



**2008 National PAGA Delegates Convention Meeting Minutes  
Wednesday, July 30, 2008  
Headquarters Holiday Inn - Airport  
6655 Gateway West  
El Paso, Texas 79925**

**Call Meeting to Order 9:00 A. M.**

Toyo Amador, National President

**Pledge of Allegiance**

Major Aguellar with Color Guard led the National PAGA Officers, Delegates Present and Guest's

**Invocation**

Father Charles from El Paso, TX led the assembly in prayer

**Welcome**

Mr. Luis Gonzales introduced Mr. Steve Ortega City Councilmen of El Paso, TX  
Mr. Ortega welcomed all PAGA member and their families to El Paso.

Luis Gonzales, President of the El Paso Chapter welcomed the delegates and guests

Mr. Amador at this time requested a moment of silence in honor of PAGA members who have passed on this year

**Sgt. at Arms**

**Bobby Rodriguez San Marcos, TX Chapter was appointed Sgt. at Arms by Toyo Amador National President**

**Roll Call**

**Charlene Bourgeois National Secretary Missouri City, TX.**

<b>Phoenix, AZ.</b>	<b>Juan G. Rodríguez</b>
	<b>Ralph Eseslante</b>
	<b>Robert Doherty</b>
<b>Pomona, CA.</b>	<b>Bob Villarreal</b>
<b>Santa Ana, CA.</b>	<b>Ruben Castellanos</b>
<b>Chicago, IL.</b>	<b>Ricardo Gonzalez</b>
	<b>Pedro Alarcon</b>
<b>East Chicago, IN.</b>	<b>Araldo Manzo</b>
	<b>Pete Acevez</b>
<b>Kansas City, Kansas</b>	<b>Robert Poor</b>
<b>Oklahoma City, OK.</b>	<b>Michael F. Ybarra</b>
<b>Alice, TX.</b>	<b>Roy Tagle</b>
	<b>Ramiro Tagle</b>
<b>Austin, TX.</b>	<b>Jesse Pena</b>
<b>Brazoria County, TX.</b>	<b>Jim Luna</b>
<b>Brownsville, TX.</b>	<b>Roger Rodriguez</b>
<b>Corpus Christi, TX.</b>	<b>Noe A. Guerrero</b>
<b>Dallas, TX.</b>	<b>Raymond T. Reyes</b>
<b>Edinburg, TX.</b>	<b>Agustin Garcia</b>
	<b>Chris Garza</b>
<b>El Paso, TX.</b>	<b>Luis Gonzales</b>
<b>Ft. Worth, TX</b>	<b>Bryan Benavidez</b>
<b>Houston, TX</b>	<b>Ramiro E. Romo, Jr.</b>
<b>Irving, TX</b>	<b>Isaac Sequra</b>
<b>Laredo, TX</b>	<b>Fidel Flores, Jr.</b>
<b>Lockhart, TX.</b>	<b>Fermin Islas</b>
<b>Lubbock, TX.</b>	<b>Roy R Galaviz</b>
<b>Missouri City, TX.</b>	<b>Fred Salinas</b>
	<b>Moe Garza</b>
<b>New Braunfels, TX</b>	<b>Dario Sassenhagen</b>
	<b>Trini Camareno</b>
<b>Odessa, TX.</b>	<b>Ralph Nunez</b>
<b>Plainview, TX.</b>	<b>Roy Saucedo</b>
<b>Pleasanton, TX.</b>	<b>Ken Arnold</b>
<b>San Ángel, TX.</b>	<b>Rick De La Garza</b>
	<b>Mario Perez</b>
<b>San Antonio, TX.</b>	<b>Ray Aguillon</b>
<b>San Marcos, TX.</b>	<b>Bobby Rodriguez</b>
<b>Seguin, TX.</b>	<b>Joe Longoria</b>
<b>Temple, TX.</b>	<b>Chris Reynolds</b>
<b>Victoria, TX.</b>	<b>Raymond Saenz</b>
<b>Waco, TX.</b>	<b>Jesse Serrano</b>

**Total of 33 chapters were present**

### **National Secretary Report**

#### **Charlene Bourgeois Missouri City, TX**

Reading of the 2008 National PAGA Winter Meeting Minutes in Lockhart, Texas March 28, 2008

A motion was made to suspend the reading of the minutes due to time restrain  
Ramiro Romo, Jr. – Houston, TX, motion to accept minutes as written, second Jim Luna –  
Brazoria County, TX – Motion Passed.

