



AMERICAN ASSOCIATION *of*
ACUPUNCTURE *and* ORIENTAL MEDICINE

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August 29, 2008

**American Association of Acupuncture Oriental Medicine (AAAOM)
Notice of Annual General Meeting of Members**

Dear AAAOM Members & Colleagues:

The Annual General Meeting of Members of the American Association of Oriental Medicine, Inc. will be held at the Chicago Westin Northshore, on Saturday, October 18, 2008 at 8:00 A.M., local time, for the following purposes:

- ❑ To consider and act upon adoption of Articles of Amendment to the Articles of Incorporation of the Corporation.
- ❑ To consider and act upon adoption of Amended and Restated Bylaws of the Corporation.
- ❑ To elect three Directors of the Corporation.
- ❑ To elect two Alternate Members of the Board of Directors.
- ❑ To consider and act upon such other matters as may be properly brought before the meeting.

By order of the Board of Directors:

The Amended and Restated Bylaws and the Articles of Amendment (last amended 1.12.2007) are online from the AAAOM Homepage. New By-law amendments will be mailed to all voting AAAOM members by mid-September 2008

Note: The "Organizational Member's Representative" present to vote at the AAAOM annual meeting must be an Individual Member in good standing as defined in Article III, Section 2 and 4. Voting members that cannot attend the 2008 conference will be able vote by mail or email. Instructions will be provided in the mid-September package sent.

Annual General Meeting Agenda

1. Call to order.
2. Present list of members.
3. Confirm giving of notice.
4. Appoint inspectors of election.
5. Establish quorum and convene meeting.
6. Reports of Officers and Committee Chairs.
8. Election of Directors.
9. Election of Alternates.
10. Other Business; Questions.
11. Adjourn.



Martin Herbkersman MTOM, DiplOM, DAc, FABORM
President, AAAOM