



LLUSCBA Monthly Association Meeting AGENDA

September 27th, 2023

Location: Gallery 201

I. Call to Order Roll Call

- a. 126 Regular Voting Members @ 20% = 26 for quorum
- b. Roll Call – Sign-In List
 - i.

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. Pending meetings Minutes have been sent out.
 - 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.

VI. New Business

- a. Golf Tournament Nov 18th
- b. Nominations are taking place already. Submit Nominees to Rodolfo Delgado at rodolfo@rodelinternational.com or Stacy Solis at admin@lluscba.org
- c. This year's election will be held electronically.

VII. Panacea Strategy Presentation: Magaya Guest Speaker- Lucero Sarabia

VIII. Comments and Announcements

- a. CBP/Trade Meeting- October 4th
- b. Association Meeting- October 25th

c. Annual Meeting- Nov 29

VIII.Adjournment