



LLUSCBA Monthly Association Meeting Minutes
March 27, 2024
Location: Laredo College, De La Garza Conference

- I. Call to Order – **8:48 AM**
- II. Roll Call - Regular Voting Members @ 20% = 24 for quorum
 - a. Rodolfo Delgado
 - b. Rick Laurel
 - c. Alberto Porter
 - d. Ricardo Reyna
 - e. Maria Castillo
 - f. Jose Solis
 - g. Arturo Dominguez
 - h. Sonia Villareal
 - i. Rafael Orduna
 - j. Alicia Rios
 - k. Victoria Nicholls
 - l. Olga Cantu
 - m. Norma Valdez
 - n. Raquel San Miguel
 - o. Eduardo Lozano
 - p. Liliana Carranza
 - q. Jaime Flores
 - r. Robert Cruz
 - s. J Emmauel Garcia
 - t. Daniel Cantu
 - u. Adriana Jasso
 - v. Adrian Fierro
 - w. Brenda Medina
 - x. Oscar Cantu
 - y. Ricardo Lopez
 - z. Jow Martinez
- III. Antitrust Reminder
 - a. **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's Minutes
 - a. **Sent & Approved**

V. Reports

i. Committee Reports

1. Membership Committee
 - a. Two New Members – Board needs to vote and then will announce.
 - b. Currently have over 136 Members- Largest Association in the Nation, urged every to push invitations and participation
2. Customs Committee
 - a. Submit Questions for Next Week's Meeting
 - i. CBPIssues@lluscba.org
 - ii. Issues Discussed
 - (1) Permit Files not being closed & asked for collateral
 - (2) In-bond Issues
3. FDA Committee
4. Transportation Committee
5. City Government Relations
 - a. River Road Study Status
 - b. Paving Road Project Update
 - c. Port Advisory Committee – Recommendations for when MX system goes down
6. Bylaw Committee
 - a. Sent to Committee for last revision
 - b. Approval Needed by Board and Committee and then will bring to Members for vote
7. Education Committee

ii. Board Report

1. President
2. Vice President
 - a. LLUSCBA Golf Tournament – November 9th
3. Treasury
4. Secretary
 - a. Submit topics for Association Meetings
5. Chairperson
6. NCBFAA President
7. NCBFAA Area 8 Rep
 - a. CTPAT Certification Incidents
 - i. Memo sent out to Import Specialists on appropriate procedure
 - ii. Sending update to Area 8 members
 - b. Change to Certificate required for Avocados
 - i. Discussed specifics details on certificate required
 - c. Annual Conference
 - i. La Junta Topics – Will include Customs Work Abroad discussion
 - ii. Scholarship winner from Laredo
 - iii. Stipend for members who want to go Annual/GAC
 - iv. Also, option for first timers reduced rate, one from LLUSCBA, JD seeing if we can get more from other associations

VI. Old Business

1. Spring Mixer

VII. New Business

1. Laredo Trade Day

VIII. Comments and Announcements

- i. Next Association Meeting – Wednesday April 24th
- ii. Next Customs Meeting – Wednesday April 3rd

IX. Adjournment – 9:32 AM