



WTNMCBA General Membership Meeting

06/29/2022

06/29/2022 5:30 PM

Agenda



Previous Meeting Information (May 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 5:30 PM

Open Forum and questions – 10 minutes



Board of Directors



	Title	Name	E-mail	Cell#	Term	February	March	April (Q)	May	June
	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			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			



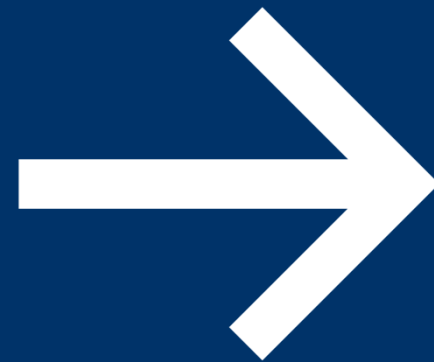
Attendees – May – 11 members (No Quorum) 14 Members June (quorum)

Representatives	Members
Ernesto Rodriguez	DHL Express
Gilberto Arias	Arias Logistics
Sergio Gutierrez	Pro Customs Brokers
Margarita Lopez	RL Jones
Manuel Martinez	Regal Beloit Corp
Jose Arciniega	Yazaki
Natalie Calzadilla	NCH
Esteban Valdez	Daniel B Hasting
David Reyes Arteaga	K+N
Emily Martinez	Pedraza
Laura Ontiveros	G Global

Representatives	Members	VOTED
Joyce Wineman	UPS	YES
Esteban Valdez	Daniel B Hasting	YES
David Reyes Arteaga	Kuehne + Nagel	YES
Margarita Lopez (Z)	RL Jones	YES
Gilberto Arias (Z)	Arias Logistics	YES
Joshua Avalos (Z)	CH Robinson	Pending
Humberto Caballero	XP Logistics	YES
Sergio Gutierrez	Pro Customs Brokers	YES
Jose Arciniega (Z)	Yazaki	YES
Armando Mendez	Omni	YES
Emily Martinez	Pedraza	YES
Roberto Rodriguez	DSV	YES
Natalie Calzadilla	NCH	YES
David Panko	City of El Paso	YES

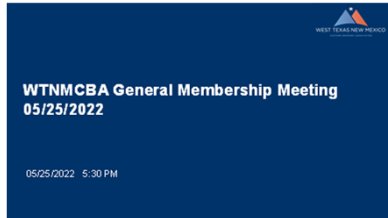
01

Meeting Minutes



Meeting Minutes – Secretary Report

- Presentation sent to membership and BOD past presentations

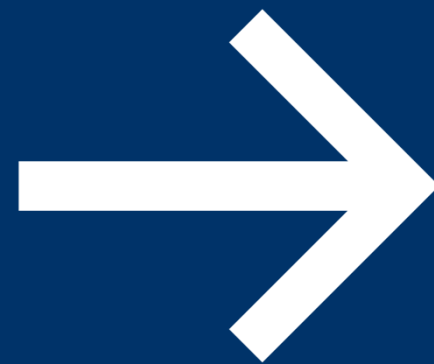


- President responsibility – Invitation new members
- CBP open items to review:
 - Forklifts exports - email to APD Ramos
 - Review additional requirements at export lot – original PoA - email to APD Ramos
 - Formal Instruction for Overtime request at Ysleta - email to APD Ramos
 - Official document 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

02

Financial Report



Financial Report – Treasurer



Checking Account

Summary

USD

Statement beginning balance.....	44,723.12
Checks and payments cleared (1).....	-103.60
Deposits and other credits cleared (2).....	800.00
Statement ending balance.....	<u>45,419.52</u>
Register balance as of 05/31/2022.....	45,419.52
Cleared transactions after 05/31/2022.....	0.00
Uncleared transactions after 05/31/2022.....	1,495.00
Register balance as of 06/29/2022.....	<u>46,914.52</u>

Savings Account

Statement period activity summary

Beginning balance on 5/1	\$49,927.24
Deposits/Credits	0.42
Withdrawals/Debits	- 0.00
Ending balance on 5/31	\$49,927.66



Microsoft Edge PDF Document Microsoft Edge PDF Document Microsoft Edge PDF Document Microsoft Edge PDF Document

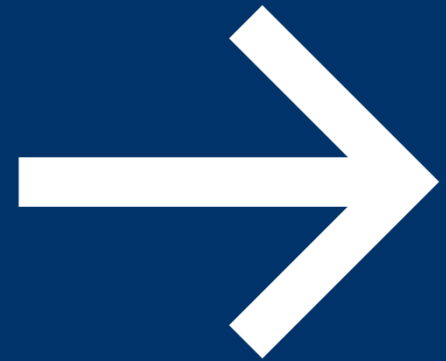
- 2400 deposits
- Aging report – 15,350 pending collection
 - 800 collected
- Declaration of Taxes - 08/01/2022
- Extension granted
- Financial report move to approval –

Account	January 2022	February 2022	March 2022	April 2022	May 2022	June 2022
Checking	37677.10	37,741.27	36,390.56	36042.31	44,723.12	46,914.52
Savings	49925.17	49,926.02	49,926.40	49,926.83	49,927.24	49,927.66

