

THE NATIONAL PAN AMERICAN GOLF
ASSOCIATION

NATIONAL CONSTITUTION

Article 111 Membership

Section 5. Yearly dues assessed by the National Organization will be based on the first Handicap Service Provider calculation of the year. Dues must be accompanied by a roster of the members included in the dues. Handicap Service Provider Computing Corporation shall be the official handicap agency of this organization.

UPDATED TO READ:

Section 5. Yearly dues assessed by the National Organization will be based upon the first billing by our Handicap Service Provider, **Player Counts by Club on January 1st of the current year. Dues must be accompanied by a roster of the active members, including the network members number from the Handicap Service Provider and the per capita for each active member.**

All Chapters are required to clean up their membership rosters by December 20th of the current year for the national treasurer to properly bill each chapter correctly the following year.

ADD

5. A Schedule of billing & Payment due dates:

Billing: All Chapters will be invoiced January 1st of the current year for active members as of January (of the current year).

Payment: All chapter payments are due in full by February 1st on current invoice from January 1st of the current year.

Billing: **June 1st** of the current year. All chapters will be invoiced for all active members count by Handicap Service Provider of New and re-activated members added after **January 1st** of the current year.

Payment: **July 1st** of the current year. Payment is due in full of current invoice from **June 1st** of the current year.

Billing: **October 1st** of the current year. All chapters will be invoiced for active member count by Handicap Service Provider of new and re-activated members added after **1st of July** of the current year.

Payment: **November 1st** of the current year. Payment is due in full of current invoice from **October 1st** of the current year.

All annual (Dues/Per Capita) start on **January 1st** thru December 31st at \$11.00 per member.

Section 5. B A Chapter Delinquent in Dues:

If a chapter does not pay their dues by the scheduled dates listed on Section 5.A., the National PAGA Tournament Director will deactivate all delinquent chapter member handicaps in our Handicap Service Provider.

Section 5.C Reactivation Fee:

A \$50.00 reactivation fee will be assessed to a delinquent chapter to reactivate its membership. The reactivation fee will be paid in advance before the chapter is reactivated.

Accepted

Article III Membership

Section 6. A chapter delinquent in dues or other indebtedness from the previous calendar year shall not be eligible to participate in National Meeting and/or National Tournament. Said delinquent chapter may be seated at the National Meetings and allowed to participate in the National Tournament upon receipt of delinquent dues prior to January 15.

January 7, 2017

Ralph Nanez, National President

UPDATE TO READ:

Section 6. A chapter delinquent dues or other indebtedness from the current year shall not be eligible to participate in any National Meeting and/or National Event. Said delinquent chapter may be seated at the National Meetings and allowed to participate in the National Event upon receipt of delinquent dues prior to any National Event.

Annual Dues/Per Capita starts on January 1st thru December 31st. Per capita Membership Dues is \$11.00 per year.

Accepted

January 7, 2017

Ralph Nanez, National President

Mr. President, please place the following item to the National Delegates Winter Meeting agenda hosted by the PAGA of Brazoria County in Lake Jackson, Texas on April 7, 2017.

Subject: Proposal to create and add a new agreement to the National PAGA Agreements.

Purpose: This proposal is presented to generate operating funds to the National organization at national events and to maintain current per capita fee levels.

No Current Agreement:

Proposal: A national fee of \$2.00 per entrant will be charged at the annual National Convention and Golf Tournament. The hosting chapter of the event will be responsible to collect and disburse fees to the National Treasurer by the conclusion of the Delegates Meeting.

Reason: In an effort to generate operating funds and to minimize expenses that impact the per capita fees, this proposal will directly benefit the National Board at our national event.

Submitted By: The Committee to Generate NPAGA Revenues, appointed by Ralph Nanez, National President at the National PAGA workshop in Corpus Christi on October 22, 2016.