**This concluded the Secretary's Report**

### **National Treasurer's Report**

#### **Fabian Banda – Austin, TX**

The National Treasurer presented a handout to all delegates with detailed information.  
He reported that our ending balance was \$45,926.50 as of July 1, 2008

**This concluded the Treasurer's Report**

### **National Tournament Director Report**

#### **Bobby Pena – Fort Worth, TX**

Mr. Pena presented a handout with Tournament and Convention Guidelines and Procedures  
ARTICLE I

#### **SECTION 1: REGISTRATION FORMS**

- A. ALL CHAPTERS WISHING TO PARTICIPATE IN THE PAN-AMERICAN GOLFER'S ASSOCIATION NATIONAL/WINTER TOURNAMENTS MUST COMPLETE AND RETURN THE REQUIRED REGISTRATION FORMAS PER EXHIBIT "A" TO THE HOST CITY.
- B. GROUP ALL REGULAR TOURNAMENT PLAYERS, LADIES AND JUNIORS IN ONE SEGMENT OF THE FORM LEAVING A BLANK LINE BETWEEN EACH GROUP.
- C. FORWARD THE ORIGINAL COPY TO THE HOST CITY AND SEND A COPY TO THE NATIONAL TOURNAMENT DIRECTOR WITHIN 30 DAYS PIOR TO THE NATIONAL CONVENTION. FOR THE WINTER MEETING, FORWARDING A COPY TO THE NATIONAL TOURNAMENT DIRECTOR IS NOT REQUIRED.

#### **SECTION2: THE NATIONAL BUDGETS PROPOSAL FORM**

- A. ALL CHAPTERS HOSTING THE NATIONAL TOURNAMENT AND CONVENTION AND/OR THE WINTER MEETING WILL USE THE BUDGET PROPOSAL FORM ATTACHED AS PER EXHIBIT "B".
- B. THE COMPLETED BUDGET PROPOSAL FORM WILL BE PRESENTED TO THE DELEGATES FOR APPROVAL/DISAPPROVAL ONE YEAR PIOR TO THE NEXT NATIONAL CONVENTION AND TOURNAMENT/WINTER MEETING.

#### **SECTION 3: THE ORGANIZATION CHART**

- A. THE ORGANIZATION CHART WILL BE UPDATED EVERY TWO YEARS AFTER THE ELECTION OF NATIONAL OFFICERS AS SHOWN IN EXHIBIT "C".
- B. ALL UPDATED INFORMATION WILL BE FORWARDED TO ALL CHAPTERS PRIOR TO THE NEXT NATIONAL CONVENTION/WINTER MEETING.

#### **SECTION 4: THE POST CONVENTION/WINTER MEETING REPORT**

- A. THE POST (AFTER CONVENTION/WINTER MEETING) REPORT MUST INCLUDE ALL GENERATED REVENUES, GIFTS AND DONATIONS RECEIVED BY THE HOST CITY.
- B. THE POST REPORT MUST ALSO INCLUDE ALL EXPENSES INCURRED BY THE HOST CITY.

The Tournament Director explained during the National Tournament 2 (two) signatures on all scorecards, USGA Rules, Local Rules, 14 golf clubs per player Skycaddies and Range Finders are approved.

Ties: Championship Flight and 1<sup>st</sup> Flight on golf course for men and women

2<sup>nd</sup> place will play off on scorecard - hole number one

4 man team for 1st place will playoff on golf course

7 man team for 1<sup>st</sup> place play off scorecards

Ladies play forward tees

Championship Flight play on Thursday – Blue Tee Box

Championship Flight play on Friday – Gold Tee Box

Seniors Tournament will play on Thursday

**This concluded the Tournament Director's report.**

**Mr. Amador at this time requested Mr. Luis Gonzales, President of El Paso, TX Chapter give his report:**

Mr. Gonzales stated 560 male golfers, which 60% are seniors, 35 juniors, and 25 ladies are attending the National Convention Golf Tournament

Mr. Gonzales introduced Mr. Solis – Tournament Director of El Paso to give his report

Mr. Solis gave the following report:

Championship Flight 36 players, 10 are seniors

1<sup>st</sup> Flight – 36 players, 18 are seniors

2<sup>nd</sup> Flight – 53 players, 28 are seniors

3<sup>rd</sup> Flight – 63 player, 46 are seniors

4<sup>th</sup> Flight – 64 players, 38 are seniors

5<sup>th</sup> Flight – 65 players, 39 are seniors

6<sup>th</sup> Flight – 67 players, 51are seniors

7<sup>th</sup> Flight – 39 players, 35 are seniors

8<sup>th</sup> Flight – 65 players, 44 are seniors

Ladies 25 players with one late entry total 26

Seniors 309

Mr. Solis stated all golf courses are ready for the PAGA members and welcomes everyone

**This concluded Mr. Luis Gonzales report.**

**National Vice – President’s Report**

**Rafael Nanez Jr. – New Braunfels, TX**

The National Vice President announced the following Scholarship Committee  
Mr. Nanez gathered with the following committee and met in Temple TX to select 2008  
Scholarship recipients

Rafael Nanez Jr. - National PAGA Vice President – Chairman

Committee Members:

Alex Garcia – Dallas, Texas

Joe Longoria – Seguin, Texas

Richard Vallejo – Austin, Texas

Connie Estorga – Ft. Worth, Texas

Julian Estorga – Ft. Worth, Texas

The National Vice President announced the following Scholarship Recipients

Zone 1

15 Applications received

Recipient - Natalie Martinez.....Mercedes, Texas

Zone 2

6 Applications Received

Recipient - Spencer Hall.....Sonora, Texas

Zone 3

19 Applications Received

Recipient - Danielle C. Aguillon.....San Antonio, Texas

Zone 4

7 Applications Received

Recipient - Lauren Reyes.....Edgerton, Kansas

Zone 5

3 Applications Received

Recipient - Erica Marie Rodriguez.....Peoria, Arizona

Mr. Nanez stated he received a total of 50 applications.

