

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Tuesday, September 8, 2009 2:30-3:30pm

ARPA Building, Alliance Conference Room-tentative location

916 W. Adams

Phoenix, Arizona 85018

DRAFT BOARD OF DIRECTOR'S AGENDA

I. Determine Quorum-

(We need 2/3 of Directors of Ed Beck, Kevin Higgins, Leland Snook, David Getts,
Cliff Cauthen, Jennifer Chamberlin, Mary Lynch, Eric Treese , Mike McElrath, Vicki Sandler)

II. Welcome and Introductions

III. Appoint Corporate Secretary

IV. Approve Agenda

Approval Item

V. Approve Minutes from May 13, 2009 Board Meeting

Approval Item

VI. AzISA Financials

a. 2009 Jan.-June Actuals

b. Draft 2010 Budget

Approval Item

VIII. Other Business-return Conflict of Interest statements

VIII. Next Board Meeting-September 7, 2010

IX. Adjourn

Call in for Board Meeting, as follows:

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