

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Meeting of Board of Directors
Wednesday, January 12, 2005
Teleconference

DRAFT AGENDA

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| I. | Call to Order | |
| II. | Establish Quorum | |
| III. | Welcome and Introductions | |
| IV. | Appoint Corporate Secretary | |
| V. | Approve Agenda | Approval Item |
| VI. | Approve Minutes from September 14, 2004 | Approval Item |
| VII. | 2005 Budget | Approval Item |
| VIII. | Legal Opinion for Independent Board Member | Discussion |
| IX. | Staff Report | |
| | a. Directors and Officers' Insurance | |
| | b. Quarterly Financials | |
| | c. Monthly Cash Flow | |
| X. | Other Business | |
| XI. | Next Board Meeting | |
| XII. | 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*
- QWEST 1-800-263-3863 (in case of problems)