Mr. Nanez stated the National Raffle will be held Wednesday after the National Junior Golf  
Tournament.

**This concluded the Vice-President’s Report**

## **National President's Report**

### **Toyo Amador – Seguin, TX**

The National President- Toyo Amador received a letter from the Pomona, California chapter asking to be removed from the National Convention Rotation list for the year 2015. After reading the reason for the withdrawal, Mr. Amador accepted the Pomona request.

Mr. Amador stated the interest in the 3rd Delegate Meeting/Workshop has escalated and is very glad to see that. After the Winter Meeting Mr. Amador received a letter from Waco, TX to host the 3<sup>rd</sup> Delegate Meeting/Workshop in 2009 and has received a letter from Brazoria County to host in 2010.

Mr. Amador presented a handout:

1. Looking forward in establishing a senior type national tournament in conjunction with our Third NPAGA Delegates / Workshop Meeting as our Third Meeting city(s) host list grows with emphasis on skins, prize money and rings rather than trophies. Am very satisfied to see that our mandatory Third Meeting interest is growing rapidly with Waco, Texas hosting our 2009 meeting and the Brazoria County PAGA is at this time in line to host the 2010 Third Meeting.
2. Am still looking for a proposal from chapters at large that would implement rules and Guidelines for our future NPAGA Winter Meeting Tournaments that would include golf courses to be used, number of flight payouts according to number of entries and possible number of rounds required to participate in the tournament.
3. Looking forward in passing a resolution to increase our per capita by at least \$4.00 in order to increase our reserves by approximately \$10,400.00. This would leave us solvent enough to award our annual \$5,000.00 scholarships for two years in advance.
4. Would like to establish a National PAGA 10% commission fee on all host cities that will host future Winter Meetings and National Conventions. This 10% fee would be paid to our national treasurer from the net profits that these host cities clear during their functions. The commission gained by the national office can be used by future national officers to travel to the annual Midwest Invitational Tournament that is hosted by our northern chapters and perhaps other out of state functions that are currently being hosted by other Pan-Am chapters. This revenue could also be used for additional national office and or national archives expenses.
5. In light of our U.S. national gas price escalation, I would like to introduce a motion today to increase our national office mileage rate from (.30) cents per mile to (50.5) per mile in order to be in accordance with the current IRS and corporate mileage reimbursement rate.
6. Looking forward to seeing everyone at our third meeting in Missouri City on October 17<sup>th</sup> – 19<sup>th</sup>.

**This concluded the National Presidents Report**

### **National PAGA Women's Committee Report**

**Olivia Rivas, Chairman – Brownsville, TX**

The National Women's Committee gave four (4) scholarships in the year 2007 of a total of \$2000.00. This year 2008 we will give again \$2000.00 in scholarships.

The 2008 Scholarship Recipients will be announced at the National Convention, Friday night.

Mrs. Rivas stated how much she appreciated National President Toyo Amado for approving the "The Women's Hall of Fame" at the Winter Meeting in Lockhart, TX and has their first Hall of Fame Women inductee – Sandy Villarreal, from the Pomona California Chapter. Sandy Villarreal will be inducted Friday night at the National Convention Presentation.

**This concluded the National PAGA Women's Committee Report.**

### **Admissions Committee Report**

**Cesar Montelongo, Chairman - Mercedes, TX**

**No Report**

### **Hall of Fame Report**

**Joe Turrieta, Chairman – El Paso, TX**

The two selections for induction into our NPAGA Hall of Fame for 2008 are:

Fred Salinas – Missouri City, TX chapter

Billy "Tiger" Olivarez – Corpus Christi, TX chapter

Congratulations to both gentlemen

Mr. Salinas will be inducted at the National Convention Friday night

Mr. Olivarez chooses to be inducted into the National Hall of Fame 2009 National Convention in Corpus Christi due to his family not being present at the National Convention in El Paso, TX

**This concluded the Hall of Fame Report**

### **National Archives Report**

**Jesse Garza Jr. Chairman – San Antonio, TX**

Mr. Garza presented a Pan American National Archives newsletter

Newsletter consists of past history, Mr. Garza is requesting past information from all chapters that have information of the four man and seven man team.

\$200 check from Santa Ana, California chapter was given to Jesse Garza for the Diabetes Fund

\$100 check from Victoria, TX chapter was given to Jesse Garza for the Diabetes Fund.

**This concluded the National Archives Report**

### **National Juniors Report**

**Billy "Tiger" Olivares – Corpus Christi, TX**

Mr. Olivares indicated no guidelines were ever given out to the juniors before the National Convention.

2009 National Juniors – 42 golfers

\$200 check from Santa Ana, California Chapter was given to "Tiger" for the Junior Golf Assoc.

