



LLUSCBA Annual Association Meeting AGENDA

December 1th, 2023

Location: Laredo College, De La Garza Conference

I. Call to Order

II. Roll Call - Regular Voting Members @ 20% = 24 for quorum

II. 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.

III. Approval of Last Meeting Minutes

a. Sent – Pending Approval

i.

IV. Reports

- a. President
- b. Vice President
- c. Treasurer
- d. Secretary
- e. Chairperson
- f. NCBFAA President
- g. Board
- h. Committee
 - i. Membership Committee
 - ii. Customs Committee
 - iii. Transportation
 - iv. City Government relations
 - v. Bylaws Committee
 - vi. Nomination Committee
 - vii. Education Committee

V. Old Business

- a. Golf Tournament Nov 18th
- b. POA Books – Exchange Stock ETA TBD

VI. New Business

- a. LLUSCBA Winter Masquerade Party December 8th
- b. Election
- c. CBP/Trade Meeting- December 6th @ Eduardo's Mexican Restaurant & BBQ Grill

Comments and Announcements

- a. Next Association Meeting- Jan 27th
- b. Next CBP/Trade Meeting- Feb 7th

VIII. Adjournment

