

**ARIZONA INDEPENDENT SCHEDULING
ADMINISTRATOR ASSOCIATION**

Regular Board Meeting of Board of Directors
June 13, 2008 1:30-2:15pm Arizona time/pacific
Conference Call

AGENDA

- | | | |
|--------------|--|----------------------|
| I. | Determine Quorum | |
| II. | Welcome and Introductions | |
| III. | Appoint Corporate Secretary | |
| IV. | Approve Agenda | Approval Item |
| V. | Approve Minutes from 5/12/08 Board Meeting | Approval Item |
| VI. | Other Business | |
| | ▪ Board seat – vote on a volunteer who has expressed interest to fill interim Board position | Vote |
| | ▪ Amend Articles to extend sunset date 5 years
“The Corporation shall exist until
September 15, 2013, unless dissolved at
an earlier date.” | Vote |
| VII. | Establish Next Board Meeting, if any, prior to Sept. General Meeting | |
| VIII. | Adjourn | |

Conference Call for Board Meeting, as follows:

1-877-233-4731, pin 4731