



# The Laredo Licensed U.S. Customs Brokers Association

www.lluscba.org

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## ASSOCIATION MEETING AGENDA

August 31<sup>st</sup>, Time: 8:30 am

Location: De La Garza Bldg Room 101

- I. Call to Order
  - 0844
- II. Roll Call (Sign in Roster in lieu of Roll Call)
  - i. Quorum:  Yes \_\_\_ No 126 Regular Voting Members @ 20% = 26
    - 40
- 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
  - More time to review minutes has been requested by Monica Salinas. Minutes have been tabled to next meeting
- V. Reports
  - President
    - i. No report
  - Vice President
    - i. No report
  - Treasurer
    - i. The treasurer has been diligently working with the accountant to adjust accounts that have been carried over from previous years. LLUSCBA has an investment that was done in 2016 for approximately \$46,000. This has gone up to \$74,000 at the beginning of 2021. We now have a balance of \$64,000. Website design for \$2,600 is being carried over from previous years. Donations of \$100 were received to pay the winner of the SBA theme contest. \$1300 are for seals and labels.
  - Secretary
    - i. No report
  - Chairperson
    - i. Last meeting attended, was in representation of the US Chamber in Mexico. They are promoting the US Chamber in Laredo to capture LLUSCBA members to join the chamber in Monterrey. They would like for the association to share a list so they can go knock on doors for new members to join. Benefits include trainings, seminars, meetings with other members within the trade. Henry Cuellar was recognized (he attended virtually). Personnel from the SAT did not attend. Carmen Lilia attended virtually as well.



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- NCBFAA President
  - i. GAC is coming up. 321 discussions has been going on for changes.
- Board
- Committee
  - i. Membership committee
    - Member list is being purged. Members are invited to go into their portals and update the employees listed to be accurate. Please make sure your dues are up to date.
  - ii. Transportation committee
    - Meeting coming up with TxDot in next couple of weeks.
  - iii. Education committee
    - Education committee met with Minita Ramirez, LC's new president. The syllabus has been worked on with the college as well as CBP. New instructors are being hired by LC. There is only 1 currently. Difference between 1 year program and 2 year program is the 1 year program is a certificate and the 2 year is the associates degree. CCS will not be removed but will no longer be provided as 1 class. Hands-on practical teaching will be applied to the program.

## VI. Old Business

- Golf Tournament
  - i. Tournament was moved to November 5<sup>th</sup>.
- Aviso de cruce
  - i. No update.

## VII. New Business

- SBC Conference committees
  - i. Members are invited to participate.
- ATA Carnet Seminar
  - i. September 8<sup>th</sup>
- In-bond Seminar
  - i. Date is to be determined

## VIII. Comments and Announcements

- Next Customs Meeting- September 7<sup>th</sup>
- Next Association Meeting – September 28<sup>th</sup>

## IX. Adjournment

- 1033