

***CCBFA – Board Meeting by Zoom/May 13, 2021***

**Present Absent**

**Carl Berenz**

**Cindy Wheelock**

**David Pasco**

**Debbie Ruscitti**

**Jane Sorensen**

 **Jay Doyle**

 **Joseph Branch**

**John Morgan**

**Justin Campbell**

**Kevin Koch**

**Lisa Hennessy**

**Lisa Waller**

 **Len Lesiak**

**Lorrie Roddy**

 **Mary Peglow**

 **Matthew Clark**

**Merit Tremper**

 **Nicole Rule**

 **Russell Kazmierczak**

**Sandra Pattison**

**Scott Larson**

**Sue Saunders**

**Yvette Sosa**

**Meeting Date: May 13, 2021**

 **Call to Order: 11:34AM**

**Confidentiality of Financial Information**

**Review of Attendance Policy –** Voting Directors 9 of 12, Non-Voting 7 of 12

***Approve Meeting Minutes of last meeting***

* *Motion to accept*: *1st – Yvette, 2nd – Sue, all in favor: aye*

 **Treasurer's Report**

* + - Checking Account Savings Skype
		- Scholarship Fund Monk Scholarship Fund

***Approve Treasurer’s Report***

* *Motion to accept April, 2021*: *1st – Cindy, 2nd – Yvette, all in favor: aye*
* *Motion to accept May, 2021:* *1st – Cindy , 2nd– Sandra, all in favor: aye*

State of Illinois Requires 3 Voting Directors to complete registration

* Sue, Debbie and Yvette will be listed

Sandra will send invite to Lisa and Lorrie to discuss transition.

* Checks for reimbursement of the NCBFAA Annual Conference to BOD
* Treasurer Reports.

**Announcements:**

None

**Old Business:**

* NCBFFA Conference – Justin attended as a first timer.

**New Business:**

* G-TEC July 26th & 27th, Baltimore
* GAC September 20th – 23rd , 23th CBP Meeting @ Grand Hyatt Washington
	+ According to by-laws, Joe can remain until end of term
* By-laws, For Lorrie at SCB & Jane at Seko, companies have Different EIN Numbers
* Review By-Laws & see if SCB needs to become a member

**Committee Reports:**

**APN – Area Presidents Network –**

* Was told that contributions from last year were used for this year.
	+ Chicago did not contribute last year so was not listed as contributor for this year
* Use of Cash App at Golf Outing for donations and their donations went up.
* Working with RAC to get calls arranged with PGA’s
* Florida truckers are now charging $150-$175 Congestion Fee
* Laredo CPSC clearances are all taking 14 hours
	+ They have no back plan for system down time with the handling of In-bonds
* Job Postings Boston-No, Laredo (30 days), Florida, LA (Resumes) and New Orleans(both)
* New Business to discuss if there is interest in moving forward with job postings on CCBFA’s website.

**Area 5 Report – Merit Tremper**

Merit will finalize notes by Saturday that were taken at the NCBFAA conference for the FMC, customs and transportation committees. Truckers from Mexico are grabbing loads before going back and getting paid under the table for deliveries in other areas of the USA.

**NCBFAA RAC – Regulatory Agency Committee: Committee Report – Area 5 Rep. – Debbie Ruscitti**

No RAC call for May, discussions were held at the annual conference.

* Don’t send Docs to CPSC unless requested
* New PGA regulations for export coming
* USDA updated website with spellings of genius and species

Date for next month RAC call changed to 6/8 instead of 1st Tuesday. Jane will check if it’s beneficial for Debbie to view the FSVP portal and will schedule a meeting.

**By-Laws Committee: Chair – Brian Walsh**

None

**Customs Committee: Co-Chairs Jane Sorensen, Lorrie Roddy and Lara Austrins**

None

**Education: Chair – Co-Chairs – Merit Tremper & Nicole Rule**

FWS seminar scheduled for today:

* + June is set
	+ Working on July
	+ Working with Mary Joe & Lenny for August

**Legislative: Chair – Matt Clark. Committee members Merit Tremper, Lisa Waller, Debbie Ruscitti**

Lorrie will check with Matt to get a representative to talk.

**Membership: Co-Chairs – Merit Tremper & Matt Clark. Committee Members Yvette Sosa**

The committee is working on building new members. An invite to join was sent to non-member companies attending CCBFA webinars.

**Public Relations: Chair – Carl Berenz,**

None

**RAC – Regulatory Agency Committee, Local: Chair – Debbie Ruscitti And Sue Saunders, Support: Merit Tremper**

Justin will join the committee, please submit ideas.

**Scholarship Committee Members: Mary Peglow, Co-Chair Joe Branch Committee: John Morgan, David Pasco, Lisa Waller**

None

**Transportation: Co-Chairs Lisa Waller and Jay Doyle**

Lorrie will follow up with Lisa and Jay.

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**Website: Co-Chairs Merit Tremper & Sandra Pattison, Committee Members**

Sandra will focus as treasurer and as such is being removed from this Committee.

Website still has not been updated with the names of the 2021 Board, committee will have another update next month.

* Bios need to be updated
* Resources need to be uploaded

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**Special Events**

**Golf Outing – Chairs David Pasco, Committee: John Morgan, Russell Kazmierczak, Sue Saunders**

What are the options?

* Individual Tee times.
* Shotgun start
* Approach Scott Chase for joint Golf Outing
* Move date to August instead of July
* Consider to move location, Elk Grove Village will be fully open soon

**Holiday Party – Chair Lisa Waller, Committee: Lisa Hennessey, Joe Branch, Debbie Ruscitti, Cindy Wheelock**

None

**Is there any additional business to bring to the attention of the board?**

Elk Grove Village has announced a full re-opening next month. Lorrie will extend an invitation to the Officers for in person attendance, voting directors in person invite to follow in July.

***Motion to Adjourn at 12:50PM***

* *1st - Cindy , 2nd Debbie – , all in favor: aye*

***Next Meeting: Thursday, June 3rd at 11:30AM***