



**2021 NATIONAL PAGA CONVENTION MEETING
JULY 28, 2021
1 EVENT CENTER
BROWNSVILLE, TX**

Called meeting to order 8:25am – Jesse Pena, President

Pledge of the Allegiance – American Legion Post 43 Color Guard, Delegates

Invocation – Senator Eddie Lucio Jr., District 27

Mr. Pena at this time asked for a moment of silence in honor of members who have passed.

Mr. Pena appointed

Sargent of Arms – Chuck Doffing, Edinburg

Parliamentarian – Luis Castellanos, Killeen

NPAGA Chapter Roll Call
Ernie Torres, NPAGA Secretary
22 chapters present

<u>Austin</u>	Pat Vela	<u>Brazoria County</u>	Victor Castillo
<u>Brownsville</u>	Ricardo Rios Carlos Rodriguez	<u>Corpus Christi</u>	R.G. Garcia
<u>Dallas</u>	Carlos Garcia Jr	<u>Detroit, MI</u>	Romeo Ayala
<u>East Chicago, IN</u>	Gerardo Garza	<u>Edinburg</u>	Leo Cadena Chuck Doffing
<u>El Paso</u>	Pete Solis Bill Tomberlin	<u>Fort Worth</u>	Dominic Tijernia
<u>Harlingen</u>	Roger Rodriguez	<u>Houston</u>	Joe Aleman
<u>Irving</u>	David Gutierrez	<u>Killeen</u>	Luis Castellanos
<u>Kingsville</u>	Rudy Gonzalez	<u>Laredo</u>	Luis Garcia
<u>Missouri City</u>	Charlene Bourgeois	<u>New Braunfels</u>	Rafael Nanez
<u>N. Hays County</u>	Joe Duran	<u>Odessa</u>	Eva Diana Ordunez
<u>San Antonio</u>	Ramiro Gamboa	<u>San Marcos</u>	Gilbert Perez

Acceptance of the Agenda – Jesse Pena, President

David Gutierrez, Irving and Charlene Bourgeois, Missouri City

Acceptance of National Secretary's Minutes from the Winter Meeting in New Braunfels – Ernie Torres, Secretary

Pete Solis, El Paso and Gerardo Garza, E. Chicago, Indiana

National Officer Reports

National Secretary Report

Ernie Torres – Irving

(See attached)

Mr. Torres made a presentation in New Braunfels of trademarking the NPAGA logo and name. He gave out the information to all delegates with that info. He stated to keep emailing him your chapter outings as we will pass them on to PAGA members, also will display on social median and the monthly PAGA Events Calendar.

National Treasurers Report

Roy Tagle – Alice

(See attached)

Mr. Tagle was not present due to health reasons the report was given by President Jesse Pena. Mr. Pena did state that Las Cruces sent in a letter for inactive status for 2021 due to covid-19 reasons with plans to come back in 2022. We have 35 active chapters. The balance for NPAGA on 7-28-21 was reported as \$50,346.06.

National Tournament Directors Report

Robbie Roberson – Seguin

Thanked Rick Rios for hosting the NPAGA Convention and Golf Tournament. Pointed out that chapters shouldn't be adding guests on starter shack if the golfer is already an active member. Went over rules for National Tournament, went over local rules and mentioned there would be 3 Captains at each golf course.

National Vice President Report

Jim Luna – Brazoria County

Thanked Rick Rios, PAGA of Brownsville and delegates. Reflected on the last 2 years being rough on PAGA and America due to Covid-19. PAGA needs to take advantage of the technology we currently have, insert zoom meetings for emergencies only but face to face delegate meetings need to stay. Thank you for your support the last 2 years but I've decided not to seek reelection.

National President Report

Jesse Pena – North Hays County

(See attached)

Mr. Pena stated to the delegates to vote for individuals who will abide by the Constitution and By-laws. Select those that have read and understand their duties. It was a challenging term with the presence of Covid-19 and that the new board will need to come up new ideas and policies to handle obstacles as PAGA encountered in 2020.

COMMITTEE REPORTS

Senior Committee – Not present

Ways and Means – Jim Luna

Hopefully Casino Night will assume again in El Paso 2022.

PAN AMERICAN JUNIOR CORPORATION

***** NO REPORT *****

NPAGA Jr Golf Program – Not present

Hall of Fame – Jim Luna

Mr. Luna takes full responsibility for Mr. Ray Falcon - Corpus Christi not being announced to the HOF at the Winter Meeting in New Braunfels. Mr. Falcon had plenty of points and credentials to be inducted. Apparently he was missing one piece of paper that according to Mr. Luna had no influence on being inducted. Corpus Christi Delegate R.G Garcia thanks Jim Luna for the change on behalf of Mr. Ray Falcon.

