



**2009 National PAGA Convention & Tournament
Delegates Meeting
July 29, 2009
Omni Bayfront Hotel
900 N. Shoreline Dr.
Corpus Christi, Texas 78401**

Call Meeting to Order 9:00 A. M.

Toyo Amador, National President

Pledge of Allegiance

Veterans / Color Guard of Corpus Christi TX

Invocation

Noe Guerrero – President Corpus Christi /PAGA

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

Welcome

Noe Guerrero–President and Terri Longoria – 2009 Tournament & Convention from the Corpus Christi PAGA.

Mr. Guerrero welcomed - Mayor Joe Adame, Sheriff Jim Kalan and Tourists and Convention Director Mr. Ed Persall

Mrs. Longoria, thanked the veterans /color guard of Corpus Christi,

Mrs. Longoria introduced Mayor Joe Adame, Sheriff Jim Kalan, Tourists and Convention Director Mr. Ed Persall and Katy Garcia – Public Relations of local TV station to the delegates.

Mrs. Longoria stated that Corpus Christi PAGA has four (4) visiting charter members, present was Dr. Tony Mendez , and announced they lost KiKi Oliverda

Mrs. Longoria welcomed all delegates and their families to Corpus Christi. Out of 44 chapters 4 cities did not attend the 2009 Corpus Christi Tournament and Convention. Mrs. Longoria thanked all 31 chapters that bought brochure ads.

Mrs. Longoria stated there were 656 men, 25 lady and 90 juniors that were registered to attend the National Golf Tournament.

Mayor Joe Adame, Mr. Persall, and Sheriff Kalan, welcomed the delegates, guest and their families to Corpus Christi

Mr. Persall. reminded all delegates when he was in New Braunfels he would donate \$500.00 to the chapter that brought the most attendees to Corpus Christi, winner was San Antonio with over 50 entries.

Sgt. at Arms

Ernest Perez of San Angelo, TX was appointed Sgt at Arms by Toyo Amador National President for the meeting.

Roll Call

Charlene Bourgeois National Secretary Missouri City, TX.

Before roll call secretary passed a sign in sheet.

Alice, Texas	Joe Munoz	Santa Ana, CA.	Bob Aguilera
Amarillo, Texas	Maria Guerrero	Seguin, Texas	Steve Luna
Austin, Texas	Jesse Pena	Temple, Texas	Chris Reynolds
Brazoria County, Texas	Jim Luna	Victoria, Texas	Hector S. Valderaz
Brownsville, Texas	Robert Herrera		Raymond Saenz
Corpus Christi, Texas	Rudy Cuellar	Wichita, Kansas	Joe Rodríguez
	Noe Guerrero		
Dallas, Texas	Edgan Mata		
	Alex Garcia		
	David Tovar		
Edinburg, Texas	Ken Quin		
	Leo Cadena		
East Chicago, Indiana	Araldo Manzo		
El Paso, Texas	Luis González		
	Pete Solís, Jr.		
Fort Worth, Texas	Bryan Benavides		
	Julian Estroga		
Harlingen, Texas	Sam Cavazos		
Houston, Texas	Ramiro E. Romo, Jr.		
Irving, Texas	Tony Reyes		
Kansas City, Missouri	Robert Poor		
	Ricardo L. López		
Kingsville, Texas	Rudy González		
	Rubén M. Sáenz		
Laredo, Texas	Fidel Flores Jr.		
Lockhart, Texas	Armando Contrenas		
	Abel DeLaCruz		
Lubbock, Texas	Gilbert Moreno		
	Roy R. Galaviz		
Mercedes, Texas	Cesar Montelongo		
Missouri City, Texas	Moe Garza		
	Reyes Garcia		
New Braunfels, Texas	Carlos Gomez		
Odessa, Texas	Pete DeAnda		
Oklahoma City, Oklahoma	Terry Plumley		
	Tony Rodriguez		
Phoenix, Arizona	Victor Andrade		
Pleasanton, Texas	Kenneth J. Arnold		
Plainview, Texas	Herman Herrera		
	Roy Saucedo		
Rockford, Illinois	Santiago Chavez		
San Angelo, Texas	Louis Parlas		
	Victor Gutiérrez		
San Antonio, Texas	Ray Aguillon Jr.		
San Marcos, Texas	Danny Ortega		
Total of 36 chapters were present			

National Secretary Report

Charlene Bourgeois Missouri City, TX

Reading of 2009 National PAGA Delegates Winter Meeting Minutes.

