

Arizona Independent Scheduling Administrator Association

Minutes from the Regular Board of Directors Meeting
Wednesday, January 10, 2007
Teleconference

DRAFT

I. Determine Quorum

The quorum requirement is two-thirds of the members of the Board. A quorum was present: six of nine members were present.

The following Directors were present: Ed Beck, David Getts, Mike McElrath, Eric Treese, Jerry Smith and Patrick Sanderson (Chair).

The following Directors were not present: Kevin Higgins, Greg Patterson, and Jennifer Chamberlin

Also present was Steve Block, and Vicki Sandler

Patrick Sanderson, Acting Executive Director, called the Board of Directors ("Board") Meeting of the Arizona Independent Scheduling Administrator Association ("AZ ISA") to order at approximately 9:40 AM.

II. Welcome and Introductions

All present were welcomed and introduced.

III. Appoint Meeting Secretary

Pat Sanderson acted as Corporate Secretary for the meeting.

IV. Approve Board Agenda

Ed Beck made and Mike McElrath seconded a motion to approve the agenda for the January 10, 2007 regular Board meeting. The Board unanimously approved the motion.

V. Approve September 12, 2006 Board Meeting Minutes

Ed Beck made and David Getts seconded a motion to approve the minutes from the September 12, 2006 Board Meeting. The Board unanimously approved the motion.

VI. AZ ISA Office Location

Pat Sanderson proceeded to discuss the status of the WAPA (Western) office lease. Because of an increase in staff, Western determined it needed additional office space and decided to end the lease with the Az ISA to accommodate its needs. Western used the 30-day termination cause in the contract to terminate the lease. The Az ISA originally included the 30-day cause in the lease agreement.

The Board also directed Pat to look into the Arizona Revised Statutes (ARS) concerning office location. Note, the Az ISA meets the ARS by maintaining a Statutory Agent listed with the Arizona Corporate Commission. APS acts as the Az ISA's statutory agent.

VII. Discuss and Approve Az ISA 2007 Budget

Patrick Sanderson proceeded to discuss the 2007 Budget. Various Board members made specific inquiries into the budgetary allocations. A general discussion ensued about increasing costs of Internet services due to relocating the AZ ISA office from the WAPA complex. Ed Beck made and Jerry Smith seconded a motion to approve the 2007 Budget with Pat directed to increase the budget for the increase in Internet charges.

VIII. Az ISA Financials

IX. Other Business

None

X. Notice of Next Board Meeting

The next Board meeting will be held Wednesday, May 9, 2007.

XI. Adjourn

Patrick Sanderson, Acting Executive Director, adjourned the meeting at approximately 10:15 AM.

Respectfully submitted,

Patrick Sanderson
Meeting Secretary

ARIZONA INDEPENDENT SCHEDULING ADMINISTRATOR ASSOCIATION

Regular Board Meeting of Board of Directors
January 10, 2007, 09:30 AM
Conference Call

DRAFT AGENDA

- | | | |
|--------------|--------------------------------------------------|----------------------|
| I. | Determine Quorum | |
| II. | Welcome and Introductions | |
| III. | Appoint Corporate Secretary | |
| IV. | Approve Agenda | Approval Item |
| V. | Approve Minutes September 12, 2006 Board Meeting | Approval Item |
| VI. | AZ ISA Office Location | |
| VII. | Discuss and Approve Az ISA 2007 Budget | Approval Item |
| VIII. | Az ISA Financials | |
| IX. | Other Business | |
| X. | Next Board Meeting | |
| XI. | Adjourn | |

Conference Call for Board Meeting, as follows:

- Call-in Number: 1-866-248-0553
- Enter Room Number (including star keys): *3523531*
- Qwest 1-800-263-3863 (in case of problems)