



**2011 National PAGA Convention & Tournament
Holiday Inn Brownsville
3777 N. Expressway
Brownsville, Texas 78520
Delegates Meeting Minutes
July 27, 2011**

Call Meeting to Order 8:58 a.m.

Jesse Pena, National President

Pledge of Allegiance

Brownsville Police Academy

Invocation

Mr. Jesse Pena introduced Ruben Garcia

Mr. Garcia introduced Oscar Silva from St. Joseph Catholic Church, Brownsville, TX

Moment of Silence for our Recently Deceased Members.....All PAGA Chapters

Welcome & Introduction of Local Dignitaries

Jesse Vicinaiz, President Brownsville

Mr. Vicinaiz welcomed all PAGA members and families.

Mr. Vicinaiz introduced Mayor Tony Martinez of Brownsville, TX.

Mayor Martinez welcomed all PAGA members and guest.

Mr. Vicinaiz introduced Senator Eddie Lucio of Brownsville, TX.

Mr. Lucio welcomed all PAGA members and their families to Brownsville, TX.

Mr. Lucio presented United States flag to the Brownsville, TX PAGA Chapter for hosting the 2011 National PAGA Tournament and Convention.

Mr. Vicinaiz introduced Visitors Bureau Chairman of Brownsville Mr. Mariano "Bean" Ayala

Mr. Ayala welcomed all PAGA members and their families to Brownsville.

Mr. Vicinaiz thanked Dr. Rivas and Mr. Robert Rivas for co-chairing the 2012 event.

Sgt. at Arm

Sergio Alvarado of Ft. Worth, TX was appointed Sgt at Arms by Jesse Pena National President

Roll Call

Charlene Bourgeois National Secretary Missouri City, TX.

<u>Chapter</u>	<u>Delegate</u>	<u>Alternate</u>
Alice, TX	Joe Munoz	Arturo Moreno
Austin, TX	Marty Martinez	Fabian Banda
Brazoria, TX	Jim Luna	Victor Castillo
Brownsville, TX	Jesse Vicinaiz	Robert Rivas
Chicago, IL	Francisco Garcia	
Corpus Christi, TX	Noe A. Guerrero	
Dallas, TX	Alex Garcia	David Tovar
East Chicago, IL	Araldo Manzo	
Edinburg, TX	Ken Quin	Leo Cadena
El Paso, TX	Pete Solis Jr.	Vinny Clausen
Ft. Worth, TX	Julian Estorga	Sergio Alvarado
Harlingen, TX	Jose Luis Garcia	Joe Galvan
Houston, TX	Ramiro Romo	
Laredo, TX	Roberto Mancha	
Lockhart, TX	Armando Contreras	Jesse Garcia
Lubbock, TX	Gilbert Moreno	
Mercedes, TX	Cesar Montelongo	
Missouri City, TX	Fred Salinas	Marty Husband
New Braunfels	Trini Camareno	
North Hays County, TX	Rick Villarreal	
Odessa, TX	Joe Cortez	Mr. Hernandez
Oklahoma City, OK	Tony Rodriguez	
Pleasanton, TX	Ken Arnold	
Pomona, CA	Pablo Garza	
Rockford, IL	Santiago Chavez	
Round Rock, TX	Moe Garza	
San Angelo, TX	Willie Flores	Ernest Perez
San Antonio, TX	Ray Aguillon	Jack Monreal
San Marcos, TX	Ernie Contreras	Mark Guerrero
Santa Ana, CA	Bob Villarreal	
Seguin, TX	Toyo Amador	
Temple, TX	Ron Perez	Steve Miller
Victoria, TX	Fred Martinez	
Wichita, KS	Joe Rodriguez	

National Secretary Report

Charlene Bourgeois Missouri City

A reading of the 2011 NPAGA Delegates Winter Meeting Minutes in San Marcos, Texas March 27, 2011.

A motion was made to suspend the reading of the 2011 NPAGA Delegates Winter Meeting minutes due to time restraint.

