

**ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION**

September 9, 2008 2:45pm

2999 N. 44<sup>th</sup> St. 6<sup>th</sup> floor small conference room

Phoenix, Arizona 85018

**DRAFT BOARD OF DIRECTOR'S AGENDA**

**I.** Determine Quorum

**II.** Welcome and Introductions

**III.** Appoint Corporate Secretary

**IV.** Approve Agenda

**Approval Item**

**V.** Approve Minutes last Board Meeting

**Approval Item**

**VI.** Az ISA Financials

a. 2008 Jan.-June Actuals

b. Draft 2009 Budget

**Approval Item**

**VII.** Amendment to Bylaws for Proxy Voting

**Approval Item**

**VIII.** Other Business

**VIII.** Next Board Meeting

**IX.** Adjourn

Call in for Board Meeting, as follows:

- Call-in Number: 1-877-233-4731, pin#4731