



**CUSTOMS BROKERS & FREIGHT
FORWARDERS ASSOCIATION
of Charleston, S.C., Inc.**

P.O. BOX 20578 • CHARLESTON, SC 29413



Minutes of regular meeting October 8, 2009

Presiding: Barbara Locklear – President
Lisa La Salle – Secretary

Liz Deaton – Vice President
Robert Simpson - Treasurer

The meeting was called to order at 12:28 with a quorum present.

Guest Speaker:

Doug Smith gave a presentation on the CBFFA website. We encourage our membership to visit the updated website. The web address is: <http://www.cbffac.com>. You will now be able to RSVP for upcoming seminars and our meetings via the web-site. Any member firms who register online for our next meeting will receive a door prize. We encourage you to register electronically.

Business Meeting:

The September minutes were approved as presented.

Local Issues:

There were no local issues.

National Issues:

Four pages of a 20 page report on national were included with the hand-outs for the meeting. The full report will be posted to the website and distributed with the email of the minutes. There was a book from GAC circulated through the room. There will be a presentation at a future meeting of the anti-trust policy presentation given at the Affiliated President's Network meeting. There are applications for firms to join the national organization available by contacting a board member. There is also a POA guide available from national for \$ 100.00. An order form can be obtained through our local association. Guidelines for area associations were presented by National and will be reviewed by the board. There was an update on ACE. It was pointed out that there is a need for \$ 8 billion in additional funding to make ACE completely functional and there is no indication at this time if those funds will be approved. The new FAQ's for the ISF process are available on Customs website: cbp.gov.

Committee Reports:

All committee reports presented at the meeting are attached and incorporated here by reference. They will also be available on our website.

The first presentation of the carrier/forwarding committee report was given. Please insure that you review the attached report for this committee as the committee is seeking input on the format and future role of this group.

The Architects of Transportation



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Minutes of October 8, 2009 meeting (cont)

Other Reports:

Maritime and NTW had no reports this month.

Old Business:

There was no old business.

New Business:

The nominating committee presented this year's slate of officers for the CBFFA board. The slate is attached for reference and is recapped below:

- President** – Liz Deaton – Argents Express Group
- Vice President** – Jessica Marriott – YRC Logistics
- Secretary** - Lisa LaSalle – YRC Logistics
- Treasurer** - Alicia Medeiros – D.J. Powers Co., Inc.
- 1 Year Trustee** - Robert Simpson – Global Logistics & Customs
- 2 Year Trustee** - Frances Anderson – International Forwarders Inc.

The voting will be held at the next regular meeting on November 12, 2009.

There were 2 membership applications received via email. Those will be forwarded via email within the week for consideration by the membership.

Meeting was adjourned at 1:11 p.m.

The Architects of Transportation