A motion was made to suspend the reading of the 2009 National PAGA Delegates Winter Meeting hosted by New Braunfels March 28, 2009 minutes due to time restraint.

Jim Luna – Brazoria County, TX made a motion to accept minutes as written, second by Armando Contreras – Lockhart, TX – Motion Passed

Ms. Bourgeois at this time presented the National PAGA Handbook with new inserts and a Cover Sheet

Table of Contents: Section 12 – Senior golf Tournament Rules and Guidelines (Approved March 28, 2009)

Section 13 – Winter Meeting Golf Tournament Guidelines (Approved March 28, 2009)

Insert:

Section 8 – NPAGA Junior Tournament Consent and Liability Release Form for Dallas, TX 2010

Section 10 – Proposed National PAGA Rotation List (Revised 7/7/09)

This concluded the Secretary's Report

National Treasurer's Report

Fabian Banda – Austin, TX

The National Treasurer presented a handout to all the delegates with detailed NPAGA Treasury information. He reported that our ending balance was \$28,401.74 as of July 2, 2009

This concluded the Treasurer's Report

National Tournament Director's Report:

Bobby Pena – Fort Worth, TX

Mr. Pena explained during the National Tournament 2 (two) signatures are needed on all scorecards, USGA Rules, Local Rules, 14 golf clubs per player will apply. Sky caddies and Range finders are approved.

Ties: Championship Flight and 1st Flight will play off on golf course for men and women 2nd place will play off on scorecard – starting with hole number one. Second day only.

Four man team for First Place will play off on golf course

Seven man team for First Place play off scorecards

Ladies will play forward tees

All men will play from middle tees unless indicated at local golf courses.

All final scorecards will be handed out Friday night at the award ceremony by the host city.

Mr. Pena reminded all delegates to reinstate the ten (10) month membership rule at the local levels after today.

Mr. Pena suggested that all chapters should start their new membership drive in September to avoid anyone not having enough tournament rounds for the next National tournament.

Mr. Pena stated tournament rounds submitted to minimax is twelve (12) calculations a year. He would like to see someone present a proposal to change the guidelines to read “3 or 4 PAGA Tournament rounds per one calculation a month”. He would like to see handicap chairperson from each chapter to submit calculations by the 23rd of each month this is to monitor tournament rounds closer

Mr. Pena thanked all the delegates for their support in his 4 year term as Tournament Director.

This concluded the Tournament Director's Report

National Vice – President’s Report

Ralph Nanez – New Braunfels, TX

Mr. Nanez presented a handout to all delegates with detail announcing Scholarship recipients. He received 40 scholarship applications for the 2009 National Scholarship Awards.

Mr. Nanez stated his committee members met in Waco, TX, in June. He then recognized his committee members: Herman Ayala / Austin, TX. Alex Garcia / Dallas, TX. Danny Ortega / San Marcos, TX. and Moe Garza / Missouri, TX. and thanked his committee members in helping selecting the following recipients.

Zone1 – Tobin Wade Hill / Pleasanton, TX.

Zone 2 – Joanna Solís / El Paso, TX.

Zone 3 – Gabriel García / Lubbock, TX.

Zone 4 – Jonathan C. Moore / Corpus Christi, TX.

Zone 5 – Sami Copeland / Wichita, KS.

Mr. Nanez said that he has received phone calls from the scholarship applicant’s parents with phenomenal appreciation.

This concluded the Vice-President’s Report

National President’s Report

Toyo Amador – Seguin, TX

Welcomed all first time delegates to The 2009 National Convention Delegates Meeting, especially all out of state chapter attendees.

Mr. Amador asked that all delegates and members to direct our attention in helping our PAGA National Women’s Committee in promoting growth at our local level. Our NPAGA women’s membership has taken a dramatic loss of members in recent years and we need to help them recruit new members at every opportunity.... (Elaborated on problems with our National Women’s Tournament format-Flight, Rings & Trophies).

Mr. Amador reminded all chapters to reinstate their membership rosters back to (2) two months after our national tournament to coincide with our new rule that all new members wanting to participate in the next national tournament in Dallas (2010) must be a member 10 months prior to our next national tournament convention. Explain the pro rating of memberships for the remainder of the year. The new members Name must appear in the 2009 October Minimax calculation.