Julian Estorga – Ft. Worth, TX motion to accept minutes as written; second by Armando Contreras – Lockhart, Texas – motion passed

Ms. Bourgeois presented handouts for the National Seniors (50 and over) Golf Tournament Rules and Guidelines Revised April 1, 2011 and Agreements #25. Ms. Bourgeois stated Abilene is a Northern Chapter.

This concluded the Secretary's Report

PGA of America

Ron Stepanek

Mr. Stepanek presented to all the delegates a slide show promoting PGA of American

Mr. Stepanek stated PGA of American has two goals:

- 1st - To promote the game of golf
- 2nd - To enhance to the vocation of our members

Lorena Ochoa Golf Foundation

Jason Taylor

Mr. Taylor presented to all the delegates a slide show promoting Lorena Ochoa Golf Foundation

Goal is to partner with Lorena Ochoa Golf Foundation to help promote the PAGA.

NPAGA Treasurer's Report

Roy Tagle Alice, TX

Mr. Tagel presented a handout to all the delegates with detailed NPAGA Treasury information.

Mr. Tagle reported that our ending balance was \$47,138.32

This concluded the Treasurer's Report

NPAGA Vice President's Report.....

Bobby Pena Ft. Worth, TX

Mr. Pena announced there were 34 scholarship applications and the recipients are:

Zone 1 – Selena Quintanilla, Los Fresnos,

Zone 2 – Nishita Soneji, Victoria,

Zone 3 – Gates Lopez, Fort Worth,

Zone 4 – Angela Ramirez, Kress,

Zone 5 – Jason Saucedo, Amarillo

This concluded the Vice President's Report

NPAGA Tournament Director's Report

Ralph Nanez, New Braunfels, TX

Mr. Nanez address to the delegates, Code of Conduct should be concentrated at all local and National Tournaments. Further details will be discussed at the 3rd National PAGA Delegates Meeting/Workshop.

Mr. Nanez address to the delegates all chapters that have women golfers should be separated from the men when reporting to minimax.

This concluded the Tournament Director's Report

NPAGA President's Report.....

Jesse Pena, President – Austin, TX

Mr. Pena addressed the delegates he has been working on several projects

1. PGA of America and the partnership details for future development.
2. Lorena Ochoa Golf Foundation
3. Sheriff's Association Adoption of PAGA Junior Golf
4. Latino Peace Officers Association assistance in developing growth
5. Marketing strategy and exposure of PAGA

This concluded the Presidents Report

Women's Committee Report

Viola Sanez, Chairwoman – Victoria, TX

Mr. Viola thanked the Brownsville Chapter for hosting this year's Convention and Golf Tournament and the National officer for their hard work. Please turn in raffle tickets or money to the women's committee. This year, we hope to again award four (4) \$500.00 scholarships. There is no one going to be inducted into the Women's Hall of Fame. Mr. Viola stated to all local chapters to please recruit more ladies. The women's committee will have elections today.

This concluded the Women's Committee Report

Mr. Jesse Pena introduced Ray Aguillon

Mr. Aguillon presented a hand out to all the delegate an article in regards to Mr. Ray Aguillon Sr. Thanked all the chapters and individuals for their contribution to purchase a championship ring.

OLD BUSINESS

Proposal to Amend Section 10; Item 1 & 6 of the National By-Laws

Joe Rodriguez, Wichita, KS

Mr. Rodriguez asked if there is a motion to accepted the Section 10: Item 1 & 6 of the National By-Laws

**Fred Salinas – Missouri City to accepted proposal as written, second by Toyo Amador
Call by Ramiero Romo to vote:**

Due to a tie 17 yes and 17 no.... no changes to Section 10; Item 1 & 6 of the National By-Laws.