Women's Committee – Ophelia "Cookie" McBride

This year will not be passing out 4 scholarships due to covid. The women's committee was not able to have any fundraisers this year.

Women's Hall of Fame – Ophelia "Cookie" McBride

No criteria are on the NPAGA website for Hall of Fame. Will send National Secretary criteria to be added to the website. Send applications for Women's HOF to Cookie McBride.

National Archives – Ray Aguilon Jr.

No changes have been made since Winter Meeting. Updated report will be given at 3rd Delegates Meeting and Workshop.

NATIONAL CONVENTION REPORT

2021 National PAGA Winter Meeting and Golf Tournament Report – New Braunfels

No report was given at this time. PAGA of New Braunfels will present a report at the 3rd Delegates Meeting in Killeen.

2021 National Convention and Golf Tournament Report – Rick Rios, Brownsville
273 golfers and 24 chapters represented at the National Tournament. A 6th flight was added to the tournament. We weren't able to host a Jr golf tournament or casino night with early restrictions by the City of Brownsville. Final report will be given in Killeen.

2021 3rd Delegates Meeting and Workshop – Luis Castellanos, Killeen (See attached)

We are ready to host the meeting on October 15th and golf tournament on the 16th. We have two courses available Stonetree GC in Killeen and Mill Creek CC in Salado. (\$75 entry)

2022 National PAGA Convention and Golf Tournament Report – Pete Solis and Bill Tomberlin, El Paso (report attached)

El Paso will have a full fledged tournament with parade of colors, dance, awards, etc. We are excited to have Hotel Paso Del Norte as the host hotel. Budget report was not sent out to delegates 30 days in advance so the fee will be voted on in Killeen.

2022 National PAGA Winter Meeting and Golf Tournament – Jesse Pena, NPAGA President

PAGA of Lockhart was in line to host the event but declined to host it. A letter was sent out to all chapters to send in a request if you had interest in hosting the event the deadline was July 23rd. Only chapters not on the rotation list would be eligible to host the outing. PAGA of Brazoria County sent in a request to host and was unanimously voted on by the board. A budget proposal will be presented at the 3rd Delegates Meeting.

2023 Winter Meeting and Golf Tournament – San Angelo – Not present

2023 National Convention and Golf Tournament Update – Ramiro Gamboa, San Antonio

San Antonio said yes to 2023 and is currently in preliminary stages arranging hotels and golf courses.

Old Business

Update by Corpus Christi of starting the process of trademarking/patenting the NPAGA logo and name at the 2021 Winter Meeting – Ernie Torres, National Secretary (report attached)

Mr. Torres presented proposal for the trademark of the NPAGA logo and name. Motion was made to pass proposal – first motion Pete Solis, El Paso and second motion Gilbert Perez, San Marcos.

National Board Elections

Elections Committee (see attached)
Charlene Bourgeois, Missouri City
Joe Aleman, Houston

Thirty days after the winter meeting resumes were sent out to delegates. Candidate Tournament Director Alonzo Reyes, New Braunfels was approved to run but was not able to attend the elections due to a family matter. With that in place Ms. Bourgeois asked if anyone had any candidates to run off the floor. Dallas' Carlos Garcia Jr. nominated Jimmy Sendejas but he was not present so his nomination was voided.

A motion was made to elect Alonzo Reyes, New Braunfels by acclamation to the position of Tournament Director

Motion to accept – 1st - Roger Rodriguez, Harlingen
2nd - Rafael Nanez, New Braunfels

A motion was made to elect R.G Garcia, Corpus Christi by acclamation to the position of Treasurer

Motion to accept – 1st - Pete Solis, El Paso

2nd - Rafael Nanez, New Braunfels

Pat Vela, Austin nominates Charlene Bourgeois, Missouri City of the floor for National Secretary. President Jesse Pena states it's out of order because she's the current election chairperson.

A motion was made to elect Ernie Torres, Irving by acclamation to the position of Secretary

Motion to accept – 1st – Roger Rodriguez, Harlingen

2nd – Pete Solis, El Paso

Rudy Gonzales, Kingsville nominates Vice President Jim Luna off the floor for reelection of Vice President. Mr. Luna declines

A motion was made to elect Rafael Nanez, New Braunfels by acclamation to the position of Vice President

Motion to accept – 1st – R.G Garcia, Corpus Christi

2nd – Pete Solis, El Paso

A motion was made to elect Ray Aguillon Jr., San Antonio by acclamation to the position of President

Motion to accept – 1st – Pete Solis, El Paso

2nd – Luis Castellanos, Killeen

Newly elected NPAGA President Ray Aguillon Jr. addresses delegates. Thank you for your support. We want to get to next level and develop a solid foundation for PAGA.

Motion to adjourn at 10:30am

1st- Pete Solis, El Paso

2nd – David Gutierrez, Irving