

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

May 13, 2009 1:30-3pm

Conference Call: 18668119559 Code 3292910

REVISED DRAFT BOARD OF DIRECTOR'S AGENDA

- I. Determine Quorum
- II. Welcome and Introductions
- III. Appoint Corporate Secretary
- IV. Approve Revised Draft Agenda **Approval Item**
- V. Approve Minutes of January 21, 2009 Board Meeting **Approval Item**
- VI. Approve Resolution to have Leland Snook Succeed Jerry Smith **Approval Item**
- VII. Review 2008 Year End Financials
- VIII. Update of First Quarter meetings: SWAT, ACC, RTTF
- VIII. Other Business
 - Vicki Sandler will be out of country 5/25-6/10/09;
contact Clint Wasser as back up-#4804433485
 - Conflict of Interest Statements all need to be signed and returned
 - Annual report affirmation of no bankruptcy, etc. is needed for 5/15 filing
- VX. Next Board Meeting and Annual Meeting
 - September 9, 2009 Annual Meeting
- VXI. Adjourn

Call-in Number:

1-866-811-9559 Conference Code: 3292910