



The Laredo Licensed U.S. Customs Brokers Association

www.lluscba.org

ASSOCIATION MEETING AGENDA

April 27th, Time: 8:30 am
Location: De La Garza Bldg Room 101

- I. Call to Order
- II. Roll Call (Sign in Roster in lieu of Roll Call)
 - i. Quorum: ____ Yes ____ No 126 Regular Voting Members @ 20% = 26
- III. Antitrust Reminder
 - 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.
- IV. Approval of Last Meeting Minutes
- V. Reports
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Chairperson
 - f. NCBFAA Vice-President
 - g. Board
 - h. Area 8
 - i. Committee
 - i. Membership Committee
 - ii. Customs Committee
 - iii. Transportation
 - iv. City Government relations
 - v. Bylaws Committee
 - vi. Nomination Committee
 - vii. Education Committee
- VI. DPS inspections in Colombia
 - a. Diverged to WTB
- VII. Old Business
 - a. Committee participation
- VIII. New Business
 - a. Conference
 - i. Conference theme contest
 - b. KCSR Dinner
 - c. Zypher gas bulk pricing on gas for LLUSCBA members



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- IX. Comments and Announcements
 - a. NCBFAA Conference 5/1-5/4
 - b. Next Association Meeting – May 25th
- X. Adjournment