Proposal to change Section 3 – National By-Laws

Joe Rodriguez, Wichita, KS

Mr. Rodriguez asked if there is a motion to accepted the Section 3 – National By-Laws

**Fred Salinas – Missouri City to accepted proposal as written, second by Toyo Amador
Jim Luna made a motion to table, accepted.**

Proposal Diabetes

Cesar Montelongo, Mercedes, TX

Mr. Montelongo asked if there is a motion to accepted the Diabetes proposal

Jose Luis Garcia – Harlingen accepted Diabetes proposal as written, second Ray Aguillon – San Antonio.

28 – No 6 – yes

Proposal was not passed

NEW BUSINESS

2014 National PAGA Tournament & Convention

Pete Solis, El Paso, TX

Mr. Solis presented letter to all delegates request to host the 2014 National Tournament & Convention.

Gilbert Moreno made a motion to accepted El Paso to host the 2014 National Tournament & Convention, second Joe Cortez – Odessa, TX.

Mr. Pena asked for a show of hands to accept El Paso to host the 2014 National Tournament & Convention....motion was passed.

Waco PAGA Chapter

Gilbert Quintilla, Waco, TX

Mr. Quintilla addressed the delegates; Waco Chapter has met their requirements to be reinstated to the National PAGA organization.

Mr. Pena asked for a motion to reinstate Waco Chapter to the National PAGA organization.

Cesar Montelongo – Mercedes, TX accepted to reinstate Waco Chapter to the PAGA organization: second by Bob Villarreal – Santa Anna, CA Motions passed: unanimously

Latin Pointe Promotions:

David Chavez – Phone Conference

Mr. Pena introduced Jim Luna, Brazoria County PAGA.

Mr. Luna stated there is a lot of neck working with Latin Pointe and to help PAGA.

Mr. Luna introduced David Chavez - LatinPointe Chairman.

Mr. Chavez thanked everyone for giving some time to present his proposal. LP is the premier agency specializing in building, connecting, and creating unique brands. Through targeted communications, innovative programming, event marketing, and strategic relationship building, LP has been breaking ground work on some of the most visible Hispanic brands in the U.S. LP is unequaled for its vast celebrity, sports and musical talent relationships, national./local Hispanic organization partnerships and with the resources to serve as a strategic partner with forward-thinking corporations. Mr. Chavez would like to have a golf tournament in the year 2012 in Las Vegas; all proceeds will go to the NPAGA. Mr. Chavez would like to have some of the PAGA members to attend the Expo in August 2011 and promote PAGA. . This will cost \$1000.00., which will be paid by the NPAGA this is a three (3) year contract.

Toyo Amador made a motion to nominate Jim Luna to be our representative for the PAGA in Las Vegas. Mr. Amador also stated to appoint a subcommittee to attend with Mr. Luna.

A motion was made by Toyo Amador to appoint Jim Luna as PAGA Representative to attend the Expo in Las Vegas, second by Ernie Contreras – San Marcos. Mr. Romo called for a vote. Mr. Pena asked for a show of hands: Motion passed: unanimously

NPAGA Committee Reports

National PAGA Juniors Tournament Report

Tiger Olivares, Chairman – Corpus Christi, TX

Mr. Olivares stated 42 juniors attended the Brownsville Juniors Tournament.

Mr. Olivares thanked El Paso for shirts, San Antonio for water, Pleasanton for golf bags and Victoria for their contributions to the Junior funds.

This concluded the National PAGA Juniors Tournament Report

National PAGA Senior Committee Report

Joe Rodriguez, Chairman - Wichita, KS

Please see attached report

This concluded the National PAGA Senior Committee Report

The Senior Committee has been gathering information about ideas that were discussed during its meeting at the Winter Meeting in San Marcos.

At yesterday's meeting San Antonio was invited to share information about their chapter's senior program. Some good ideas were presented and the committee will continue to have dialog with them. San Antonio stated that tee boxes in their chapter were based on age and not handicap. We want to thank the San Antonio chapter for participating and their willingness to share their information with us.

We hope other chapters will also feel free to come forward and share their chapter's experiences regarding their Senior Programs with us.

