

ASSOCIATION MEETING MINUTES

June 28, 2023 Time 8:30 AM

Location: De La Garza Building, Room 101

I. Call to Order

a. 8:42 AM

II. Roll Call

a. Quorum: 25 Members Present/ 126 Regular Voting Members @ 20% = 26

b. Roll Call

- i. Robert Morris
- ii. Jorge Cavazos
- iii. Jaime Gutierrez
- iv. Adrian Fierro
- v. Jorge Garcia
- vi. Victoria Nicholls
- vii. Isaiah Lopez
- viii. Adriana Jasso
- ix. Nydia Garcia
- x. Rafael Orduna
- xi. Jaime Rodriguez
- xii. Basilio Ramos
- xiii. Pedro Ballesteros
- xiv. Eduardo Lozano
- xv. Gerardo Parra
- xvi. Victor Gonzales
- xvii. Federico Montemayor
- xviii. Marina Rogil
- xix. Daniel Jimenez
- xx. Adrian Gonzales
- xxi. Olga Cantu
- xxii. Frank Molina
- xxiii. Henry E Gutierrez
- xxiv. JD Gonzales
- xxv. Arturo Dominguez
- xxvi. Norma Valdez
- xxvii. Laura Garcia
- xxviii. Betty De Leon

III. Antitrust Reminder

- a. 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

- a. Could Not Vote as No Quorum Present at Roll Call

Introduction of New Administrative Assistant - Stacey Solis

V. Reports

a. President's Report

- Met with Representative from Jalisco
 - o Key take aways include: big business potential coming to area, many manufactures making plans on taking business to Laredo
- Port of Entry Advisory Committee Meeting – May 24th
 - o Spoke about Drivers who don't have adequate toll amounts and had to be turned away at bridge
 - This resulted in long delays to turn them around
 - o Recommended push to talk to drivers to have system in place and updated payment amounts to reduce delays
 - o Made suggestions to Counselman:
 - Conduct study for additional bridge & updating bridge masterplan
 - Growth is coming, time to plan is now
 - o Encouraged members to talk to Counselman/ city leaders from a broker standpoint on infrastructure needs
- Vantage Business Mixer – June 1st
 - o Speaker Federico Shaffler Ph.D. who spoke on growth trends
 - o Encouraged members to attend future events
- Upcoming Social is in planning stages
 - o Likely to occur in July or August
- Trade Meeting Last Month
- Ad Hoc Title 42 CBP Meeting – June 26th
 - o Numbers Have Increased after calm period
 - o Conveyed message they will try to not move away from commercial operations unless it is mandatory

- Follow up meeting Friday for plan based on updated number
- b. Vice President/Customs Committee Report
 - Meeting with Mayor and Representatives from Community
 - Discussed issues including Mines Road Solution, traffic issues, and traffic congestion
 - Petition for CTPAT Office in Laredo, urged members to reach out with request for CTPAT as well as other support agencies moving to Laredo
 - Next Trade Meeting > Wednesday July 5th
 - Submit topics/questions > Deadline Thursday
 - email > cbpissues@lluscba.org
 - Open discussions on topics for next week
 - Extension on In-bond
 - In-bond hold/query issues
- c. Treasury Report
 - If you would like to see documentation, please reach out and he will share information
- d. Secretary Report
 - No Report
- e. Chairperson
 - No Report
- f. NCBFAA President
 - Attended Board Meeting in Washington DC
 - Broker Continuing Education Updates have been released
 - Working on details
 - NCBFAA G-TEC Conference
 - Oklahoma City
 - July 30- August 1
 - NCBFAA Government Affairs Conference
 - Washington D.C.
 - September 10-12
- g. Board Reports
 - No Report

h. Committee Reports

- i. Membership
 - No Report
- ii. Customs
 - See Above
- iii. Transportation
 - No Report
- iv. Bylaw
 - Actively working on reviewing/updating bylaws
 - Reach out if you would like to join committee
- v. Nominations
 - Elections coming up in December and must follow process for nomination/elections
 - Reach out if you would like to join committee
- vi. Education Committee
 - Update on past seminars
 - Thank you for Attending
 - If you need any follow up presentation information, please reach out
 - Working with attorney on responsible supervision and control Seminar
 - Details to Follow
 - Update on LC Global Center

Old Business

- Welcome to New Administrative Assistant!
- Continuing Education Regulation Released
 - o 36 hours per triannual report
 - o Planning to have seminar on this in 2023
 - o More Details to Follow

New Business

- Golf Tournament - November 18th
- LLUSCBA Posada - December 8th

Comments and Announcements

- i. Next Customs Meeting – July 5th
 - i. ONLY In-person

j. Next Association Meeting – July 26th

Adjournment

k. Meeting Adjourned at 9:53 AM