Committee Chair, Roy Tagle: roytag@yahoo.com _____ Date _____

Members, Jim Luna: lunaqmp@yahoo.com David Tovar: davidtovar1@verizon.net and Moe Garza ; erasmo.elisa@gmail.com

Declined

January 7, 2017

Ralph Nanez, National President

Mr. President, please place the following item to the National Delegates Winter Meeting agenda hosted by the PAGA of Brazoria County in Lake Jackson, Texas on April 7, 2017.

Subject: Proposal to Amend Section 9 of the National PAGA Agreements.

Purpose: This proposal is presented to reduce expenses to the National PAGA Board.

Current Agreement: Section 9. National PAGA Board shall purchase and place a full page in each National Golf Tournament. (Enacted on February 12, 1983)

Proposal: The hosting chapter shall purchase and be responsible for the expense of the National PAGA Board's full-page ad in each National Golf Tournament brochure.

Reason: In an effort to minimize expenses that impact the per capita fees, this proposal will directly reduce the National Board operating expenses.

Submitted By: The Committee to Generate NPAGA Revenues, appointed by Ralph Nanez, National President at the National PAGA workshop in Corpus Christi on October 22, 2016.

Committee Chair, Roy Tagle: roytag@yahoo.com _____ Date _____

Members, Jim Luna: lunaqmp@yahoo.com David Tovar: davidtovar1@verizon.net and
Moe Garza; erasmo.elisa@gmail.com.

Accepted

January 7, 2017

Ralph Nanez, National President

Mr. President, please place the following item to the National Delegates Winter Meeting agenda hosted by the PAGA of Brazoria County in Lake Jackson, Texas on April 7, 2017.

Subject: Proposal to Amend Section 25. Article D. items 2 and 6 of the National PAGA Agreements.

Purpose: This proposal is presented to reduce expenses to the National PAGA Board.

Current Agreement: Section 25, Article D, item 2. The National Event: The Board of Directors will be allowed to stay at a maximum of three (3) nights lodging.

Proposal: Section 25, Article D, item 2. The National Convention: The President and the Tournament Director will be reimbursed for four and not more than five days at the National event. If the President cannot be present, then the Vice-President will take the place. All other officers will be allotted no more than two days of hotel stay.

Declined

THIS SECTION (in red) PASSED, THE BOARD WILL NO LONGER BE ALLOWED MEAL EXPENSE

Current Agreement: Section 25, Article D, item 6. The Meals: will not exceed \$20.00 per day of the events one, two and three.

Proposal: Eliminate Section 25, Article D, Item 6. No meals expense will be provided.

Reason: In an effort to minimize expenses that impact the per capita fees, this proposal will directly reduce the National Board traveling expenses.

ACCEPTED

January 7, 2017

Ralph Nanez, National President

Mr. President, please place the following item to the National Delegates Winter Meeting agenda hosted by the PAGA of Brazoria County in Lake Jackson, Texas on April 7, 2017.

Subject: Proposal to Amend Article II, Section 4 of the National PAGA Constitution.

Purpose: This proposal is presented to reduce expenses to the National PAGA Board.

Current Section 4: To provide assistance and scholarships to students in need of advance education, commensurable with objectives as outlined by this Organization.

Proposal: To provide assistance to member chapters in their local scholarship fund raising events.

Reason: In an effort to minimize expenses that impact the per capita fees, this proposal will directly reduce the National Board operating expenses. This proposal will eliminate the annual \$5,000 contribution to the NPAGA Junior scholarships given by the National organization.

Submitted By: The Committee to Generate NPAGA Revenues, appointed by Ralph Nanez, National President at the National PAGA workshop in Corpus Christi on October 22, 2016.

Committee Chair, Roy Tagle: roy_tag@yahoo.com _____ Date _____

Members, Jim Luna: lunaqmp@yahoo.com David Tovar: davidtovar1@verizon.net and Moe Garza; erasmo.elisa@gmail.com

Accepted