Mr. Amador also reminded all chapters to please observe our newly approved National Winter Meeting Tournament Guidelines. Our 2010 National PAGA host’s will adhere to these new rules and guidelines.

Mr. Amador said that we will launch our newly approved national fund raising Golf Ball Drop Program in Dallas, TX next year. Ken Arnold will explain in his report later during our meeting.

Mr. Amador thanked all chapters that responded to our modified National Ring Proposal. Our National Trophy Committee will consider all avenues and possibilities of our proposed national trophy to the fullest before presenting a dignified proposal to the floor.

National President's Report continued:

Mr. Amador reminded all delegates of our new Senior Rules & Guidelines that will apply during our 2010 National 3rd Delegates Meeting & Workshop in Brazoria County. All new guidelines are being passed out today to all delegates to update their National PAGA Hand Book.

Mr. Amador stated that the updated Proposed National PAGA Tournament Rotation List was revised due to Odessa, TX and Amarillo, TX removing themselves from hosting a Winter Meeting. Pomona, CA. has also dropped out from hosting the 2015 National Tournament and Convention, next chapter in line was Austin, TX who accepted to move up a year, Mr. Amador asked at this time to approve the rotation list now during his report or to wait and discuss under new business. Mr. Romo from Houston, TX made a motion to accepted the Proposed National PAGA Tournament Rotation List, second by Wichita, Kansas motion passed

Mr. Amador asked all delegates to please adhere to all national host city deadlines on tournament entries, support of brochure add placements, deadlines and hotel reservations whether it's a National Convention, Winter Meeting or 3rd Delegates Meeting/Workshop.

In closing Mr. Amador reminded all delegates of the 3rd meeting in Seguin October 22nd – 24th, 2009

This concluded the National Presidents Report

National PAGA Women's Committee Report

Olivia Rivas, Chrwmn – Brownsville, TX

Mrs. Rivas stated the biggest scholarship fund raiser for them is the "Hat Raffle". The Women's Committee is asking to please return all the envelopes of raffle tickets that were passed out during the delegates meeting in New Braunfels. You may turn in your money to Mrs. Rivas or any member of the women's committee during the delegates meeting or at the presentation Friday night. Mrs. Rivas stated four (4) scholarships will be given for the year 2009. The Hall of Fame committee met early this year and unanimously selected Viola Saenz from Victoria, Texas, as inductee for the year 2009.

Mrs. Rivas stated as Mr. Amador reported earlier in regards to the declining of women golfers. Many of us are concerned about the growth of the membership in local chapters. Mrs. Rivas announced this is her last term for President for the Women's Committee. Mrs. Rivas stated "It was a pleasure to lead all women from the 44 chapters that we have in the Pan American Golf Association"

All of the officer positions of the Women's Committee are up for election this coming year and are looking for women leaders willing to continue the work of the Women's Committee.

This concluded the National PAGA Women's Committee Report

Admissions Committee Report

Cesar Montelongo, Chairman - Mercedes, TX

Mr. Montelongo presented a handout to all the delegates. Mr. Montelongo thanked Mr. Amador for making his report in his absences at the Winter Meeting in New Braunfels. Mr. Montelongo and Mr. De Anda who is a member of the Odessa Chapter are working together with a group from Rankin, TX. possible new chapter. Mr. Armando Herebia who is a member of the Austin Chapter is moving to Reno Nevada where he hopes to start a new chapter. Mr. Montelongo is continuing to communicate with contacts in Oregon and California who are still interested in starting a chapter.

This concluded the Admissions Committee Report.

Hall of Fame Report

Joe Turrieta, Chairman - El Paso, TX

Mr. Amador gave the following report in the absences of Mr. Turniarta.

In a letter, Mr. Turrieta thanked Mr. Amador for the introductions at the award dance.

The inductees of the 2008 Hall of Fame Billy "Tiger" Olivarez from Corpus Christi, will be introduced by Pete Solis from the El Paso, TX – PAGA Chapter. Mr. Olivarez was inducted in 2008 during the National Tournament & Convention. Mr. Olivarez requested to be recognized at the 2009 Tournament & Convention so that his family can attend.

