



WTNMCBA General Membership Meeting

05/25/2022

05/25/2022 5:30 PM

Agenda



Previous Meeting Information (April 2022) – 15 minutes

- Meeting Minutes – Secretary
- Financial Report – Treasurer
- Open Items – President

Committees – 30 minutes

- Cargo Committee
- Education Committee
- Website
- Area 8
- Public Image
- Membership

New Business – 15 minutes

Start 12:41 PM



Board of Directors



	Title	Name	E-mail	Cell#	Term	February	March	April (Q)	May
	President	David Reyes-Arteaga	david.reyes-arteaga@kuehne-nagel.com	(915)892-0927	2022-2023	YES	YES	YES	YES
	Vice-President	Armando Mendez	armando.mendez@omnitradeservices.com	(915)328-0288	2020-2022	YES	NO	YES (Z)	YES (Z)
	Treasurer	Joshua Avalos	Josh.Avalos@chrobinson.com	(956)282-1629	2022-2023	YES	NO	YES (Z)	NO
	Secretary	Ana Lilia Campos	analiliacampos@odysseylogistics.com	915-491-1485	2020-2022	YES	NO	YES (Z)	YES
Area 8	Director	Angelica Quintanilla	angelica.quintanilla@fedex.com	(915)258-4262	2021-2024	YES	NO	YES (Z)	YES (Z)
	Director	Margarita Lopez	m.lopez@babinc.com	(915)727-0575	2021-2022	[REDACTED]		YES (Z)	YES (Z)
	Director	Jose Arciniega	Jose.Arciniega@us.yazaki.com	(915)490-7238	2021-2022	YES	YES (Z)	YES	YES (Z)
	Director	Gilberto Arias	garias999@gmail.com	(915)726-2358	2022-2023	YES	YES	NO	NO
	Director	Natalie Calzadilla	nmcalzadilla@nchbrokers.com	(915)229-0417	2022-2023	YES	YES	YES	YES
Vacant	Director	Teresa Delossantos	tdelossantos@emerson.com	(915)227-4557	2021-2022	YES (12:30)	YES	[REDACTED]	

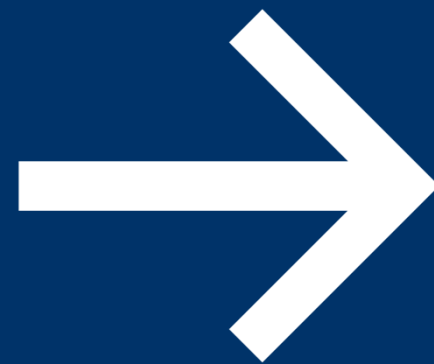
Attendees –April – 15 members (Quorum) – Best attendance 2022

Representatives	Members
Esteban Valdez	Daniel B. Hastings, Inc.
Joshua Avalos	CH Robinson
David Panko	City of El Paso
David Reyes-Arteaga	Kuehne + Nagel
Humberto Caballero	XP Logistics
Gilberto Arias	Arias Logistics
Natalie Calzadilla	NCR
Jose Arciniega Isidoro Trueba	Yazaki
Joyce Wineman	UPS
Margarita Lopez Oscar Sanchez	RL Jones
Emily Martinez	Pedraza
Raul Nevarez	DSV
Sergio Gutierrez	Pro Customs
Verónica Legarreta	F.C. Felhaber
Adolfo Saldivar	RM Customhouse Brokers Inc.



01

Meeting Minutes





Meeting Minutes – Secretary Report

- Presentation sent to membership and BOD past presentations



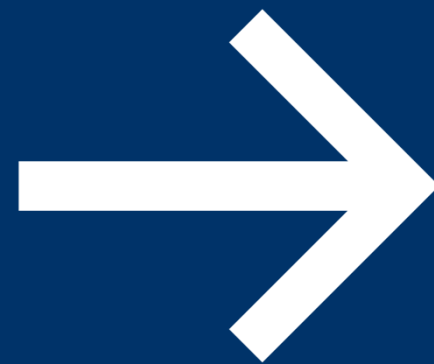
General Membership: Meeting minutes and financials accepted (financial reports approved after clarification Association has participated in several meeting to discuss DPS – Mexican trucks decided to block bridges. Scholarship will be made in fall for sprint semester. Association could not participate in job fair Santa Teresa HAZMAT cargo – MX customs may not accept it CBP meeting cargo meeting was going to be uploaded to the warehouse FDA training presented to the membership Mexican speaker pending Area 8 no updated except NCBFAA annual conference – La junta items to be discussed in La Junta Very good results in LinkedIn. No more FB.