Other topics of discussion were:

1. Taking a survey to see if there is any interest in moving the age for seniors up from the current 50 years of age.
2. Looking into maximum length of course and other course lengths for the different flights.
3. How the Senior Committee can work with and incorporate its recommendations to benefit Seniors and help smooth the way for seniors to come and compete and enjoy the National Tournament.
4. Talked about having a one page newsletter entitled "Senior Moments" inserted into registration packages at the National Tournament. Also asking Alex Garcia for help in publishing the newsletter on the national and local chapter websites.
5. David Tovar was asked to help develop a "Mission Statement" for the committee.
6. It was determined that a senior meeting shall be held at each of the 3 national meetings. We therefore ask that each host city make available meeting accommodations where the committee will meet.

This concludes my report.

Joe Rodriguez
Senior Committee Chair

Admissions Committee Report
No Report

Hall of Fame Report

Joe Turrieta, Chairman – El Paso, TX

Was not present

Mr. Pena states Mr. Jesse Vicinaiz will be adducted into the Hall of Frame Friday night.

Archives Report

Jesse Garza Jr., Chairman – San Antonio, TX

Mr. Garza stated he will be interviewing Seniors after the delegates meeting.

Any items that you would like to donate to the archives please send to Mr. Garza.

This concluded the Archives Report

A motion was made to suspend the delegates meeting to conduct business for the NPAGA Junior Corp Report & 501(C)3

NPAGA Junior Corp Report & 501(C)3 Report

Ramiro Romo, Chairman – Houston, TX

Mr. Romo stated that there are two chapters Corpus Christi and San Marcos that were going to us the 501c 3

Tax return was filed

This concluded the Junior Corp Report

A motion was made to reinstate the delegates meeting

National Convention Reports

2011 National PAGA Convention & Tournament Update & Report

Jesse Vicinaiz stated there are 437 men, 319 Seniors, 20 women and 42 juniors. Attending the 2011 NPAGA Tournament & Convention.

This concluded the 2011 National PAGA Convention & Tournament Update & Report

National Convention Reports Continued:

2011 NPAGA San Marcos Post Winter Mtg & Tournament Report

Mark Guerrero presented a handout to all the delegates of the post Winter Meeting financial report.

This concluded the 2011 NPAGA San Marcos Post Winter Meeting & tournament Report

2011 NPAGA 3rd Delegates Mtg, Workshop & Tournament Report

Gilbert Moreno Lubbock, TX

Mr. Moreno presented a handout to all the delegates of the schedule of events for the 2011 NPAGA 3rd Delegates Mtg, Workshop & Tournament

This concluded the 2011 NPAGA 3rd Delegates Mtg, Workshop & Tournament Report

2012 NPAGA Winter Meeting Report

Toyo Amador, Seguin TX

Mr. Amador presented a handout to all the delegates of the schedule of events for the 2012 NPAGA Winter Meeting & Tournament.

A motion was made to accept the budget proposal Ernest Perez – San Angelo, second Marty Martinez – Austin, TX motion passed.

This concluded the 2012 NPAGA Winter Meeting Report

2012 National PAGA Tournament & Convention Report

Ramiro Romo, Houston, TX

Mr. Romo presented a handout to all the delegates of the 2012 National PAGA Convention & Tournament Budget Proposal.

A motion was made to deferrer the budget proposal to the 3rd Delegates meeting.

Motion was made to deferred to the 3rd Delegates Meeting/Workshop in Lubbock, TX

This concluded the 2012 NPAGA Tournament & Convention Report

2013 National PAGA Convention & Tournament Report

No Report

2011 Elections

David Tovar, Dallas TX – Election Committee Chairman

New officers as follows:

President Jesse Pena

Vice President Charlene Bourgeois

Secretary Alex Garcia

Treasurer Roy Tagle

Tournament Director Ralph Nanez

There being no other business a motion was made, seconded and passed to adjourn meeting at 1:26pm motion passed.

Submitted by: Charlene Bourgeois National PAGA Secretary

September 6, 2011