



**2019 National 3rd Delegates Meeting and Workshop
Meeting Minutes As Recalled Approved By The National Board
Hosted by PAGA of San Marcos Texas
Friday, October 11, 2019**

- 1. Meeting call to order: Mr. Jesse Pena, National President – North Hays County**
- 2. Invocation: Rev. Sam Montoya**
- 3. Pledge of Allegiance: Commander Charles Doria, Men’s American GI**
- 4. Moment of Silence: Remembrance for deceased members**
 - a. Recognize all veterans and first responders**
- 5. Welcome and introduction of dignitaries: Mr. Bobby Rodriguez, PAGA of San Marcos**
- 6. Welcome Delegates: Mayor Pro Tem, Lisa Prewitt**
- 7. Guest Speaker: Jude Prather, Veterans Service Officer**
- 8. Guest Speaker: Joyce Yannuzzi, Casa Central Texas**
- 9. Announcement of Tournaments: please refer to StarterShack for information**
- 10. Appointment of Sergeant of Arms: Armando Caceres, Corpus Christi**
- 11. Appointment of Parliamentarian:**
- 12. NPAGA Chapter Roll Call: 23 Chapters present**

13. Acceptance of the Agenda: Mr. Jesse Pena, National President – no motion was made - continue with the meeting

14. Reading of the 2019 National Tournament & Convention Delegates Minutes – Mr. Ernie Torres National Secretary Irving Tx

15. National Officer Reports

- **Secretary’s Report – Mr. Ernie Torres, Irving – verbal report, no written report.**
- **Treasurers Report – Mr. RG Garcia, Corpus Christi – report passed out to delegates**
- **Tournament Director Report – Mr. Robbie Roberson, Seguin – verbal report, no written report.**
- **Vice President’s Report – Mr. Jim Luna, Brazoria County – verbal report, no written report.**
- **Presidents Report – Mr. Jesse Pena, North Hays County – verbal report, no written report.**

******* 15 MINUTE BREAK *******

16. Old business

- **Presentation of change to the By-Laws Governing the PAGA Hall of Fame – presented by Ms. Charlene Bourgeois, Missouri City**

17. New business

- **Announcement of the 2020 NPAGA National 3rd Meeting & Workshop host city – Awarded to PAGA of Killeen Tx by Mr. Jesse Pena, National President – North Hays County**

MOTION TO SUSPEND NPAGA DELEGATES MEETING APPROVED BY DELEGATES – MR. JESSE PENA NATIONAL PRESIDENT

18. National Pan American Junior Golf Corporation – Mr. Ramiro Romo, Houston

**MOTION TO RESUME NPAGA DELEGATES MEETING APPROVED BY
DELEGATES – MR. JESSE PENA NATIONAL PRESIDENT**

19. National Reports

- **2019 National Convention & Tournament Final Report – Mr. Juan Bergara President Dallas Tx**
- **2020 National Winter Meeting Final Agenda of events – Mr. Alonzo Reyes, New Braunfels President**
- **2020 3rd Delegates Meeting and Workshop – no report**
- **2020 National Tournament & Convention – Mr. Rick Rios, Brownsville President**
- **2021 National Tournament & Convention – no report**

******* LUNCH *******

20. Workshop

- **Startershack – Mr. Robbie Roberson National Tournament Director Seguin Tx**
- **Membership growth -**
- **Ways/means – Mr. Jim Luna National VP, Brazoria County**

Meeting Adjourned