\$100 check from Victoria, TX chapter was given to "Tiger" for the Junior Golf Assoc.

Mr. Olivares thanked everyone on his induction into the NPAGA Hall of Fame. He will be inducted in Corpus Christi so that his family can be present.

**This concluded the National Junior Report**

**National PAGA Junior Golf Corp (NPAJGC)**

**Ramiro Romo, Chairman – Houston, TX**

**The National PAGA Junior Golf Corp (NPAJGC) presented handout explaining 501(c) 3**

In order to maintain our non-profit status with the IRS we need to comply with certain requirements. The most important requirement is strict and complete accountability of the use of the Tax ID Number as follows:

1. The Chapter requesting such use need to do so by requesting in writing the use of our non-profit Tax ID Number;
2. The purpose of the use of the ID Number;
3. The date and name of the function being proposed;
4. The purpose of the function
5. The name and amounts solicited from a particular entity;
6. The dollar amount and or product donated by the entity;
7. A Financial Report needs to be submitted upon completion of the Function accounting for the money raised and the distribution of that money. The distribution of the money must include the name and amount donated to the recipient. The balance must be turned in to the Junior Golf Corporation.

The use of the ID Number shall be valid for only that function being conducted by the requesting Chapter. Any other use of the Tax ID Number shall be a violation of the IRS Non-Profit Law and Regulations.

**Request FOR USE OF 501 (C) 3**

Name of Chapter

Date of Function

Purpose of Function

Person Responsible for filing Financial Report

Request for permission to use the Junior Golf Corporation, Tax ID number must be submitted at least 60 days prior to the function.

The requesting chapter will be given a temporary W-9 which will be given to the donating entity by the chapter involved.

Requesting will be submitted to: National PAGA Junior Golf Corp.

P.O. Box 8767

Houston, TX 77249-8767

Checks will be payable to: National PAGA Junior Golf Corp.

**This concluded the National PAGA Junior Golf Report**

## **National Seniors Committee Report**

### **Jesse Pena – Austin, TX**

The Senior Committee comprised of members from – Pomona California / Bob Villarreal Oklahoma City, Oklahoma / Terry Plumley and Dallas, Texas / David Tovar met and discussed the mission of this committee.

Mr. Pena presented handout Ten Round Rule and Report on Senior Tournament  
Directive: Find information and determine the rule for the qualifications to the National Tournament of the northern chapters

1983 – Delegates approved the constitution to permit those northern chapters to three round qualifications for participation to the National Tournament. Northern chapters are those north of Amarillo, TX

Since then reprints of the National Constitution there has been no action by the delegates that approved the current requirement of ten (10) rounds. This finding applies to all members of PAGA.

Directive: Is there an interest in reviving or creating a Senior Tournament.

A survey needed to be created to survey members with basic questions regarding senior issues. The committee canvassed those surveys and concludes these findings:

1. 95% of those surveyed are in favor of creation of the Senior Tournament
2. 95% in favor of associating the tournament with the Third Delegates' meeting

Three very important factors for delegates to consider the creation of the directive:

To revive dwindling general and senior members

To address the lack of a quorum at our third required meeting

95% responders are in favor of the idea of a senior tournament

### Recommended Action:

Delegates to approve the creation of the Senior Tournament

The standing committee continues to move on this item or the President assigns a new committee. (Standing committee is prepared to act)

Amend the National constitution with appropriate language for the Senior Tournament and bring a proposal to the next delegates meeting in Deer Park, TX (Hosted by Missouri City, TX)

After reviewing handout Mr. Pena asked the floor for comments and to make a motion to start Senior Tournament.

Mr. Amador – National President made a motion to have a Senior Tournament during the 3<sup>rd</sup> Delegate Meeting and Workshop; Luis Gonzales from El Paso made a motion to have a Senior Tournament during the 3<sup>rd</sup> Delegate Meeting and Workshop: Second – Luis Cavazos from Alice, TX - Motion Passed

**Mr. Jesse Pena**

**Second Report - Regarding 10 rounds to participate in the National Tournament**

Mr. Pena thanked the following individuals for their assistance and research:

Jesse Garza – San Antonio

Charlene Bourgeois – National Secretary

Fred Salinas – Missouri City

Mr. Jesse Pena’s handout is attached to the minutes  
(See Exhibit A dated by the National Secretary)

Since then there have been several National Constitution reprints and could not found in any language, which said the delegates approved the changes to ten (10) rounds, at this time under Robert Rule this report is presented on those issues and questions that were raised to the National Constitution and By-Laws of the 10 round requirements.

Mr. Pena is presenting to the delegates and the board to acknowledge this information and that this is the end of the presentation and is not open for discussion. There are only six (6) rounds to qualify and three (3) rounds for the Northern State.

**This concluded the National Senior Report**

Ten Round Rule:

Thank individuals for their assistance and research:

Jesse Garza - San Antonio PAGA  
Charlene Bourgeois -National Secretary  
Fred Salinas - Missouri City

Directive: Find information and determine the rule for the qualifications to the National Tournament of the northern chapters.

