



## 2009 3<sup>rd</sup> National PAGA Delegates Meeting & Workshop Agenda

October 23, 2009

Seguin Silver Center

510 E. Court Street

Seguin, TX 78155

Hosted by: Seguin, Texas PAGA Chapter

### Friday, October 23, 2009

7:00 – 8:00 am..... Delegates Breakfast – Seguin Silver Center

8:00am Announcement of Tournaments

Call Meeting to Order.....Jesse Pena, President – Austin, TX  
Invocation .....Seguin PAGA, TX  
Pledge of Allegiance.....Seguin PAGA  
Moment of Silence for recent Deceased Members.....All PAGA Chapters  
Welcome & Introduction of Dignitaries.....Toyo Amador & Steve Luna  
Appointment of Sgt at Arms for meeting.....TBA

NPAGA Chapter Roll Call.....Charlene Bourgeois, National Secretary, Missouri City, TX  
Reading of 2009 Corpus Christi Delegates Meeting Minutes.....Charlene Bourgeois  
NPAGA Treasurer's Report.....Roy Tagle, National Treasurer, Alice, TX  
NPAGA Tournament Director's Report....Ralph Nanez, Tournament Director, New Braunfels, TX  
NPAGA Vice-President's Report.....Bobby Pena, Vice President, Ft. Worth, TX  
NPAGA President's Report.....Jesse Pena, President, Austin, TX

### 10- Minute Break

#### NPAGA Committee Report

Women's Committee Report.....Viola Saenz, Victoria, TX  
Hall of Fame Report.....Jose Turrieta, El Paso, TX  
Admission Committee Report.....Cesar Montelongo, Mercedes, TX  
NPAGA Junior Corp. Report.....Ramiro Romo, Houston, TX  
NPAGA Junior Golf Report.....Tiger Olivarez, Corpus Christi, TX  
Archives Report.....Jesse Garza, San Antonio, TX  
Senior Committee Report.....TBA

#### National Convention Reports

2010 San Angelo Winter Meeting Update.....Ernesto Perez, San Angelo, TX  
2010 Dallas National Convention Report & Update.....David Tovar, Dallas, TX  
2010 Brazoria County Third Meeting & Senior Tournament Report..Jim Luna, Brazoria County, TX  
2011 San Marcos Winter Meeting Report.....Dan Ortega, San Marcos, TX  
2011 Brownville National Convention Update.....Jesse Vicinaiz, Brownsville, TX  
2011 Lubbock Third Meeting & Senior Tournament Update.....Gilbert Moreno, Lubbock, TX

**Old Business**

Corporate Sponsorship Report.....Roy Tagle, Alice TX & Bobby Pena, Ft. Worth, TX

NPAGA Gold Ball Drop Program.....Ken Arnold, Pleasanton, TX

**New Business**

NPAGA-Proposal-By-Laws Section 4 Qualifications-Presented by Missouri City.....Fred Salinas

NPAGA-Proposal-By-Laws Section 4 Qualifications-Presented by Forth Worth, TX....Julian Estorga

NPAGA-Proposal-Ladies Golf Tournament Rules and Guidelines.....Viola Saenz

**12:00noon – 1:00pm.....Delegates Luncheon Seguin Silver Center**

**Workshop 1:00pm – 3:00pm**

**National Conventions**

Find solutions to expedite the awards presentation, entry fee costs, Convention host accountability, and participation.

**Constitution and By-Laws Revisions**

Does the current document needs update such as chapter requirements, National officers ethics, and Board Liability (LLC)?

**Women Membership & Golfer Growth**

Find ways to increase the number of ladies at National Tournament levels and for the Women’s Committee membership.

**Winter Meeting Guidelines**

Initiating the new rules and guidelines into our National Winter Meeting Tournaments

**3:00pm - 4:00pm**

**Workshop Topics Resolves**

**4:00pm adjourn**