting                                 |                      |
| <b>XIV.</b>  | Adjourn  |                      |

### Conference Call for Board Meeting, as follows:

- 9:30 a.m. (Arizona time/MST)
- Call-in Number: 1-866-248-0553
- Enter Room Number (including star keys): \*3523531\*
- US West 1-800-263-3863 (in case of problems)