1983 - delegates approved the constitution to permit those northern chapters to three round qualifications for participation to the National Tournament. Northern chapters are those north of Amarillo, Texas.

Since then reprints of the National Constitution there has been no action by the delegates that approved the current requires of ten rounds. This finding applies to all members of PAGA.

Exhibit - A  
July 30, 2008

**Mr. Amador acknowledged Mr. Jesse Pena to remain chairman with his committee in representing National Seniors Committee**

**2008 National PAGA Post Winter Meeting Report**

**Fermin Islas – Lockhart, TX**

Mr. Islas presented a handout to all delegates a financial report of the 2008 Lockhart Winter Meeting held March 28, 2008.

<u>ENTRIES</u>	<u>ESTIMATED</u>	<u>ACTUAL</u>
Men	300	327
Social	40	4
Women	0	10

**PROFIT – LOSS SUMMARY**

	<u>ESTIMATED</u>	<u>ACTUAL</u>
TOTAL REVENUE	\$36,200.00	\$50,308.00
TOTAL EXPENSE	\$31,800.00	\$37,161.00
PROFIT	\$4,400.00	\$13,147.00

Mr. Islas thanked everyone for coming and supporting the Winter Meeting in Lockhart, TX  
**This concluded 2008 National PAGA Post Winter Meeting Report**

**2008 National PAGA Third Meeting / Workshop Report**

**Fred Salinas – Missouri City, TX**

Mr. Salinas presented a handout to all delegates' information on Third Meeting / Workshop in Deer Park, TX hosted by the Missouri City, TX PAGA Chapter.

Mr. Salinas stated all information will be on the National website and on the Missouri City website.

**This concluded 2008 National PAGA Third Meeting / Workshop Report**

**2009 National PAGA Winter Meeting Report**

**Dario Sassenhagen, New Braunfels, TX**

Mr. Sassenhagen presented a handout to all delegates' information on The 2009 National Winter Meeting March 26<sup>th</sup> – 28<sup>th</sup>, 2009.

After reviewing the proposal; Mr. Amador disagreed with some of the events and requested that Mr. Sassenhagen revise the proposal and report at the 3<sup>rd</sup> Delegates meeting in Deer Park, TX.

**This concluded 2009 National PAGA Winter Meeting Report**

## **2009 National PAGA Convention Report**

### **Terri Longoria – Corpus Christi, TX**

Mrs. Longoria presented a handout to all delegates

Mrs. Longoria stated,

The entry fees are as followed

MEN’S ENTRY PACKAGE: \$195.00

SINGLE LADIES PACKAGE: \$180.00

SPOUSE/GUEST OF MAN PLAYER: \$140.00

SENIOR TOURNAMENT (FIRST DAY OF PLAY): \$10.00

SOCIAL PACKAGES: \$95.00

Mrs. Longoria stated and quoted “The entry Fees will not change”.

“Note: all information will be on the Corpus Christi website”

Mrs. Longoria said, “Corpus Christi” is ready for everyone to attend 2009 National Convention

Mrs. Longoria stated Corpus Christi will have a hospitality room at the 3<sup>rd</sup> Meeting in Deer Park, TX hosted by Missouri City, TX PAGA Chapter.

Mr. Amador asked if there was a motion to accepted the Corpus Christi proposal: motion made by Roger Rodriguez – Brownsville, TX; Second by Mario Perez – San Angelo, TX – Motion Passed

Pomona, California, Brazoria County, TX and Austin TX Chapters voted against the proposal

**This concluded 2009 National PAGA Convention Report**

## **2009 National PAGA third Meeting and Workshop report**

### **Jesse Serrano – Waco TX**

Mr. Serrano stated that he will have a proposal at the 3<sup>rd</sup> Delegates Meeting/Workshop in Deer Park, TX. in regard to the 2009 3<sup>rd</sup> Delegates Meeting and Workshop

## **Old Business**

### **NPAGA Hall of Fame Modification Report**

#### **Noe Guerrero – Corpus Christi, TX**

Mr. Guerrero presented a handout to all delegates

National Hall of Fame Committee Guidelines

(See Exhibit B dated by the National Secretary)

Mr. Amador asked if there was a motion to accept the changes of the Hall of Fame Guidelines:

Motion was made by Mario Torres – Austin, TX; Second by Jim Luna – Brazoria County, TX – Motion Passed

