

Delegate Meeting Minutes: Ft. Worth, Texas – July 4, 2007

9:00 A.M.

Call To Order National Delegates Meeting

Paul Moreno, National President

Paul appointed Ernest Perez, San Angelo, Tx. PAGA as Sergeant at Arms for our meeting.

Welcome

Julian & Connie Estorga, Ft Worth, Texas PAGA

Invocation

Ft Worth, Texas PAGA

Pledge of Allegiance

Ft Worth, Texas PAGA

Moment of silence to honor chapter members who are ill or who have passed.

ROLL CALL: 37 chapters present, we have a quorum.

Frank Segura, National Secretary

National Secretary's Report

Frank Segura, National Secretary

Motion to adopt minutes from Alice as presented, motion made seconded, motion passed and minutes adopted. Reported 22 web sites are now up and running, to include Detroit and Indiana.

Thanks to the delegates for the honor to serve, it has been both an honor and privilege.

National Treasurer's Report

Arturo Moreno, National Treasurer

Handout distributed, check handouts for detail information. Arturo thanked the delegates for their support during His tenure

National Tournament Director's Report

Bobby Pena, National Tournament Director

Bobby went over the information covered in the handicap meeting. He will not include anyone who does not have 10 scores with Pan Am into the tournament. No exceptions.

Vice-President's Report

Toyo Amador, Seguin, Tx. PAGA

Handout distributed, check handouts for detail information about scholarship data. Toyo announced that the scholarship program was very successful, he will provide the new secretary the names of the recipients so that they might be posted on the national web site. Announced that raffle will take place today at the clubhouse at 3:00 pm. Round Rock delegate asked for specific information about raffle ticket distribution and for copy of proposal that states such. Toyo mentioned that the proposal was made in Kansas City in 1999 by Dan Ortiz VP at the time. And that the ticket distribution was based on 1 ticket per each 50 members in the chapter. Materials will be provided for review. Toyo presented a plaque to the Pomona Chapter delegate to give to Sandy Villarreal for her service, and for her dedication to PAGA as a committee member.

COMMITTEE REPORTS:

National Women Committee Report

Olivia Rivas, Brownsville, Texas PAGA Handouts distributed, check handouts for detail information.

Highlights include, changes in the by-laws to permit all women to participate in the women delegate meetings. Olivia announced that the scholarship program was very successful, she will provide the new secretary the names of the recipients so that they might be posted on the national web site. Two initiatives proposed: 1st is to review guidelines for national tournament participation for women, with goal being equal recognition for participation in tournaments. 2nd setting up a women hall of fame.

Admissions Chairman Report

Cesar Montelongo, Mercedes, Texas PAGA

Cesar introduced Joe Casias from Poteet, Texas, Mr. Casias has requested that his group be admitted to PAGA, Cesar has assured the delegates that Mr. Casias' group has meet all the requirements to become a member. Cesar asked for a motion to accept Poteet to become the next new chapter to join NPAGA. Poteet will officially join as the Pleasanton, Texas chapter in approved. Motion made by the Ft. Worth chapter to

accept Pleasanton into NPAGA, motion seconded by Mercedes, motion passed and Pleasanton PAGA is now officially a member. Thanks to Cesar for an outstanding job as Admissions Chairman.

Hall Of Fame Committee Report

Jose Turrieta, El Paso, Texas PAGA

Jose not present, Fred Salinas, Missouri City made brief presentation, reinforced the need to submit entries for consideration.

Archives Building Report

Jesse Garza Jr., San Antonio, Texas PAGA

Jesse distributed handouts, and had a great presentation display at the registration area. Jesse announced that he and Frank Segura will work on making as much of the archives material digital. Paul Moreno, President thanked Mr. Garza for a wonderful job of maintaining the archives. Jesse again reminded every member who visits San Antonio to stop by the clubhouse and visit the Archives.

Convention Guidelines Committee Report

Sandy Villarreal, Pomona, California PAGA

Sandy not present, she is very ill and is missed dearly, a moment to reflect and pray for her was observed. Sandy is a very important member of our committee, she developed our Convention Guidelines Manual and is a diligent participant in our delegate meetings. We all missed her.

10 MINUTES BREAK

National PAGA President's Report

Paul Moreno, National PAGA President

Report made on "Play Golf America" event held in Austin, the event was very successful, over 500 participants and members of the Austin and San Antonio chapter worked as volunteers.

PGA of America Partners with National Pan American Golf Association

"Juega Golf America and juega golf with a Pan American Golf Association in your city. The National Pan American Golf Association is a family first golf organization committed to enhancing enthusiasm in golf for men, women, seniors, and junior golfers throughout our great country. We at NPAGA are honored to co-host this event in Austin and welcome the opportunity to be a partner in introducing the game of golf and our organization to others around the country".

Paul Moreno, President National Pan American Golf Association (NPAGA)

Created to showcase the game of golf in a fun and relaxed atmosphere, PGA Play Golf America Days are presented by The PGA of America with presenting sponsors Buick and The Royal Bank of Scotland. The event is designed to provide free expert instruction to golfers of all ages and skill levels, introduce new golfers to the game and provide equipment testing from the best brands in golf today. Highlighting the day will be free instruction and golf clinics conducted by more than 10 PGA Professionals from throughout the South Texas PGA Section, including First Swing Clinics for beginners and more. These golf professionals will also provide 10-minute tune-ups, and conduct demonstrations on all facets of the game regardless of your skill level. The next event is being planned in El Paso.