03



Open Items



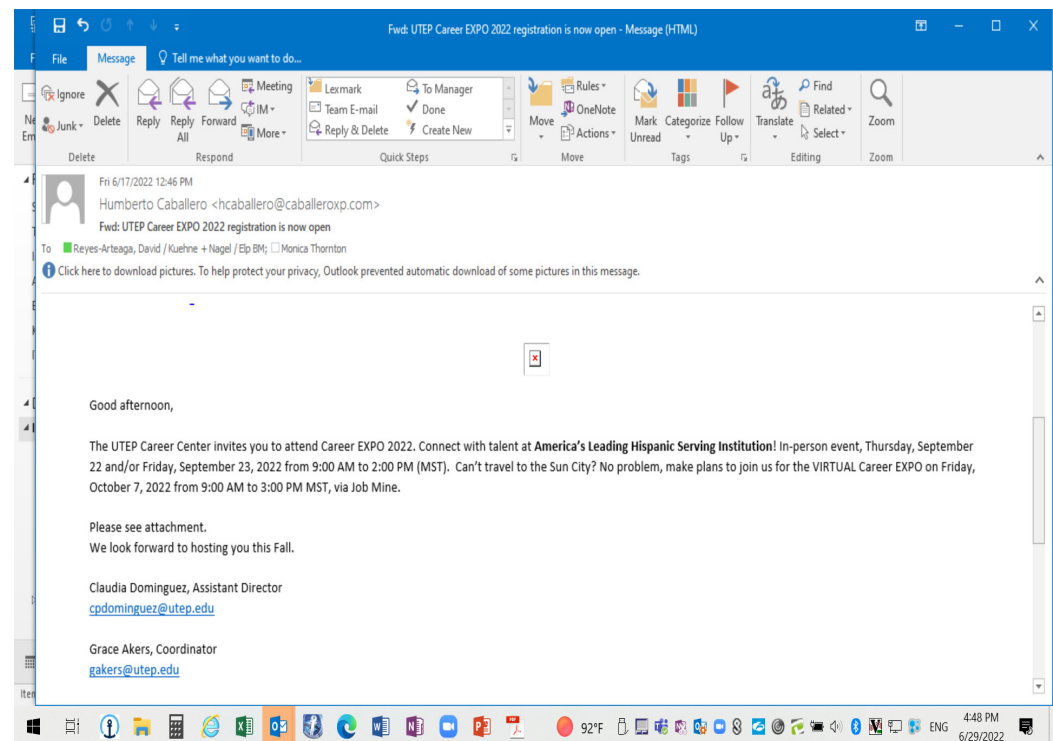
Open Items – President

- 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
 - Job fair 09/22 - 09/23/2022



Adobe Acrobat
Document



04

Committees



Cargo Committee



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

Ysleta trade meeting

Recommend later afternoon

New gates installed to Americas – carriers

July 4, open regular hours

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 – Contacted Jesus Gonzalez

El Paso field office Trade Meeting 05/25/2022

Tile 42 was extended

A screenshot of a presentation slide titled "AGENDA" for a meeting. The slide features two circular logos on the left: the top one is the U.S. Customs and Border Protection Field Operations logo, and the bottom one is the El Paso Field Operations logo. The agenda items are listed on the right. At the top right, it says "Viewing ANGEL HERNANDEZ...".

U.S. CUSTOMS AND BORDER PROTECTION
FIELD OPERATIONS

FIELD OPERATIONS
EL PASO

Viewing ANGEL HERNANDEZ...

AGENDA

- Welcome Remarks / Introductions
- June 5th Truck Manifest Modernization (TMM)
- DTOPS- Decal Transponder Procurement System
- B-35
- Holiday Hours
- Ysleta, Tornillo, Columbus and Santa Teresa
- Open Discussion

Education

2022 Champions: Ana Lilia Campos and Margarita Lopez

Open items:

HAZMAT training - to be scheduled on July 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

No update



CUSTOMS BROKERS ASSOCIATION



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 05/20 165 connections 06/29
143 post views 01/12/22 246 1/20/2022 3639 03/16/2022 4173 04/20/2022 8038 05/20/2022
06/29/2022

Target: 500 connections 1000 post views

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 06/29/2022

4 Leads for new membership sent

Aging report to be sent out to members
800 collected

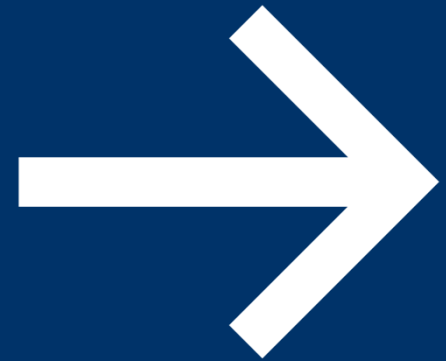
New member prospect. Welcome Ernesto Garcia from 3M

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
- DPS inspection possibility once again
- 265 people attending. Thank you Araceli.
- May 4th 2023 next year.
- Open affiliate members to carriers and importers without LCB – 13 out of 14 (missing CH Robison) . YES
- Modify rates to include Paypal YES

GM meeting adjourned at: 6:27 PM 06/29/2022 Natalie /Armando/ Roberto