**This concluded NPAGA Hall of Fame Modification Report**

# NATIONAL HALL OF FAME COMMITTEE GUIDELINES

1. THE HALL OF FAME COMM. SHALL CONSIST OF A CHAIRMAN AND SIX COMM. MEMBERS
2. THAT COMMITTEE MEMBERS BE SELECTED BY THE HALL OF FAME CHAIRMAN
3. THAT NO VIABLE CANDIDATE FOR THE HALL OF FAME BE A COMMITTEE MEMBER OF THE SAME YEAR
4. THAT COMMITTEE MEMBERS WILL BE HALL OF FAME INDUCTEES OR MEMBERS WITH LESS THAN NINETEEN YEARS IN THE ASSOCIATION
5. THAT A ROSTER OF THE COMMITTEE MEMBERS AND ALL ACTIVITIES CONDUCTED BY THE HALL OF FAME COMMITTEE BE SUBMITTED TO THE NATIONAL SECRETARY FOR PUBLICATION TO THE NATIONAL MEMBERSHIP
6. THAT VOTING MEMBERS BE PERMITTED A VOTE IN PERSON AT THE NATIONAL WINTER MEETING OR DELIVERED IN A SEALED ENVELOPE TO THE HALL OF FAME CHAIRMAN BEFORE THE TIME OF VOTING
7. THAT THE TOTAL AMOUNT OF INDUCTIONS BE LIMITED TO TWO PER YEAR
8. THAT A CANDIDATE HAVE A MINIMUM OF TWENTY YEARS IN THE ASSOCIATION
9. THAT A CANDIDATE ACCUMULATE SEVENTY TWO CREDENTIAL POINTS
10. THAT A CANDIDATE MUST RECEIVE TWO THIRDS OF ALL ELIGIBLE VOTES
11. THAT THE POINT SYSTEM BE THE DETERMINING FACTOR IF MORE THAN TWO CANDIDATES RECEIVE TWO THIRDS OF THE ELIGIBLE VOTES
12. THAT VOTING TAKE PLACE AT THE NATIONAL WINTER MEETING
13. THAT APPLICATIONS BE SUBMITTED BY JANUARY 31<sup>ST</sup> OF THE YEAR OF INDUCTION
14. THAT APPLICATIONS NOT IN COMPLIANCE WITH THE REQUIREMENTS OF THE HALL OF FAME SHALL BE RETURNED TO RESPECTIVE CHAPTER IN A TIMELY MANNER WITH EXPLANATION FOR CORRECTION
15. THAT CORRECTED APPLICATIONS BE ACCEPTED IF RESUBMITTED BY JANUARY 31<sup>ST</sup>
16. CHAPTERS WITH CANDIDATES NOT INDUCTED MAY RESUBMIT APPLICATIONS ON A YEARLY BASIS

Exhibit - B  
July 30, 2008  
(1)

# NATIONAL PAN AMERICAN GOLF ASSOCIATION

## HALL OF FAME

### PURPOSE

TO RECOGNIZE AND TO HONOR PAN AMERICANS FOR THEIR LOYALTY, INVOLVEMENT, RESPONSIBILITIES, ABILITIES ACOMPLISHED IN THE GAME OF GOLF, TIME AND WORK DEVOTED TO THE BETTERMENT OF THE PAN AMERICAN GOLF ASSOCIATION.

### ELIGIBILITY

1. PAGA MEMBERSHIP OF TWENTY YEARS OR GREATER
2. MINIMUM OF SEVENTY TWO CREDENTIAL POINTS
3. A FORMAL WRITTEN REQUEST FROM RESPECTIVE CHAPTER EXPRESSING CONSIDERATION FOR INDUCTION SIGNED BY TWO OFFICERS

### APPLICATIONS

APPLICATIONS ARE TO BE SUPPLEMENTED WITH ITEM 3 FROM ELIGIBILITY AS A COVER AND SUBMITTED TO THE HALL OF FAME COMMITTEE CHAIRMAN BY JANUARY 31<sup>ST</sup>:

### SELECTION COMMITTEE

HALL OF FAME INDUCTEES AND NATIONAL OFFICERS FROM 1971 TO PRESENT, DELEGATES OR MEMBERS APPOINTED BY THE HALL OF FAME COMMITTEE CHAIRMAN VOTES TO BE A MINIMUM OF ONE PERCENT OF NATIONAL MEMBERSHIP AND A MAXIMUM OF TWO PERCENT OF NATIONAL MEMBERSHIP

### AWARD

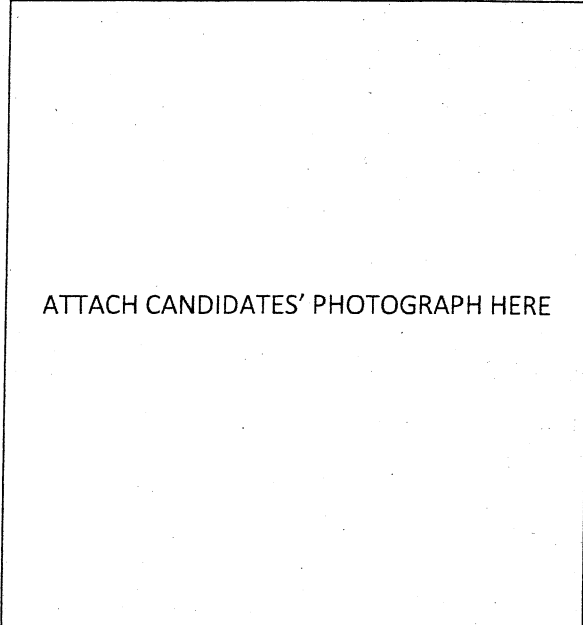
A PLAQUE TO BE PRESENTED TO INDUCTEE OR FAMILY AT AWARDS CEREMONY ON FRIDAY AT THE NATIONAL TOURNAMENT AND CONVENTION AND A SIMILAR PLAQUE TO BE DISPLAYED AT THE PAN AMERICAN NATIONAL ARCHIVES

