

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

May 12, 2010 1:30-2:30pm; Conference Call: #641-715-3625, Access code 992116#

DRAFT BOARD OF DIRECTOR'S AGENDA

I. Determine Quorum

II. Welcome and Introductions

III. Appoint Corporate Secretary

IV. Approve Draft Agenda

Approval Item

V. Approve Minutes of January 13, 2010 Board Meeting

Approval Item

VI. Review 1st Quarter Financials

VII. Discuss Professional Liability Insurance Level & Cost

VIII. Update of First Quarter Proceedings: ACC, SWAT, RTTF

-Discuss, if decided: Solarcity? Competition Docket?

VIX. Other Business

VX. Next Board Meeting and Annual Meeting

-September 14, 2010 Annual Meeting

VXI. Adjourn