



THE LAREDO LICENSED U.S. CUSTOMS BROKERS ASSOCIATION, INC.

1 West End Washington Street, P3

Laredo, Texas 78040-4300

Tel: (956) 307-3400 Fax: (956) 722-8785

<https://www.lluscba.org/> / admin@lluscba.org

ASSOCIATION MEETING AGENDA

July 25, 2018

Time: 8:30 am

Location: De La Garza Bldg at LCC Campus

- I. **Call to Order**
- II. **Roll Call** (Sign in Roster in lieu of Roll Call) 118 Regular Members @ 20% = 24
Quorum 24 Members : _____ Yes _____ No
- III. **Antitrust Policy Monthly Reminder** - 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. **Officer's Report**
 - A. Vice President – Monica Salinas
 - B. Secretary – Brenda Medina
 - C. Treasurer – Annalie Miravete
 - i. Seminar Income Report
 - D. Chairman of the Board – Enrique Gonzalez
 - E. President - Raul S. Villarreal
 - i. Various Meetings report
- VI. **Committees Reports**
 - A. By Laws/Nomination – Rodolfo Delgado
 - B. Customs – Olga Cantu
 - C. Education – Bo Burge
 - D. Government Affairs – J.D. Gonzalez
 - E. Legal Counsel – Victor Gonzalez
 - F. Liaison MX. Brokers – Arturo Domínguez
 - G. Membership- Alonso Gonzalez
 - H. NCBFAA Area 8 Representative - J.D. Gonzalez
 - I. PGA/FDA, AQI, USDA-Bo Burge
 - J. Senior Counselors- Rafael Orduna
 - K. Social Media-Web Page – Vacant
 - L. Transportation/Warehouse – Oscar Gomez
- VII. **Monthly reminders - Items available from LLUSCBA to members**
 - A. Metal ribbon seals for trailers

Affiliated to:





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- i. \$15.00 donation for each bundle of 100 seals (yellow or red)
- B. In-Bond Warning Labels (Required under 19 C.F.R. § 18.4)
 - i. I. Label Size 5" X 8" - \$50.00 donation per roll (500 labels per roll)
 - ii. II. Label Size 2 3/4" X 5" \$30.00 donation per roll (500 labels per roll)
- C. POA Reference Books for sale - \$85.00 donation each book

VIII. Pending Business

- A. Ideas to generate more revenue
- B. Ideas for webpage to attract more visits, collaboration
- C. New Logo design, need proposals

IX. New Business

- A. Seminars
 - a. Reconciliation Seminar by Cindy DeLeon ?
 - b. 7501, 7512
 - c. SOIA as proof of export
 - d. Reconciliation Seminar by Cindy DeLeon pending date
 - e.
- B. CBP Meeting August 1 Issues - Please let us know if you have any issues to address at our next meeting.
 - a. Present New Customs Broker Licenses
 - b. Inbond new procedures for August
 - c. Issues with Participating Government Agencies (PGA)
 - CBP Agriculture Specialists
 - USDA / PPQ
 - FDA
 - FISH & WILDLIFE
 - DOT
 - DPS
 - CPSC

X. Comments and Announcements

- A. Next Customs Meeting – August 1, 2018 at LCC De La Garza Bldg
- B. Next Board Meeting - August 22, 2018 at LCC Boardroom
- C. Next Association Meeting - August 29, 2018 at LCC De La Garza Bldg

XI. Adjournment

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