2009 Inductees:

Mr. Robert Garcia from San Antonio, TX – PAGA Chapter, will be introduced by Jesse Garza from San Antonio, TX.

Mr. Dan Ortiz from Brownsville, TX –PAGA Chapter, will be introduced by Robert Herrera from Brownsville, TX

This concluded the Hall of Fame Report

National PAGA Trophy Committee Report

Joe Rodriguez-Wichita, KS.,

Mr. Rodriguez stated the committee of the trophy and rings put in tremendous work, Mr. Rodriguez decided to separate the rings and trophies report.

Trophy Report:

Mr. Rodriguez reports, "In order to put the National trophy project to forwarding gear, we decided to make some changes, meaning the committee." As we had been engaged with an approval of the National Championship rings not a lot of time as been given to the National Trophy project. As you are witnesses to get a general consensus it is not easy. I have been going over the processes and developing of the design of the National Trophy. I decided to start the process from scratch.

At this time Mr. Rodriguez asked the delegates with the show of hands, how many would like to have a standard National trophy. There were ten (10) of interest of a standard National trophy. Mr. Rodriguez at this time stated, with this indication, the standard National trophy will not be introduced at this time and the host city of the National Convention & Tournament will continue to purchase at their discretion.

This concluded the National PAGA Trophy Proposal

National Archives Report

Jesse Garza Jr. Chairman - San Antonio, TX

Mr. Garza handed out to all delegates an Archives News Letter.

He reported 62 years ago Corpus Christi became part of the Pan American Golf Association

A display of a trophy was at the delegating meeting and hoping to place this trophy into use. Since the standard trophy was not an interest to the delegates, Mr. Garza will use this trophy for the 4 man team each year. Mr. Garza will engrave the four (4) man team winners on the trophy each year and display at the archives in San Antonio. Mr. Garza stated in the news letter there are missing information from previous years for the four (4) man teams and asking to please research and provide information.

Mr. Garza reported that Victoria, TX Chapter donated \$200.00 for the Diabetes Foundation.

This concluded the National Archives Report

National PAGA Junior Golf Corp (NPAJGC)

Ramiro Romo. Chairman - Houston, TX

Mr. Romo stated that at the Winter Meeting in New Braunfels he passed out the requirements of using the 501(c)3. Mr. Romo stated he has not researched all PAGA Chapters who are current with the State of Texas with their corporate status with proper identification. Mr. Romo said he would have this information at the 3rd Delegates Meeting in Seguin, TX.

This concluded the National PAGA Junior Golf Report

National PAGA Juniors Tournament Report

Tiger Olivares Chairperson- Corpus Christi, TX.

Mr. Olivares thanked Terry Longoria & Noe Guerrero for the outstanding job they have done with the National Convention and Golf Tournament.

2009 National Juniors - 87 golfers

Mr. Olivares thanked Ken Arnold from Pleasanton for bringing junior golfers

Mr. Olivares thanked Danny Ortega from San Marcos for medals

This concluded the National PAGA Tournament Report

National Convention Report

2009 National PAGA Convention & Tournament Update & Report

Noe Guerrero & Terri Longoria

Mrs. Longoria stated all information is in your welcome packets that are given at registration.

Members attending the kickoff party, buses would leave at 6:30 from the Omni Hotel to the Lexington.

Anyone with questions please see Corpus Christi members.

A lot of activities are being scheduled for men, women and juniors

Please have your golfers arrive at golf courses on time.

This concluded the National Convention Report

2009 NPAGA New Braunfels Post Winter Mtg & Tournament Report

Carlos Gomez-New Braunfels, TX

Mr. Gomez presented a handout to all delegates and a financial report of the 2009 New Braunfels Winter Meeting held March 28, 2009. Mr. Gomez thanked everyone for coming and supporting the Winter Meeting in New Braunfels, TX.

