

2022 National PAGA Winter Meeting Agenda

Hosted By PAGA of Brazoria County, Texas

Friday April 1, 2022

Best Western - Lake Jackson, TX

******Delegates Breakfast 7am-8am******

- 1. Call Meeting to Order: Ray Aguillon, National President
- 2. **Invocation:** Brazoria County
- 3. Pledge Of Allegiance: Brazoria County
- Welcome to Brazoria County & Introduction of Dignitaries: Jim Luna, Brazoria County
- 5. Welcome Delegates: Brazoria County Dignitaries
- 6. Chapter Announcements and Invitationals: All Chapters
- 7. Moment Of Silence for recently deceased PAGA Members: All Chapters
- 8. Recognition of Veterans, Police Offices and First Responders: Ray Aguillon
- 9. Appointment of Sergeant of Arms: Ray Aguillon
- 10. Appointment of Parliamentarian: Ray Aguillon
- 11. NPAGA Chapter Roll Call: Ernie Torres, National Secretary
- 12. Acceptance of Agenda: 2022 Delegate's Winter Meeting, Ray Aguillon
- 13. **Reading of the 2021 National 3rd Delegates Meeting Minutes**: Hosted by Killeen, Texas Ernie Torres, National Secretary
- 14. Acceptance of the 2021 National Meeting & Convention Minutes:

Brownsville, TX - Ernie Torres, National Secretary

15. National Officers Reports:

Secretary's Report – Ernie Torres, National Secretary

Treasurer's Report – RG Garcia, National Treasurer

National Tournament Director's Report – Alonzo Reyes

National Vice President's Report – Rafael Nanez II National VP

National President's Report – Ray Aguillon, National President

****** 10 Minute Break*****

16. National Convention Reports:

Post Report 2021 NPAGA Winter Meeting New Braunfels, TX Sam Martinez
Post Report 2021 National 3rd Meeting Killeen, Texas – Joe Arbaugh
2022 National Winter Meeting - Brazoria County – Mr. Jim Luna
2022 National Convention & Tournament El Paso, TX – Mr. Pete Solis
2022 National 3rd Meeting & Workshop PAGA Irving, TX – David Gutierrez
2023 National Winter Meeting & Tournament San Angelo Texas 2023 National Convention & Tournament San Antonio Texas – Lalo Gamboa
2023 3rd Meeting & Workshop Host City Announcement – Ray Aguillon

Motion To Suspend NPAGA Delegates Meeting – Mr. Ray Aguillon

National Pan American Junior Golf Corporation Report – Mr. Paul Moreno

Motion to resume NPAGA Delegates Meeting – Mr. Ray Aguillon

17. New Business:

Amendment to the NPAGA By-Laws - Robert Poor, PAGA OKC

18.Old Business:

NPAGA Logo Patent/Trademark Update – Ernie Torres/RG Garcia

19. National NPAGA Committee Reports:

National NPAGA Men's Hall of Fame Committee – Mr. Rafael Nanez II
Women's Hall of Fame Committee – Dr. Olivia Rivas, Brownsville Tx
National Joint Hall of Fame Committee – Rafael Nanez & Dr Rivas
Women's Committee – Mrs. Dina Garcia, Corpus Christi, Tx
National NPAGA Archives – Ray Aguillon
National Juniors Tournament Committee – David Imai
National Convention Rotation and Guidelines Committee – Rafael Nanez II
National Starter Shack Committee – Admin and Education – Alonzo Reyes
NPAGA Standing & New Committees Discussion – Ray Aguillon

20. Motion to Adjourn Meeting: Mr. Ray Aguillon