

The Laredo Licensed U.S. Customs Brokers Association

www.lluscba.org

ASSOCIATION MEETING AGENDA

May 25th , Time: 8:30 am Location: De La Garza Bldg Room 101

- I. Call to Order
- II. Roll Call (Sign in Roster in lieu of Roll Call)
 - i. Quorum: X Yes _____No 126 Regular Voting Members @ 20% = 26
 - 1. Gayle Aker
 - 2. Ricardo
 - 3. Norma Valdez
 - 4. Susan Ampudio
 - 5. Eduardo Lozano
 - 6. Alicia Rios
 - 7. Adrian Gonzalez
 - 8. Adriana Jasso
 - 9. Oscar Fernandez
 - 10. Iris Trevino
 - 11. Davo
 - 12. Pedro Ballesteros
 - 13. Victor Gonzalez
 - 14. Carlos Ramirez
 - 15. Carmen
 - 16. Jaime Flores
- III. 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.
- IV. Approval of Last Meeting Minutes
- V. Reports
 - a. President
 - i. NBCFAA
 - 1. Future of brokers
 - a. Section 111 changes are coming. Last approvals are pending.
 - ii. LEDC
 - 1. Working group
 - a. Discussion was how can we develop students to graduate with skills we need,
 - b. 18 students passed their CCS certification; this year 29 passed.
 - iii. Laredo Port of Entry Advisory committee



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- a. LLUSCBA
- b. ALFA
- c. LMCA
- 2. Presentation by TX dot will be invited to the next meeting.
 - a. Over 400million dollars on projects
 - i. Include: Loop 20 expansion (I-69)
 - ii. First of next year the interstate of loop 20 will have 3 lanes and will take 5 years.
 - b. WTB
 - i. 8 lanes southbound
 - ii. Status: submission of approval request in April. Should be an answer by October. If approved, they should start December 2024.
- b. Vice President
 - i. Question on conditional release:
- c. Treasurer
 - i. Shares presentation
- d. Secretary
 - i. No report
- e. Chairperson
 - i. No report
- f. NCBFAA Vice-President
 - i. No reports
- g. Board
 - i. No report
- h. Area 8
 - i. No report
- i. Committee
 - i. Membership Committee
 - 1. No reports
 - ii. Customs Committee
 - 1. Make sure to email <u>cbpissues@lluscba.org</u>
 - 2. Looking for volunteers
 - iii. Transportation
 - 1. No report
 - iv. City Government relations
 - 1. No report
 - v. Bylaws Committee
 - 1. No report



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- vi. Nomination Committee 1. No report
- vii. Education Committee
 - 1. No report
- viii. RAC committee
 - 1. Looking for volunteers.
- VI. Old Business
 - a. Committee participation
 - i. Look into committee list and consider participating
- VII. New Business
 - a. Conference
 - i. New conference date
 - 1. January 18-19
 - 2. Game of Trade theme by Davo Gonzalez
- VIII. Comments and Announcements
 - a. Next Customs meeting June 1st
 - b. Next Association meeting June 29th
- IX. Adjournment Motioned by victor, 2nd by Rafa; all in favor