Mr. Ralph Nanez gave the report as follows:

<u>ENTRIES</u>	<u>ESTIMATED</u>	<u>ACTUAL</u>
Golfers	350	402
Social	40	30

PROFIT – LOST SUMMARY

	<u>ESTIMATED</u>	<u>ACTUAL</u>
Total Revenue	\$39700.00	\$50579.75
Total Expense	\$37450.00	\$45468.48
Profit	\$2250.00	\$5111.27

This concluded the 2009 NPAGA New Braunfels Post Winter Mtg & Tournament Report

2009 NPAGA 3rd Delegates Mtg, Workshop & Tournament Reports

Steve Luna, Seguin PAGA President

Mr. Luna presented a handout to all delegates' information on the 3rd Meeting/Workshop in Seguin, TX
Oct 22 thru 24, 2009

Mr. Luna reviewed handout registration deadline September 22, 2009 limited

Thursday – early registration

Friday – Delegates Meeting

Saturday – Golf Tournament limited 200 golfers

Mr. Luna stated Seguin PAGA Chapter has their regular golf tournament and anyone is more than welcome to stay and participate in their golf tournament on Sunday October 25th.

You must mail in all registration forms.

This concluded 2009 NPAGA 3rd Delegates Mt & Workshop Report

2010 & 2011 National PAGA Winter Meeting(s) Status Report

Mr. Amador thanked San Angelo in hosting the 2010 National PAGA Winter Meeting and San Marcos for hosting the 2011 National PGA Winter Meeting.

This concluded 2010 & 2011 National PAGA Winter Meeting(s) Status Report

2010 National Convention & Tournament Report

David Tovar-Dallas, TX

Mr. Tovar presented a handout to all delegates 2010 NPAGA Tentative Schedule of Events

Mr. Tovar reviewed hand out and explained the events that will take place at the 2010 National Convention & Tournament. Mr. Tovar stated that the convention will take place in Mesquite, TX. and is in the process of negotiating with hotels.

Mr. Tovar introduced Mr. Alex Garcia Communication Chairman. Mr. Garcia stated Dallas is looking into on line registration, purchasing caps, shirts etc. There is a cost effective to this and Dallas Chapter is looking into all areas and will have a full report at the 3rd Meeting & Workshop in Seguin.

This concluded 2010 National convention & Tournament Report

2010 National PAGA Winter Meeting Report

Ernest Perez – San Angelo, TX

Mr. Perez presented a handout to all delegates and tentative proposal for the 2010 NPAGA Winter Meeting

Mr. Perez passed out a survey sheet asking estimated attendees for the 2010 Winter Meeting.

Mr. Perez is asking for all chapters to help in supporting their ad campaign

Mr. Perez presented to the archives a reward that was given to San Angelo for hosting the 2002 Winter Meeting and is retiring their parade of colors flag, which this flag has been in the chapter since 1966

Mr. Perez stated a full report will be presented at the 3rd Meeting & Workshop in Seguin.

This concluded 2010 National Convention & Tournament Report

2010 National 3rd Meeting/Workshop & Sr.'s Tournament Report

Jim Luna – Brazoria Co. PAGA

Mr. Luna stated that the golf courses and the hotel are secured.

The 2010 National 3rd Meeting/Workshop & Sr.'s Tournament will be October 15th -17th, 2010.

Mr. Luna will give a tentative proposal report at the 3rd Delegates Meeting and Workshop

This concluded 2010 National 3rd Meeting/Workshop & Sr.'s Tournament Report

At this time Noe Guerreo presented a gift to all officers and delegates given by Albert Alvanrado/Panavista representation of Luis Gonzalez and Pete Solis from El, Paso, TX PAGA.

Old Business

National PAGA Modified Ring Proposal (tabled in New Braunfels)

Joe Rodriguez-Wichita, KS.

Mr. Rodriguez stated that the ring proposal was tabled in New Braunfels. Mr. Rodriguez mentioned a letter from Mr. Amador was sent out in regards to the ring proposal asking each chapter to give their opinion, concerns and their votes in receiving a standard national ring. There were 27 responses

Mr. Rodriguez introduced Mr. Fred Salinas to give the delegates a little bit of history.

Mr. Salinas stated the history of national rings started with a committee of Jesse Garza, Mario Torres and Arthur Moreno. Mr. Salinas stated, "When we proposed to having a standard national ring in Lockhart 2008, everyone thought this was a brand new project". "This is not a brand new project!" Reason we proposed this project is because we lost the continuity of the national ring. Somewhere between Jesse Sorreno and Paul Moreno the National board is supposed to purchase the ring stated in the By-Laws Section 13.

Mr. Rodriguez is asking motion to approve the proposal of having a standard national ring. Jesse Pena-Austin, TX made a motion to approve to have a standard national ring, Robert Poor-Kansas City, Missouri second; motioned passed.