Meeting adjourned at 5:35 PM Accepted Natalie and David

Meeting minutes approved by: Jose and Natalie 5:53 PM

02

Financial Report



Financial Report – Treasurer



Checking Account

Summary

USD

Statement beginning balance	36,042.31
Checks and payments cleared (2)	-581.84
Deposits and other credits cleared (23)	9,262.65
Statement ending balance	<u>44,723.12</u>

Savings Account

Statement period activity summary

Beginning balance on 4/1	\$49,926.83
Deposits/Credits	0.41
Withdrawals/Debits	- 0.00
Ending balance on 4/30	\$49,927.24



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Account	January 2022	February 2022	March 2022	April 2022	May 2022
Checking	37677.10	37,741.27	36,390.56	36042.31	44,723.12
Savings	49925.17	49,926.02	49,926.40	49,926.83	49,927.24

- 9262.65 deposits
- Aging report – 17,750.00 pending collection
 - 800 collected
- Declaration of Taxes - Ready on week 04/22



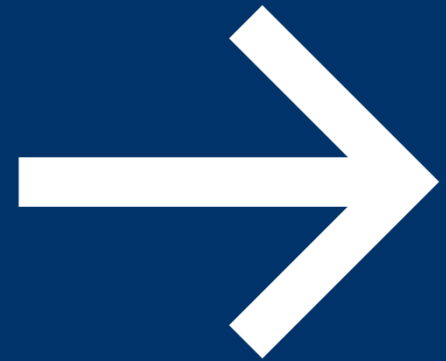
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- Financial report move to approval – Emily and David and Gilberto

03



Open Items

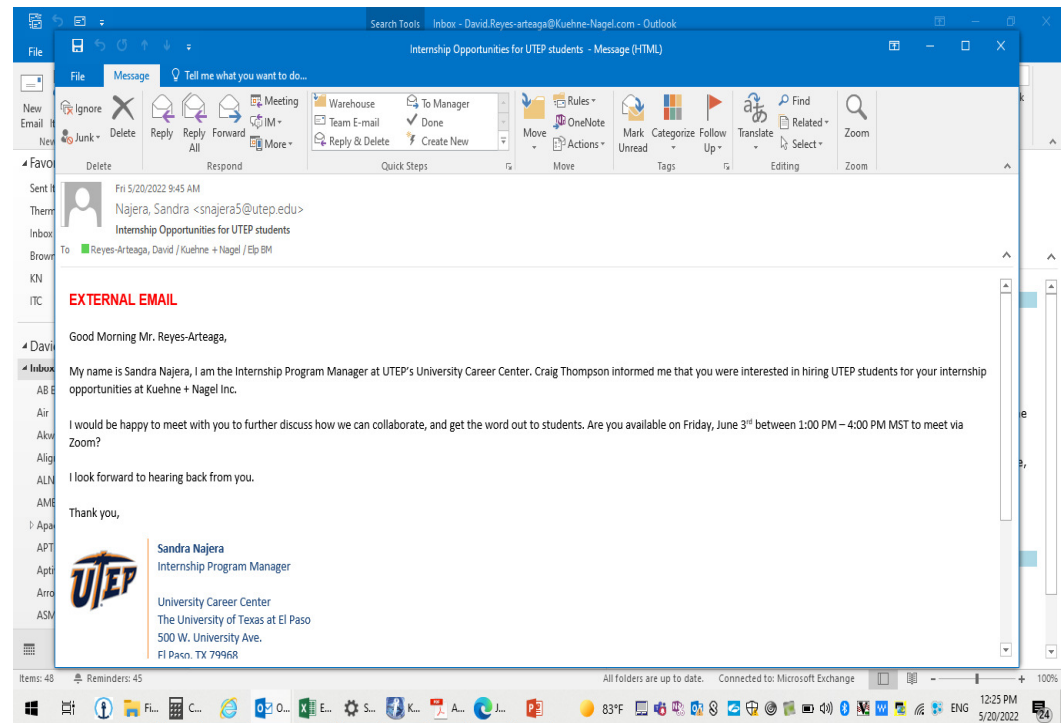


Open Items – President

- Scholarship – Eckberg, Natalie F received signed proposal
- Waiting on their confirmation on when they can assist to our meeting
- Internship program with Sandra Najera
 - Next meeting
 - Binational contingency plan meeting – Jose Arciniega
 - First of series of meeting conducted by CBP
 - CBP is trying to document business resumption plan
 - Anticipating another crisis at the border after Title 42
 - ANAM was present in the meeting
 - Creating a Whatapp chat to keep everyone informed
 - CBP showed San Isidro example of migrants
 - Open for members
 - West Texas advisory meeting
 - National Security Advisor Meeting 05/20/22
 - And Veronica Escobar



