

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Board Meeting of Board of Directors
May 10, 2006 at 9:30 A.M. MST

Conference Call

DRAFT AGENDA

- 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 13, 2005 Board Meeting **Approval Item**
- VII. 2006 Az ISA Budget **Approval Item**
- VIII. Az ISA Staff Report –
 - a. 4th Quarter Financials
 - b. D&O Insurance
 - c. Corporate Annual Report
 - d. 2005 Federal and State Tax Filing
- IX. Other Business
- X. Next Board Meeting
- XI. 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)