

The Laredo Licensed U.S. Customs Brokers Association

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ASSOCIATION MEETING AGENDA

April 27th , Time: 8:30 am Location: De La Garza Bldg Room 101

- I. Call to Order @1512
- II. Roll Call (Sign in Roster in lieu of Roll Call)
 - i. Quorum: X Yes _____No 126 Regular Voting Members @ 20% = 26
 - Robert Morris
 - Jorge Cavazos
 - Rodolfo Delgado
 - Alonso Gonzalez
 - Marina Rodriguez
 - Monica Salinas
 - Daniel Trevino
 - Sonia Villareal
 - Arturo Dominguez
 - Mario Pena
 - Jaime Flores
 - Daniel Cantu
 - Eduardo Lozano
 - Victoria Nichols
 - Rafael Orduna
 - Edmundo Benavides
 - Norma Valdez
 - JD
 - Federico Montemayor
 - Iris Trevino
 - Adriana Jasso
 - Adrian Gonzalez
 - Jacquelyn Arciga
 - Carolina Oliva
 - Raquel Sanmiguel
 - Victor Gonzalez
 - Cleo Gonzalez
 - Gerardo Parra
 - Mr. Campero



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- Oscar Fernandez
- Luis A. Martinez, Luis A Martinez CHB
- 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
 - Motion to approve by Eduardo; 2nd by Mr. Delgado. All in favor.
- V. Reports
 - a. President
- Traffic was diverged from Colombia to WTB through association's effort to best represent all members and trade. Congressman Cuellar assisted the association with a letter to send to Governor Abott.
- b. Vice President
- c. Treasurer
- d. Secretary
- e. Chairperson
- f. NCBFAA Vice-President
- g. Board
- Alonso: Colombia is set on crossing empties through Colombia.
 - a. Robert: We will support CBP but if there is a true legitimate concern of MX CHB not having enough empties, proof has been requested (reports, etc) and we will look into supporting them.
 - b. Eduardo Lozano: 2 separate issues are going on. There is a 5 mph inside Mexican Customs. Units are being released and an intensive is being notified after the unit leaves.
 - i. Monica: May be due to PITA processing.
 - Robert: Mexican brokers are now having issues with crossing of incorrect shipment
 - d. Monica: To redeliver to import lot, you need to be CTPAT under UCP
 - e. Luis Martinez: Lines were checked and both accesses to WTB were in average of 2.5-3 hrs. No other times were reported. The 8+ hours were inaccurate.
- h. Area 8
- i. Committee
 - i. Membership Committee
 - ii. Customs Committee
 - iii. Transportation
 - iv. City Government relations
 - v. Bylaws Committee



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- vi. Nomination Committee
- vii. Education Committee
- VI. DPS inspections in Colombia
 - a. Diverged to WTB
 - Addressed prior to this agenda item during this meeting
- VII. Old Business
 - a. Committee participation
 - Requests for volunteer emails have been sent out with no responses.
 - Descriptions will be sent out again today.
- VIII. New Business
 - a. Conference
 - i. Conference theme contest
 - \$100 sponsorship update by 3 additional companies: America's Link, A Brokerage and Imexin LLC.
 - b. KCSR Dinner
 - New rail bridge in plans with KCS.
 - c. TXDOT event where board was invited. A new road has an approximate 12 year process.
 - Eduardo: there is a problem with Mines Road but the city and county needs to come to common ground with TxDOT. There are certain steps/process needed to build new roads.
 - Jorge Cavazos: Very educational takes from concept to process and TxDOT will be invited to our next meeting. As an association we need to have a voice to collectively, as an association, emphasize what needs to be prioritized.
 - Arturo Dominguez: shared current projects via whatsapp.
 - Rodolfo Delgado: We should be involved since the planning stages.
 - d. Zypher gas bulk pricing on gas for LLUSCBA members
 - There will be a survey sent to all members for bulk pricing from Zypher gas being offered to all association members.

Jorge: issues with ACE. If you've had any issues or have any comments, email: cbpissues@lluscba.org

JD: Arnulfo Molina is the POC.

Jaime Flores: Avocado inspections is taking longer through WTB than through Colombia. (AQI)

Rafael Orduna: Any activity on port of entry advisory committee?

Arturo: No updates as of now and no meetings.

Robert: LLUSCBA was invited to speak in regards of I-27 corridor. Texas secretary of state spoke in regards to it at EDC's Visison conference and invited to a dinner gathering afterwards where Robert was able to give him the presentation.

- IX. Comments and Announcements
 - a. NCBFAA Conference 5/1-5/4
 - b. Next Association Meeting May 25th
 - c. Next Customs Meeting- May 4th

X. Adjournment @0946 motioned by Arturo, 2nd by Victor. All in favor.