



# The Laredo Licensed U.S. Customs Brokers Association

www.lluscba.org

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## ASSOCIATION MEETING AGENDA

June 28<sup>th</sup> , 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: \_\_\_\_Yes    X No 126 Regular Voting Members @ 20% = 26
- 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
  - 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
- VI. New Business
  - a. Welcome new administrative assistant
  - b. 36 CEU points
  - c. Upcoming Seminar
  - d. Christmas Posada 2023
  - e. Golf tournament 2023
  - f. Customs issues
- VII. Comments and Announcements
  - a. Next Customs Meeting- July 5<sup>th</sup>
  - b. Next Association Meeting – July 26<sup>th</sup>



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## VIII. Adjournment