

# San Diego Customs Brokers Association

# MEETING MINUTES

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**Tuesday, January 23, 2024 / SBX Meeting Room**

## ATTENDEES

Board members and 20 members

## AGENDA

Meeting was called to order by President Carime Duck at 9:07 AM

The board for the 2024-2025 term were introduced:

President Carime Duck

VP-Border Natalia Teja

VP-San Diego Claudia Carrion

Treasurer Rachael Goding

Secretary Jared Kirkman

Past-President: Myrna Aguilar-Sanchez

A motion to accept the minutes for October 2023 was made by Barbara Camacho and second by Armando Camacho passed by voice vote.

Treasurer Rachael Goding reported most members had paid the membership, a website enabled payment option had helped with collecting dues. She reported all expenses were paid for the previous year leaving a balance of \$73,384.81.

The Board announced that the budget and ballot for voting will be sent out and an increase is to be expected.

Stevadore servicers list will be compiled and shared with the members.

Broker Modernization Act, offshoring of services is being addressed by National, we will stand-by

Mission to DC, record breaking attendance from the San Diego contingency

## **New Business**

- Reminder: Triennial reports are due on February 29, 2024
- Forklift training will be this year around May/June

Motion to adjourn was made by Mauricio Diaz, seconded by Myrna Aguilar-Sanchez and the meeting adjourned at 10:07 AM