ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Minutes from the Regular Meeting of Board of Directors September 13, 2000

Teleconference

Minutes

I. Call to Order

Acting Executive Director Patrick J. Sanderson called the meeting to order at 9:30 a.m., via teleconference.

II. Establish Quorum

A quorum was not established.

Directors present: Pat Sanderson (Chair).

Others present: Peggy Drumm.

III. Adjourn

Meeting was adjourned at 10:00 a.m by the Acting Executive Director.

Respectfully submitted

Peggy A. Drumm, Acting Corporate Secretary