

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Conference Call Board Meeting: Wednesday, May 11, 2011 1:30-2:15 pm MST

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 from January 12, 2011 Board Meeting **Approval Item**
- VI. AzISA Financials
- VIII. Updates and other business
- VIII. Annual Members Meeting and Board Meeting September 13, 2011
- IX. Adjourn

Call in for Board Meeting follows:

- **Call-in Number: #641-715-3625, Access code 992116#**