

AGENDA
ASPIN EXECUTIVE COMMITTEE MEETING
Thursday, January 13, 2005
10:00 am – Shamrock Foods Company
Auditorium 2
2540 N. 29th Ave.
Phoenix, AZ 85003

1. Call to Order – Bette Thompson, ASPIN
2. Meeting Minutes – Approval/Action
3. Net Off Invoice Options 05/06 – Discussion
 - a. Laura Trujillo – Shamrock Foods Company
4. Mohave Transition to Non-Profit Corporation – Discussion
5. AEC Elections – Discussion/Action
6. ASPIN Operations Update – Discussion
7. Other Business
8. New Business
9. Adjournment