

ASSOCIATION MEETING AGENDA

March 29, 2023, Time 8:30 AM

Location: De La Garza Building, Room 101

- I. Call to Order
 - a. 8:43 AM
- II. Roll Call
 - a. Quorum: 27 Members Present/ 126 Regular Voting Members @ 20% = 26
 - b. Roll Call
 - i. Robert Morris
 - ii. Normal Veldez
 - iii. Victor Gonzales
 - iv. Gayle Rodriguez
 - v. Raquel Zuniga
 - vi. Gerardo Parra
 - vii. Jorge Cavazos
 - viii. Jorge Garcia
 - ix. Adrian Garcia
 - x. Victoria Nicholls
 - xi. Olga Cantu
 - xii. Ricardo Lopez
 - xiii. Isaiah Lopez
 - xiv. Gabriel Luna
 - xv. Gabriel Gonzales
 - xvi. Jaime Flores
 - xvii. Rafael Orduna
 - xviii. Eduardo Lozano
 - xix. Rick Laurel
 - xx. Oscar Cantu
 - xxi. Arturo Dominquez
 - xxii. Rodolfo Delgado
 - xxiii. Marina Rogil
 - xxiv. Joe D. Martinez



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xxv. Fatima Pena xxvi. JD Gonzales xxvii. Cristian Arguello

Guest: **Cesar Sarinana - Fish and Wildlife***

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 Minutes
 - a. Minutes Have been sent out from last meeting, contact Samantha if you have changes
 - b. Last Meetings Minutes Approved
- V. Fish & Wildlife Report
 - a. Given by Cesar Sarinana, US Fish and Wildlife Service, (956) 726-2234
 - b. Presentation on CITES Trade Suspension Mexico
 - o Canceling any CITES shipments issued by Mexico, encountered at ports,
 - These Shipments will not be considered valid while suspension is in place
 - Report Detailed specific products issues/how it effectives wildlife species
 - o Refusal clearance & re-export is the preferred enforcement action at this time
 - Fish & Wildlife will continue to send guidance and updates

VI. Reports

- A. Presidents Report
- Washing DC Trip
 - o Trip to Washington D.C with City Officials
 - Group Message presented concerning Bridge Expansion, Adding additional bridge, 15 lanes
- Supporting Mines Road Mobility Group
 - Group has Short & long term goals
 - o Focused on congestion issues
 - o Remedial Actions include: Traffic control, light synchronized, rerouting, etc
- B. Vice President Report/Customs Committee Report



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- Will be attending CBP Trade Symposium
 - o Boston April 17th-19th
 - Will bring back report
- Submit questions/topics for Trade Meeting
 - Deadline Thursday
 - o cbpissues@lluscba.org
- C. Treasury Report
 - O Question Can we get Match's Balances & Conference income?
 - Information Supplied to Group
- D. Secretary Report/Education Committee
 - Webinar on Cybersecurity schedule for April 20th
 - o Wil provide more information to Association Shortly
- E. Chairperson
 - a. No Report
- F. NCBFAA President
 - NCBFAA Annual Conference
 - Registration Closed, At Capacity Can be put on Waitlist
 - Room Block Closed, At Capacity Can be put on Waitlist
 - o COAC Meeting Today, 3 PM Central
 - o NCBFAA Customs Committee looking for comments/questions on Aluminum Fillings
- G. Board
 - a. No Report
- H. Bylaws Committee
 - a. Let them Know If you are interested in joining Committee
 - b. Issues to Focus on Include: Description of Membership after R. 111 Changes



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- I. Committees
 - i. Membership Committee
 - 1. Reminder to Pay outstanding membership fees
 - 2. At the end of March, membership will be suspended if not paid up to date
 - ii. Customs Committee
 - 1. See Above Report
 - iii. Transportation Committee
 - 1. No Report
 - iv. City Government Relations
 - 1. No Report
 - v. Bylaws Committee
 - 1. See Above Report
 - vi. Nominations Committee
 - 1. Need to form nominations committee
 - vii. Education Committee
 - 1. See Above Report
- VII. New Business
 - A. CTPAT inspections for revaluations/new companies are to occur within a month
 - B. Seals
 - a. No longer out of seals
 - b. \$26 per hundred
 - c. If needed, Contact Samantha at our office
- VIII. Comments and Announcements
 - a. Next Customs Meeting April 5th
 - i. ONLY In-person
 - b. Next Association Meeting April 26th



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- IX. Adjournment
 - a. Meeting Adjourned at 9:57 AM