

UNANIMOUSLY APPROVED: October 2, 2007

American Association of Chinese in Toxicology (AACT) Board Meeting

Teleconference Meeting Minutes: Tuesday, August 21, 2007, 4:00 PM ET

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

Major Topic: Approval of Board Meeting Minutes June 10, 2007
and July 31, 2007
AACT Member Comments on Bylaws
Newsletter

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

- 1) The Board unanimously approved the Board Meeting Minutes of June 10, 2007 and July 31, 2007
- 2) The comments received from the AACT members were addressed. The response and updated Bylaws will be sent to the Task Force for endorsement. Subsequently, the updated Bylaws will be submitted to SOT Legal for review. Finally, the response and the update Bylaws will be submitted to the AACT members for final approval.
- 3) The AACT Newsletter will be generated after the Bylaws are distributed to the members for voting.