



**2018 National Pan American Golf Association  
Delegates Winter Meeting Minutes  
Hosted by PAGA of Odessa, Texas  
MCM Grande Hotel 6201 Business 1-20  
Odessa, TX 79762  
MCM Grande (Room A)  
April 13, 2018**

1. Call Meeting to order – President / Rafael Nañez II
2. Invocation – Monica Tschauner - Convention & Visitors Bureau Director
3. Pledge of Allegiance: The Permian High School Color Guard - Sargent Hooper
4. Welcome to Odessa Texas – Rafael Nañez II – Frank Orduñez & Melissa Aguirre
5. Introduction of Dignitaries – Frank Orduñez Melissa Aguirre - Odessa Chamber of Commerce  
Joanna McCalop - Hispanic Chamber of Commerce  
Mr. Ray Chavez - Former National Secretary and Treasurer
6. Chapter Invitationals and Announcements – announced
7. Moment of silence for recently deceased PAGA members - Rafael Nañez II
8. Appointment Sergeant at Arms – Jim Luna / PAGA of Brazoria County
9. Appointment of Parliamentarian – Jesse Pena / PAGA of North Hays County
10. NPAGA Chapter Roll Call – Secretary / Charlene Bourgeois (see attached report A)
11. Acceptance of 2018 Winter Meeting Agenda – Julian Estorga / PAGA of FT. Worth
12. Reading of the 2017 3<sup>rd</sup> Meeting and Workshop Minutes – Secretary / Charlene Bourgeois  
The minutes of the 2017 3<sup>rd</sup> Meeting and Workshop were not read due to time, minutes were sent out 30 days prior to Delegates meeting. Minutes were accepted by: Ron Perez of Killen and Armando Caceres Jr. of Corpus Christi
13. National Officers Reports  
Secretary's Report – Charlene Bourgeois (see attached report B)  
Treasurer's Report – RG Garcia (see attached report C)  
National Tournament Director's Report – Art Saucedo (see attached report D)  
National Vice President's Report - Toyo Amador (see attached report E)  
National President's Report - Rafael Nañez II (see attached report F)

Break \*\*\*\*\*

14. Renaming StarterShack – Vote was taken to keep name StarterShack for handicap system.
15. National Membership Drive – appointed by Ralph Nanez  
Membership Committee - Leo Cadena / PAGA of Edinburg, TX
16. New Business  
Per Capita Committee - Andy Rivera – was not present to give report  
Chapters less than 20 Committee – Fred Salinas – was not present to give report  
Ways and Means Committee - Jim Luna (see attached report G)
17. Chapters Billing Overview - Rafael Nañez II  
Section 5.A – Schedule of Billing & Payment due dates:  
Section 6. – A Chapter Delinquent
18. Revisions at Large Report
19. StartShack Committee Report – Ray Aguillon  
Made a verbal report and no written document was presented to the delegates or any action was taken by the delegates
20. Hall of Fame Report – Joe Turrieta –  
Mr. Turrieta announced Hall of Fame inductee is Leo Cadena of Edinburg, TX
21. Women’s Committee Report – Cookie McBride (see attached report F)
22. Archives Report – Ray Aguillon (See attached report G)

Break \*\*\*\*\*

23. National Convention Reports  
2017 National 3<sup>rd</sup> Meeting / Workshop and Tournament – San Antonio - Ray Aguillon (see attached report H)  
2018 National Winter Meeting and Tournament - Odessa - Frank Orduñez  
Mr. Orduñez made a verbal report and no written document was presented to the delegates or any action was taken by the delegates  
2018 National Convention and Tournament - Corpus Christi - Terri Longoria (see attached report J)  
2018 National 3<sup>rd</sup> Meeting / Workshop and Tournament - Laredo - Luis A. Garza  
Mr. Garza stated dates are: October 26<sup>th</sup> – 27<sup>th</sup>  
2019 National Winter Meeting and Tournament Preliminary Report – Alice – Joe Munoz (see attached report)  
2019 National Convention and Tournament – Preliminary Report – Dallas – Juan Bergara  
Mr. Bergara made a verbal report and no written document was presented to the delegates or any action was taken by the delegates.
24. StarterShack Presentation Q & A – Art Saucedo
25. Adjourn 12:00noon