

UNANIMOUSLY APPROVED: August 21, 2007

American Association of Chinese in Toxicology (AACT) Board Meeting

Teleconference Meeting Minutes: Sunday 10, 2007, 8:00 ET

Attendees: President: James Kang
President Elect: Jia-sheng Wang
Board Members, Charles Wang (Treasurer), Diana Auyeung-Kim (Secretary), and
Zhijie (Jean) Yang
Immediate Past President: John Zhang
Absentee: Li-Jie Fu and Li You

Major Topic: Bylaws and Bylaws Task Force and Newsletter

James opened the T-con and introduced the purpose of the T-con.

Diana updated the Board on the drafting of the Bylaws and the major differences lying between the Board and the Bylaws Task Force. James proposed the two possible options for Board's discussion: 1) Have the Board modify the most recent version of the Bylaws drafted by the Task Force or 2) endorse the most recent version of the Bylaws drafted by the Task Force.

While all Board members appreciated the effort of the Task Force, some concerns were raised about whether it was necessary to include the level of detail proposed by the Task Force. The Board felt that the Bylaws drafted by the Task Force in its current form was too specific and, in the future, would result in issues for AACT. Three members (Diana, Jean, and Jia-Sheng) were assigned to modify the Bylaws with the suggestions raised by the Board, and, after Board's approval, send to SOT Legal Council for review. Additionally, the Board modified Bylaws will be sent back to Task Force members to request their endorsement.

The Board members agreed to postpone the due date for the newsletter until after the revised Bylaws is formally adopted.