

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

12TH ANNUAL GENERAL MEMBERS MEETING

Tuesday, September 14, 2009, 1:30-2:15pm Arizona time

APS Corporate Headquarters, 400 N. 5th Street

Phoenix, Arizona 85004

DRAFT GENERAL MEMBERS' MEETING AGENDA

- I. Call to Order, Welcome & Introductions
- II. Collection of Annual Dues of \$250 per Member
- III. Appoint Corporate Secretary
- IV. Determine Class Quorums-(more than 50% of each class)
- V. Determine Members Quorum-(3 of 5 classes must have 50%+ present)
- VI. Elect Class Chairs & Members Chair -(those classes with quorums may elect) **VOTE**
- VII. Election of 2011 Board of Directors **VOTE**
- VIII. Approve Minutes from 9/8/2009 Annual Meeting **VOTE**
- IX. Report on Accomplishments of AzISA, Activities and Future Focus
- X. Review 2010 January-June Financials
- XI. Review 2011 Draft Budget
- XII. Next Annual Meeting- **September 13, 2011**
- XIII. Adjourn

Call in for General Member's Meeting, as follows:

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