Adobe Acrobat
Document



04

Committees



Cargo Committee

2022 Champions: Natalie Calzadilla, Gilberto Arias, and Angelica Quintanilla

No attendance to Santa Teresa
List from ANAM approved HAZMAT pending

Ysleta open items

- Forklifts exports - email to APD Ramos
- Review additional requirements at export lot – original PoA
- Formal Instruction for Overtime request at Ysleta
- Review delays reported on the morning – by a member
- Official document as proof of exports

In trade checks – Jesus Gonzalez 915- 778-7887 (45 minute less is used automated system)
Jose Arciniega to all him
To follow up – Only 2 companies

Stevedore's offloading for members that are have not contracted them
American General

El Paso field office Trade Meeting

Tile 42 was extended



notes from Mass Migration Resumption planning meeting .msg



Education



2022 Champions: Ana Lilia Campos and Margarita Lopez

Open items:

Training in Mexican Customs – Lourdes Quinn
Would the association like this training? Possibility June

HAZMAT training - to be scheduled on June 2022
Savanna Youse

Requested Carlos R. Rodriguez ACE training - David Reyes Arteaga

Sylvia Gaytan retiring soon – need to schedule training

Region 19 classroom request to have our meetings

Website – Live Now!

2022 Champions: Armando Mendez

Website Live 01/25/2022



Area 8 and Nationals

2022 Champions: Angelica Quintanilla
National Conference 05/01-05/04 Tucson
04/29/22 APN meeting
Assistants: Armando, Angie, Natalie, Mary Frances and David

Items for discussions required from the association

04/29/2022 – APN. Ask list of items to discuss

Successful La Junta

Dispute Laredo/Brownsville

5 attendees NCBFAA

Important slide and information to become
Available for GM.

A recession is coming!



Public Image



2022 Champions: David Reyes Arteaga, Ana Lilia Campos and Jose Arciniega

Linked in Profile –motion to accept additional contact (exclusion recruiters)

105 connections 1/22/2022 127 connections 2/1/2022 132 connections 03/16/22 137 connection 04/20 157 connections 05/20

143 post views 01/12/22 246 1/20/2022 3639 03/16/2022 4173 04/20/2022 8038 05/20/2022

Target: 500 connections 1000 post views

Removed Facebook

KFOX article

PoliticalIQ reached out of BOD to discuss DPS contingency

Meeting with Veronica

Membership



2022 Champions: Jose Arciniega, Josh Avalos and David Reyes (Affiliated members approved BOD October 2021)

Target: 3 members in first half 2022. 2 members on 3/16

4 Leads for new membership sent

Aging report to be sent out to members
800 collected

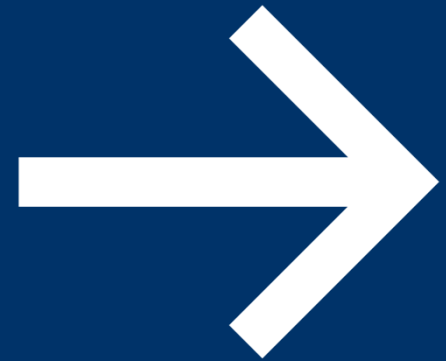
New member prospect. Welcome Ernesto Garcia from 3M

Laredo association 192 members – including carriers

05



New Business



New Business

- President responsibility – Invitation new members
- CBP open items to review:
- Forklifts exports - email to APD Ramos
- Review additional requirements at export lot – original PoA - email to APD Ramos
- Formal Instruction for Overtime request at Ysleta - email to APD Ramos
- Official document as proof of exports
- Laredo/Brownsville dispute – Angelica to send agreement and back up
- Banner for job fair. Moving trade across borders
- FTZ industry summit. Panels on DPS and supply chain due to Covid

GM meeting adjourned at: Natalie and Jose 6:24

