

## **ASSOCIATION MEETING AGENDA**

July 27<sup>th</sup>, Time: 8:30 am Location: De La Garza Bldg Room 101

l.	Call to Order
II.	Roll Call (Sign in Roster in lieu of Roll Call)
	i. Quorum:YesNo 126 Regular Voting Members @ 20% = 26
III.	Antitrust Reminder
	<ul> <li>i. We need to be mindful of the fact that while we are sharing educational information, we are also competitors. Accordingly, there can be no discussion here about any cost or pricing issues.</li> </ul>
IV.	Approval of Last Meeting Minutes
V.	Reports
	a. President
	b. Vice President
	c. Treasurer
	d. Secretary
	e. Chairperson
	f. NCBFAA President
	g. Board
	h. Committee
VI.	Old Business
	a. SBC
VII.	New Business
	a. New topics for CBP?
	b. Mixer 7/28
	c. Golf Tournament
	d. ALFA Meeting 7/25
VIII.	Comments and Announcements
	a. Next Customs Meeting- August 3 <sup>rd</sup>
	b. Next Association Meeting – August 24 <sup>th</sup>
IX.	Adjournment