

UNANIMOUSLY APPROVED: August 21, 2007

American Association of Chinese in Toxicology (AACT) Board Meeting

Teleconference Meeting Minutes: Tuesday, July 31, 2007, 9:00 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 dissolution of ACSOT

- 1) The July 24, 2007 version of the Bylaws received by the Bylaws Task Force included additions to Article V (Nomination and Electron Procedure). Discussions were held about specific issues that could possibly arise due to the additions; however, the Board agreed that the verbiage will be retained and sent to SOT Legal Council for review, and subsequently to the members for comments. The verbiage for the Advisory Committee was revised to remove that the Advisory Committee will be charged to “resolve any issues regarding the Bylaws and AACT policies/procedures, and have the ultimate authority on the interpretation of the Bylaws”, as this is the duty of SOT Legal Council (note, this verbiage was provided by the Board and not the Bylaws Task Force).
- 2) It was also noted that the American Chinese Society of Toxicology (ACSOT) is registered as a non-profit organization in the State and Delaware and that the organization has been delinquent in paying the annual fees. Since ACSOT was dissolved to form ACSOT and all monies from ACSOT were transferred to AACT at the time of the merger between ACSOT and ACTS. Therefore, the Board authorized payment of the fees and any additional fees related to formally dissolving ACSOT.