Exhibit - B  
July 30, 2008  
(2)

**HALL OF FAME BIOGRAPHY  
(NARRATIVE)**

**BREIF OVERVIEW OF CANDIDATES LIFE:**

-----  
-----  
-----  
-----  
-----  
-----  
-----  
-----  
-----  
-----



**DISTINGUISHED SERVICE (PAGA RELATED)**

- **LOCAL LEVEL:** (ADMINISTRATIVE & GOLFING ACTIVITIES)

-----  
-----  
-----  
-----

- **NATIONAL LEVEL:** (ADMINISTRATIVE & GOLFING ACTIVITIES)

-----  
-----  
-----  
-----

- **HONORS, AWARDS AND SPECIAL RECOGNITIONS-PAGA RELATED**  
(DESCRIPTION WITH DATES)

-----  
-----

- **COMMUNITY, CIVIC AND PROFESSIONAL ACTIVITIES**  
(DESCRIPTION WITH DATES)

-----  
-----

Exhibit B  
July 30, 2008  
(3)

APPLICATION FOR NATIONAL PAN AMERICAN GOLF ASSOCIATION  
HALL OF FAME  
CANDIDATE INFORMATION

- LAST NAME: \_\_\_\_\_ FIRST NAME: \_\_\_\_\_ MIDDLE NAME: \_\_\_\_\_
- AGE: \_\_\_\_\_ DATE OF BIRTH: \_\_\_\_\_ PLACE OF BIRTH: \_\_\_\_\_
- MARITAL STATUS: \_\_\_\_\_ SPOUSE'S NAME: \_\_\_\_\_ NO. OF CHILDREN: \_\_\_\_\_  
NAMES: \_\_\_\_\_
- OCCUPATION: \_\_\_\_\_
- SPONSORING PAGA CHAPTER: \_\_\_\_\_
- CONTACT: \_\_\_\_\_ HOME PH.: \_\_\_\_\_ MOBILE PH.: \_\_\_\_\_  
EMAIL: \_\_\_\_\_ ADDRESS: \_\_\_\_\_

EDUCATION

- HIGH SCHOOL: \_\_\_\_\_  
LOCATION: \_\_\_\_\_ DEGREE: \_\_\_\_\_ DATES: \_\_\_\_\_
- COLLEGE: \_\_\_\_\_
- UNIVERSITY: \_\_\_\_\_
- OTHER: \_\_\_\_\_

RECORD OF PAGA MEMBERSHIP

- INITIAL MEMBERSHIP CHAPTER: \_\_\_\_\_  
FROM: \_\_\_\_\_ TO: \_\_\_\_\_
- POSITIONS HELD: \_\_\_\_\_
- MEMBERSHIP IN OTHER CHAPTER: \_\_\_\_\_  
FROM: \_\_\_\_\_ TO: \_\_\_\_\_
- POSITIONS HELD:  
\_\_\_\_\_  
DATE: \_\_\_\_\_  
\_\_\_\_\_  
DATE: \_\_\_\_\_  
\_\_\_\_\_  
DATE: \_\_\_\_\_

RECORD OF NATIONAL LEVEL ACTIVITIES

- POSITIONS HELD:  
\_\_\_\_\_
- COMMITTEES:  
\_\_\_\_\_  
DATES: \_\_\_\_\_  
\_\_\_\_\_  
DATES: \_\_\_\_\_
- OTHER CONTRIBUTIONS  
\_\_\_\_\_  
\_\_\_\_\_

Exhibit - B  
July 30, 2008 (4)

# NATIONAL PAN AMERICAN GOLF ASSOCIATION

## HALL OF FAME CREDENTIALS

CHARTER MEMBERS	POINTS ALLOTTED	TIMES (X)	YEARS	TOTAL
OFFICER <span style="float: right;">50 POINTS MAXIMUM</span>	10			
MEMBER <span style="float: right;">50 POINTS MAXIMUM</span>	5			
<b>LOCAL CHAPTER</b>				
PRESIDENT	8			
VICE PRESIDENT	4			
TREASURER	4			
TOURNAMENT DIRECTOR	4			
RECORDING SECRETARY	4			
BOARD MEMBER	3			
NATIONAL DELAGATE	3			
MEMBER (PAYING OR LIFETIME)	1			
<b>LOCAL CHAPTER GOLF CHAMPION</b>				
ALL FLIGHTS	3			
<b>LOCAL NATIONAL HOST CHAIRPERSON</b>				
WINTER MEETING	4			
WARM UP	4			
NATIONAL MEETING	5			
SENIOR MEEETING	3			
<b>LOCAL CHAPTER MEMBER WHEN DECEASED</b>				
MEMBER WHEN DECEASED	8			
LIFETIME MEMBER WHEN DECEASED	8			
NOT A MEMBER WHEN DECEASED	4			
<b>NATIONAL OFFICER</b>				
PRESIDENT	10			
VICE PRESIDENT	6			
TREASURER	6			
RECORDING SECRETARY	6			
TOURNAMENT DIRECTOR	6			
<b>NATIONAL COMMITTEE CHAIRPERSON</b>				
ADMISSIONS	3			
ARCHIVES	3			
ELECTIONS	3			
HALL OF FAME	3			
SPECIAL COMMITTEES	3			
<b>NATIONAL GOLF CHAMPION</b>				
CHAMPIONSHIP FLIGHT	5			
ALL OTHER FLIGHTS	4			
<b>TOTAL</b>				