Paul thanked his board members for their diligent services, and made his farewell address. (4 years as president)

Fellow PAGA Members and friends, today is my last opportunity to speak to you as your President. I am grateful to you for twice giving me the honor to serve, to work for you and with you on taking this great organization forward. I am also grateful to all the officers and committee chairpersons who have served with me for the last 4 years. They have done a masterful job and I thank them for their service.

This has been a time of dramatic transformation, and you the delegates have risen to every new challenge. Because of your commitment you have made our organization stronger, our Chapters can now communicate better than we ever have. The Internet, your web sites and your development in using these great communication tools has taken this organization into the cyber world of communication. Our partnership with the Hispanic Golf Magazine is allowing others to discover and read about what PAGA is all about. We are in partnership with a great organization, the PGA of America. This partnership hopefully will

help us develop other partnerships with corporate America. Our time has come and we need to take advantage of these relationships.

As your President I've tried to give all delegates the tools to build their chapters and this organizations future. I have sought to give Pan American members everywhere a new kind of organization, more modern, more effective, full of ideas and policies appropriate to this new time, always putting Family first and always focusing on the future. Working together, Pan Am has done well. Our Chapters are stronger and we are prepared to take on new chapters and their membership.

I'm very grateful to be able to turn over the reins of leadership to a new President with our organization in such a strong position to partner with other organizations that will help us meet the challenges of the future.

Today I want to leave you with this thought about the National Pan American Golf Association's future.

Change is a good thing and this organization needs a change if we are to provide the things that can draw new members to this organization. Someone once told me that if we are not fully prepared someone else might beat us to the door. I really believe this can happen to our organization. We have to work together and make changes that will deliver better events for our families. Our delegates need to be the leaders that develop the changes we need to better this organization. The National Board and I join in wishing our very best to the next President and his administration, in meeting and successfully accomplishing all their challenges.

My days in this office are over, but my days of service, I hope, are not. In the years ahead, I will never hold a position higher or a covenant more sacred than that of President of the National Pan American Golf Association.

Thank you. God bless you, and God bless The PAGA.
Candelario Paul Moreno, National President

Board of Directors Meeting of the National Pan American Junior Golf Corporation (NPAJGC)
Paul Moreno, President, NPAJG Corporation
Ramiro Romo, Treasurer
No report made.

Convention Reports:

2007 Winter Meeting Report

Roy Tagle, Alice, Tx. PAGA

Handouts distributed, see handouts for detail information, Roy thanked the national board for their support and help with their event. The Alice chapter and all the members and family did an outstanding job, the event was a very successful winter meeting and convention event. Mr. Tagle also thanked all the chapter for their support.

2008 Winter Preliminary Report

Richard Moya & Fermin Islas, Lockhart, Tx.

PAGA Handouts distributed, see handouts for preliminary expenses and budget proposal, Fermin stated that their web site is up and linked to the NPAGA.ORG site, and all the information can be found on their web site.

2008 National Tournament & Convention - July – August 2

Lusi Gonzales, El Paso, Tx.

PAGA Handouts distributed, see handouts for detail information, Luis stated that they are ready and are looking forward to the tournament. Please check their web site, (link on NPAGA.ORG) for update and current information. All specific information concerning activities for kids, entry fees for ladies will be posted. He had a address correction: new zip code: 79995. Motion made by Gilbert Moreno, Lubbock, Tx. PAGA to accept proposal, Second by Ralph Nanez, New Braunfels, Tx. PAGA. Motion made and passed.

Old Business

Proposal –3rd Meeting.

Luis Gonzales, El Paso, Texas PAGA & Robert Poor, Kansas City, Kansas PAGA

1st proposal discussed, that required that all chapters share expenses of 3rd meeting.

2nd proposal discussed, that required that the national board absorb the cost for the 3rd meeting.

3rd proposal discussed, question was posed to delegates, "is the 3rd meeting necessary"?

Motions made for each, motions failed, "WHAT NEXT"

Ray Aguillon, San Antonio, Tx. PAGA offered to host the 3rd meeting in San Antonio, his chapter will cover all expenses for food and their clubhouse will host the meeting. Ray concern is conflicts with other chapter events during the planning of this meeting. If he could be assured that there will a quorum in attendance they are willing to proceed. The new administration will check dates for conflicts to assure a quorum. Motion to accept this proposal was made by Chris Roth, Seguin PAGA and second by Ralph Nanez, New Braunfels PAGA. Motion passed, and chapters will be notified about scheduling.

New Business

National Elections:

Jesse Pena, Austin, Tx. PAGA, Ralph Nanez, New Braunfels, Tx. PAGA & Luis Gonzales, El Paso, Tx. PAGA

Candidates:

President: **Toyo Amador**, Seguin, Tx. PAGA (nominated from the floor)

Elected by acclamation

Vice President:

Roy Tagle, Alice, Tx. PAGA & Ralph Nanez, New Braunfels, Tx. PAGA (both nominated from floor)

Ralph Nanez elected.

Secretary:

Charlene Bourgeois, Missouri City, Tx. PAGA & Terri Longoria, Corpus Christi, Tx. PAGA (both nominated from floor)

Charlene Bourgeois elected.

Treasurer:

Fabian Banda, Austin, Tx. PAGA & Raymond Reyes, Dallas, Tx. PAGA (both nominated from floor)

Fabian Banda elected.

Tournament Director:

Bobby Pena, Ft. Worth, Tx. PAGA (unopposed)

Elected by acclamation

Thank you to the election committee. Our new president, **Toyo Amador** introduced the new board to the delegates.

Toyo accepted motion to adjourn, motion made and passed.

12:45 P.M. MEETING ADJOURNED

THANK YOU FOR COMING