

2023 National PAGA Delegates Meeting Convention & Tournament

Agenda

Hosted By PAGA of San Antonio, Texas

Wednesday July 26, 2023

DoubleTree by Hilton, Texas A Room San Antonio, TX

Delegates Breakfast 7am-8am

National Tournament Director Meeting 7:30am Mr. Alonzo Reyes

National Delegates Meeting 8am

- 1. Call Meeting to Order: Ray Aguillon, National President
- 2. Invocation: PAGA SA Eulalio Gamboa
- 3. Pledge Of Allegiance: PAGA SA
- 4. Welcome to San Antonio & Introduction of Dignitaries: Lalo Gamboa, PAGA San Antonio
- 5. Welcome Delegates: PAGA San Antonio Dignitaries
- 6. Chapter Announcements and Invitationals: All Chapters
- 7. Moment Of Silence for recently deceased PAGA Members: All Chapters
- 8. Recognition of Veterans, Police Officers, 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:** 2023 National PAGA Convention Delegate's Meeting, Ray Aguillon
- 13. **2023 National Delegates Winter Meeting Minutes**: Hosted by PAGA San Marcos, Texas Ernie Torres, National Secretary

14. 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*****

15. Old Business:

- a. Ring Manufacturer Changes Pete Solis PAGA El Paso
- b. Amendment to the NPAGA Constitution Robert Poor, PAGA OKC
- c. Founders Day Event Jim Luna PAGA Brazoria County
- d. National Protocol Delegates Meetings Ray Aguillon
- e. National PAGA Online Store -

16. New Business:

- a. Designation of National Delegates Meetings Charlene Bourgeois, PAGA Missouri City.
- **b. National Social Media Public Relations** Board Position Discussion
- c. Cost of National Tournaments Discussion Jim Luna PAGA Brazoria
- d. National PAGA Convention & Tournament Rotation Casualties Discussion& Ideas

17. National Convention Reports:

2023 National Winter Meeting - San Marcos, TX – Gilbert Perez

2023 National Convention & Tournament San Antonio, Tx – Lalo Gamboa

2023 National 3rd Meeting & Workshop PAGA Laredo, TX – Luis Garza

2024 National Winter Meeting – PAGA Seguin, TX – Toyo Amador

2024 National Convention & Tournament PAGA Ft Worth – Bobby Pena, Julian Estorga

2024 3rd **Meeting & Workshop** – Requested Indications of Interest

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

-----Lunch Break-----

18. 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 – Ms. Cookie McBride, Corpus Christi, Tx

National Juniors Tournament Committee – Richard Mayorga

National Convention Rotation and Guidelines Committee – Rafael Nanez II

National NPAGA Archives – Ray Aguillon

National Starter Shack Committee – Admin and Education – Alonzo Reyes

NPAGA Standing & New Committees Discussion – Ray Aguillon

By Laws/Constitution & By Laws Committee - Charlene Bourgeois

NPAGA Admissions Committee Chair, Ways & Means Committee

- 19.**National Board Elections –** Elections Committee Chair Bobby Pena PAGA Ft Worth
- 20. Motion to Adjourn Meeting: Mr. Ray Aguillon

