



LLUSCBA Monthly Association Meeting AGENDA

October 25th, 2023

Location: Laredo College, De La Garza Conference

I. Call to Order Roll Call

- a. 122 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. POA Books- Available online/Office
- b. Golf Tournament Nov 18th
- b. Election Ballots ready; To be Sent via Election Buddy
- c. LLUSCBA's Holiday Party December 8th; Formal Invitation will go out soon.

VII. Comments and Announcements

- a. CBP/Trade Meeting- October 4th
- b. Association Meeting- October 25th
- c. Annual Meeting- Nov 29

VIII.Adjournment