Exhibit B  
 July 30 2008  
 (5)

**NPAGA Scholarship Program & Fund Raising Modification Proposal**

**Juan Reyes – Round Rock, TX**

Mr. Reyes did not attend the National Convention Delegates meeting and in his place Mr. Amador continued the NPAGA Scholarship Program & Fund Raising Modification Proposal.

Mr. Amador explained we must have a motion to increase the per capita and this would eliminate the selling of the \$100.00 National Raffle Ticket each year.

A motion to suspend the rules was made by Bob Villarreal-Pomona California Chapter; second Noe Guerrero-Corpus Christi, TX Chapter; Motion to suspend the rules passed

A motion to remove the NPAGA Scholarship Program & Fund Raising and increase per capita to \$4.00 was made by: Luis Gonzales – El Paso, TX; second by Jesse Serrano – Waco, TX – Motion Passed.

Total per capita per year will be \$11.00 per member.

Mr. Jesse Serrano-Waco, TX chapter made a motion that the per capita of \$11.00 will increase January 2009; second by Bob Villarreal – Pomona California chapter– Motion Passed Kansas City and New Braunfels voted against increasing the per capita.

A motion was made to reinstate the rules by Bob Villarreal-Pomona California chapter; second Mario Torres-Austin, TX chapter motion to reinstate rules. Motion Passed.

**This concluded NPAGA Scholarship Program & Fund Raising Modification Proposal**

## **NPAGA Constitution, By-Laws & Nat'l Trophy Proposal**

### **Fred Salinas – Missouri City, TX**

Mr. Salinas presented handout to all delegates

National Constitution and By Laws Proposals

Page 4 of the By-Laws

#### Section 10

##### READS

1. INDIVIDUAL COMPETITION – Sudden death play-off on the course for first place winners (all flights) only.

##### Proposal:

1. INDIVIDUAL COMPETITION – Sudden death play-off on the course for first Place winners (all flights) only, if possible.

##### READS

3. SEVEN-MAN TEAM – Sudden death playoff on the course with the first flight representative

##### Proposal:

3. SEVEN-MAN TEAM – Playoff on the score card beginning on Hole #1 on the second day of play. The score of the first flight representative shall be used. In case of one day tournament same will apply

Page 3 of by By-Laws

#### Section 4

##### B MEMBER'S RESPONSIBILITY

##### READS:

1. Participants must have been a member for least four (4) months prior to the Annual National Tournament

##### *Proposal*

1. Participants must have been a member two (2) months after the last Annual National Tournament.

Mr. Amador requested a motion to accept the Constitution and By-Laws proposal as written. A motion was made by Luis Cavazos – Alice, TX to accept the Constitution and By-Laws proposal as written; second by Mario Torres – Austin, TX - Motion Passed.

Mr. Salinas stated that Mr. Joe Rodriguez from Wichita Kansas will present a proposal on Standard Trophy and Rings at the 3<sup>rd</sup> Delegates Meeting / Workshop in Deer Park, TX hosted by Missouri City, TX PAGA chapter.

**This concluded NPAGA Constitution, By-Laws & Nat'l Trophy Proposal**

## **New Business**

### **Proposal to establish Our Own NPAGA Web Site Advertisement**

**Jesse Serrano – Waco, TX**

Mr. Serrano and Alex Garcia stated due to inaccurate information he will not give a proposal to establish Our Own NPAGA Web Site Advertisement

**This concluded to establish Our Own NPAGA Web Site Advertisement**

### **2009 National PAGA Elections**

**Toyo Amador – Seguin, TX**

Mr. Amador appointed David Tovar from Dallas, TX our 2009 National PAGA Elections Committee Chairman. Mr. Tovar will present a report at the 3<sup>rd</sup> Delegates Meeting & Workshop.

#### **Mr. Toyo Amador:**

Mr. Amador stated how important it is to increase gas mileage as he stated earlier in his report to increase from \$0.30cents to \$.50.5cents; Mr. Amador requested a motion to increase gas mileage from \$0.30cents to \$.50.5cents: A motion was made by Jesse Serrano to accept gas mileage from \$.30cents to \$.50.5; second by Fidel Flores – Laredo, TX – Motion Passed

There being no other business a motion was made, seconded and passed to adjourn meeting at 1:30pm motion passed

Submitted by: Charlene Bourgeois National PAGA Secretary  
September 4, 2008