This concluded the National PAGA Modified Ring Proposal (tabled in New Braunfels)

Corporate Sponsorship Proposal

Roy Tagle- Alice, TX

Mr. Tagle stated when he proposed Corporate Sponsorship in New Braunfels he mentioned that New Braunfels was going to lose money in their brochure adds. There is no reason why a chapter cannot support the host cities.

Mr. Tagle would like to form a committee to help the host cities to reduce cost during their national meetings.

Mr. Tagle asked a motion to form a committee. Mr. Amador stated he does not need a motion and address to Mr.

Tagle to go forth in forming a committee. Mr. Amador appointment the National Vice President to assist Mr. Tagle

This concluded the Corporate Sponsorship Proposal

Launching of Our NPAGA Membership Growth & Education Program

Ralph Nanez, - New Braunfels, TX

Mr. Nanez presented a handout to all the delegates' "tentative brochure" Where Personal Community Involvement and Enduring Friendships Meet". Mr. Nanez stated brochure will be sent to all chapters once the final print takes place. If anyone has any suggestions to please let him know.

A suggestion was made on the floor, since there was the national logo front and back of the brochure, to replace with the local chapters logo.

This concluded the Launching of Our NPAGA Membership Growth & Education Program

NPAGA Golf Ball Drop Initiation Program

Ken Arnold – Pleasanton, TX.

Mr. Arnold presented a power point presentation explaining the National Fund Raising Golf Ball Drop

National Golf Ball Drop Proposal

1. Price Per Ball
2. Amounts of Balls to be sold.
3. Payout levels.
4. Potential money earned, distribution of same
5. Cost associated with Event
6. Location of Event
7. Committee to run Event
8. Participation of Local Chapter's

Asking all Chapters' to promote event within their own chapter.

No Chapter will be required to purchase any said amount of golf balls.

Mr. Jim Luna from the Brazoria County Chapter asked the question: What about the liability/insurance would we need? Mr. Amador requested that Mr. Arnold research any liability/insurance if needed and to appoint a committee and have a report at the 3rd delegates meeting. Mr. Amador stated the National Fund Raising Golf Ball Drop will start at the 2010 National & Convention – Dallas, TX.

This concluded to Host a Nat'l Fund Raising Golf Ball Drop.

New Business

Proposal to Modify Our Admissions Committee Rules & Guidelines

Cesar Montelongo, Chairman

Mr. Montelongo presented a proposal to all delegates to Modify Our Admissions Committee Rules & Guidelines.

Mr. Montelongo stated he was appointed to be Chairperson for the Admissions Committee and there was not an application for new chapters to complete. He has submitted a draft.

- National Pan American Golf Association New Chapter Application Form

Mr. Montelongo asked the delegates to review the New Chapter Application Form and the proposal will vote at the 3rd Delegates Meeting and Workshop

This concluded Proposal to Modify Our Admissions Committee Rules & Guidelines

2009 National PAGA Officer Elections

David Tovar Elections Committee Chairman

Mr. Tovar introduced his election committee: Mario Torres & Mando Contrenas

Mr. Tovar thanked all the candidates for their hard work.

Mr. Tovar asked for a recall for all chapters, at roll call 36 chapters were present.

At recall 35 chapters present

18 votes are needed to qualify

Mr. Tovar asked that all speeches to a limit of two (2) minutes

1st Position - President

- 1st Candidate – Mr. Toyo Amador
- 2nd Candidate – Mr. Jesse Pena
- ❖ **Mr. Jesse Pena 18/17**

2nd Position – Vice President

- Candidate – Mr. Bobby Pena
- Jim Luna motion by acclimation Louis Gonzales second

3rd Position – Treasurer

- 1st Candidate – Mr. Fabian Banda
- 2nd Candidate – Mr. Roy Tagle
- ❖ **Roy Tagle 23/11**

4th Position – Secretary

- 1st Candidate – Ms. Charlene Bourgeois
- Luis Gonzales motion by acclimation Gilbert Moreno second

5th Position – Tournament Director

- 1st Candidate – Ralph Nanez
- 2nd Candidate – Terry Plumley
- ❖ **Ralph Nanez 21/13**

There being no other business a motion was made, seconded and passed to adjourn meeting

Submitted by: Charlene Bourgeois National PAGA Secretary
September 20, 2009