

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Board Meeting of Board of Directors
September 12, 2006, After Annual Members' Meeting
Crowne Plaza Hotel, Phoenix, AZ

DRAFT AGENDA

- I. Call to Order
- II. Determine Quorum
- III. Welcome and Introductions
- IV. Appoint Corporate Secretary
- V. Approve Agenda **Approval Item**
- VI. Approve Minutes from May 10, 2006 Board Meeting **Approval Item**
- VII. Az ISA Staff Report –
 - a. 2nd Quarter Financials
 - b. E&O Insurance
 - c. Corporate Annual Report
- VIII. Other Business
- IX. Next Board Meeting
- X. Adjourn

Conference Call for Board Meeting, as follows:

- After Annual Meeting
- Call-in Number: 1-866-248-0553
- Enter Room Number (including star keys): *3523531*
- Qwest 1-800-263-3863 (in case of problems)