May 17, 2022 Meeting Agenda

Special Guest: Robert Shipitalo, *Supervisory Consumer Safety Officer for FDA*

Mr. Shipitalo had the floor to answer questions previously submitted and update on procedures for an hour and after no more questions were received we resumed our business meeting:

The meeting was called to order by Karia Herrera at 10:07 AM

- Minutes for our April 18 meeting previously sent out

Motion to accept Eva Ramirez seconded by Rachael Goding

- Treasurer's report balance $62,952.91

- Report of Board actions -

-Border: NCBFAA, Karia attended la Junta and the DOL situation was addressed and Laredo has been working through it. Swanson is retiring. If you experience Release suspensions from the port of LA please report to Karia so they can be addressed.

-San Diego: nothing to report

-Education Committee report:

TOMORROW Recordkeeping 101 by Zisser Group

August FDA

No New Business was brought forward

Motion to adjourn Claudia Carrion, seconded by Rachael Goding Adjournment at 10:20 AM

Note:

20 attended the meeting plus 1 Guest.