

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

11TH ANNUAL GENERAL MEMBERS MEETING

Tuesday, September 8, 2008, 1:30-2:30pm MST

ARPA Building, Alliance Conference Room-tentative location

916 W. Adams

Phoenix, Arizona 85018

GENERAL MEMBERS' MEETING DRAFT AGENDA

- I. Call to Order, Welcome & Introductions
- II. Collection of Annual Dues of \$250 per Member
- III. Appoint Corporate Secretary
- IV. Determine Class Quorums-(50% of each class)
- V. Determine Members Quorum-(3 of 5 classes must have 50% present)
- VI. Elect Class Chairs & Members Chair -(only those classes with quorums may elect)
- VII. Election of 2010 Board of Directors
- VIII. Approve Minutes from 9/9/2008 Annual Meeting
- IX. Report on Accomplishments of AzISA, Activities and Future Focus
- X. 2009 January-June Financial Report
- XI. 2010 Draft Budget and Comparison to 2008-9
- XII. Adjourn

Call in for General Member's Meeting, as follows:

- Call-in Number: 1-866-811-9559 Conference Code: 3292910