



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: ____ Yes ____ 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 Vice-President
 - g. Board
 - h. Area 8
 - i. Committee
 - i. Membership Committee
 - ii. Customs Committee
 - iii. Transportation
 - iv. City Government relations
 - v. Bylaws Committee
 - vi. Nomination Committee
 - vii. Education Committee
- VI. Old Business
 - a. Committee participation
- VII. New Business
 - a. Conference
 - i. New conference date
- VIII. Comments and Announcements
 - a. Next Customs meeting – June 4th
 - b. Next Association meeting – June 29th
- IX. Adjournment