

**2021 NPAGA WINTER MEETING**

**APRIL 23RD**

**KYLE, TX 78640**

**HOSTED BY NEWBRAUNFELS CHAPTER**

**AGENDA**

Delegates Breakfast 8am-9am

**8:30~ 9:00 am**

National Handicap Meeting - Robbie Roberson, National Tournament Director

1. Announcement of Chapter Tournaments

**Approximate time 9:00 am**

2. Call Meeting to Order - Jesse Pena, President

3. Invocation

4. Pledge of Allegiance

5. Announcements by Chapters' & Moment of Silence for recently deceased Members

6. Appointment of Sergeant of Arms - Appointed by President

7. Appointment of Parliamentarian - Appointed by President

8. NPAGA Chapter Roll Call - Ernie Torres, Secretary

9. Acceptance of Agenda - Jesse Pena, President

10. Reading of the 2019 3RD Delegates Meeting Minutes San Marcos - Ernie Torres, Secretary

**National Officer's Reports**

   • Secretary's Report - Ernie Torres

   • Treasurer's Report - Roy Tagle

   • Tournament Director's Report - Robbie Roberson

   • Vice President's Report - Jim Luna

   • President's Report - Jesse Pena

        \*\*\*\*\*\*\*\*\*\*\*\*\* Break \*\*\*\*\*\*\*\*\*\*\*\*\*

**12. National PAGA Committee Reports**

* Senior Committee
* Ways and Means Committee, Jim Luna, National Vice President
* NPAGA Jr
* Hall of Fame Committee - Jim Luna, Vice President
* Women's Committee - Dina Garcia, Corpus Christi, Tx.
* Women's Hall of Fame - Dr. Olivia Rivas, Brownsville, Tx.
* National Archives - Ray Aguillon, San Antonio, Tx.
* Election Committee - Charlene Bourgeois, Missouri City, Tx

**13 National Convention Reports**

2019 National PAGA 3rd Meeting and Workshop Report - San Marcos

2021 National PAGA Winter Meeting and Golf Tournament Report - John Alanis, New Braunfels

2021 National Convention and golf Tournament Report - Rick Rios, Brownsville

2021 3rd Delegates Meeting and Workshop - Killeen

2022 National PAGA Convention and Tournament Report – Pete Soliz, El Paso

2022 National PAGA 3rd Meeting and Workshop Report/location to be announced – Jesse Pena

**14. Old Business**

**15. New Business**

Informational presentation of Zoom meeting tool - Bob Poor, OKC (no action)

Motion to Adjourn