



**2021 National 3rd Delegates Meeting & Workshop
Hosted by PAGA of Killeen
Killeen Convention Center
October 15, 2021**

Called meeting to order 8:10am – Mr. Ray Aguillon Jr., National President

Invocation – Chaplain Major Ahmad Williams, 120th Brigade, Army

Welcome to Killeen and Introduced Dignitaries was Mr. Luis Castellanos, Killeen

Color Guard – Harker Heights High School ROTC

Pledge of Allegiance – Delegates and Color Guard

Welcoming the delegates - Mayor of Killeen Mr. Jose Segura and Chief of Police Mr. Charles Kimble

Chapter Announcements for upcoming tournaments – Mr. Ernie Torres, National Secretary

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

Mr. Aguillon recognized all veterans, police officers and first responders.

Mr. Aguillon appointed - Sargent of Arms – Mr. Pete Solis, El Paso
Parliamentarian – Mr. Fred Salinas, Missouri City

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

<u>Alice</u>	Roy Tagle	<u>Brazoria County</u>	Jim Luna
<u>Brownsville</u>	Ricardo Rios	<u>Dallas</u>	Carlos Garcia Jr
<u>Edinburg</u>	Leo Cadena	<u>El Paso</u>	Pete Solis Bill Tomberlin
<u>Harlingen</u>	Roger Rodriguez Robert Rodriguez	<u>Irving</u>	David Gutierrez
<u>Killeen</u>	Luis Castellanos	<u>Missouri City</u>	Charlene Bourgeois Fred Salinas
<u>New Braunfels</u>	Sammy Martinez	<u>N. Hays County</u>	Joe Duran Elliot Ingram
<u>Odessa</u>	Eva Diana Ordunez Frank Ordunez	<u>San Antonio</u>	Ramiro Gamboa
<u>Santa Ana, CA</u>	Johnny Castillo	<u>Seguin</u>	Joe Benavidez

Acceptance of the Agenda – Mr. Ray Aguillon Jr., National President
Motion to accept – Jim Luna, Brazoria County and was seconded by Roy Tagle,
Alice.

Acceptance of Minutes from National Convention, Brownsville – Mr. Ernie Torres,
National Secretary

Motions made by Mr. Fred Salinas, Missouri City tabled for minutes not to be
approved, no objections were made.

The NPAGA Board will ask for the acceptance of the Brownsville minutes to be
approved at the 2022 Winter Meeting.

National Officer Reports

National Secretary Report

Ernie Torres – Irving
(See attached)

National Treasurers Report

RG Garcia – Corpus Christi
(See attached)

National Tournament Directors Report

Alonzo Reyes – New Braunfels
(See attached)

National Vice President Report

Rafael Nanez – New Braunfels
(See attached)

National President Report

Ray Aguillon Jr. – San Antonio
(See attached)

NATIONAL CONVENTION REPORT

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

No report was given it's a requirement to give a report. Defer to Winter Meeting in Brazoria County.

2021 National Convention and Golf Tournament Post Budget Report – Rick Rios, Brownsville - 273 golfers and 24 chapters represented at the National Tournament (see attached)

2021 3rd Delegates Meeting and Workshop – Luis Castellanos, Killeen
72 golfers present, 4 flights all playing at Stonetree GC

2022 National PAGA Winter Meeting and Golf Tournament Budget Report – Jim Luna, Brazoria County – PAGA of Brazoria County budget was accepted.
Motion to accept – Roger Rodriguez, Harlingen and was seconded by Leo Cadena, Edinburg (see attached)

2022 National PAGA Convention and Golf Budget Report – Pete Solis and Bill Tomberlin, El Paso (report attached)
PAGA of El Paso budget was accepted.
Motion to accept – Jim Luna, Brazoria County and was seconded by Roger Rodriguez, Harlingen (see attached)

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

2023 National Convention and Golf Tournament Update – Ramiro Gamboa, San Antonio – Proposed dates: July 26-28, 2023
Proposed golf courses
TPC – Championship and 1st Flight
La Cantera – 2nd and 3rd Flights
The Quarry – 4th and 5th Flights
Hyatt Hill Country Olympia – 6th and 7th Flights
(see attached)

2022 3rd Meeting & Workshop/ Tournament was announced by National President Ray Aguillon and will be hosted PAGA of Irving.

Motion to accept – Fred Salinas, Missouri City and was seconded by Pete Solis, El Paso

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 – no update still in the process of getting the trademark. Update will be reported at Winter Meeting.

National NPAGA Committee Reports

National NPAGA Men’s Hall of Fame Committee – Mr. Rafael Nanez

Mr. Nanez asks to send applications in early if possible. A committee has been formed with other Hall of Famers to discuss issues and voting protocol. As previously notated the NPAGA Vice President will oversee the Hall of Fame elections.

Women’s Hall of Fame Committee – No one present

Women’s Committee – No one present

NPAGA Archives – Mr. Ray Aguillon Jr.

With Mr. Aguillon being elected as NPAGA President will not be in charge of this committee. He will get the new San Antonio President to discuss the NPAGA archives and obtain someone with PAGA history and knowledge.

National Juniors Tournament Committee – El Paso President, Pete Solis gave the information provided.

Mr. Solis, El Paso stated that El Paso will have have junior golf in 2022. The junior golf tournament will be held at Ascarate Golf Course.

National Treasurers Audit Report – Mr. RG Garcia

Mr. Garcia, Corpus Christi and Mr. Leo Cadena, Edinburg conducted a NPAGA financial audit.

NPAGA Standing & New Committees Review and Revisions – Mr. Ray Aguillon Jr

Instill new committees –

Starter shack committee will consist of Danny Lara, Brazoria County for Central region, Dave Moore, El Paso for West region and Luis Castellanos, Killeen for North Region. The committee will work with NPAGA Tournament Director Alonzo Reyes.

By-laws committee will be headed by Fred Salinas and Charlene Bourgeois, both of Missouri City.

Meeting to adjourn

Motion to accept – Samuel Martinez, New Braunfels and was seconded by Charlene Bourgeois, Missouri City