

2023 NPAGA 3rd Delegates Meeting/Workshop & Golf Tournament Hosted By PAGA of Laredo, Texas

October 13-14, 2023

La Posada Hotel

Delegates Breakfast 7am-8am

Delegates Meeting 8am

- 1. Call Meeting to Order Mr. Ray Aguillon
- 2. **Invocation** Senior Pastor Eddie Aranda, Grace Bible Church
- 3. Pledge Of Allegiance PAGA Laredo, Laredo Martin HS Color Guard
- 4. Welcome to Laredo Luis Garza, PAGA Laredo
- Introduction of Dignitaries Luis Garza, Honorable Dr. Victor D Trevino, Mayor Laredo, TX
- 6. Chapter Announcements and Invitationals All Chapters
- 7. Moment Of Silence for recently deceased PAGA Members All Chapters
- 8. Recognition of Veterans, Police Officers & First Responders —Ray Aguillon
- 9. **Appointment of Sergeant of Arms** Mr. Ray Aguillon
- 10. Appointment of Parliamentarian Mr. Ray Aguillon
- 11. **NPAGA Chapter Roll Call** Diana E Ordunez, National Secretary
- 12. Reading of the 2023 National Convention Delegates Meeting Minutes hosted by PAGA of San Antonio, Texas – Diana E Ordunez, National Secretary

13. National Officers Reports:

Secretary's Report – Mrs. Diana E Ordunez
Treasurer's Report – Mr. RG Garcia
National Tournament Director's Report – Mr. Alonzo Reyes

National Vice President's Report – Mr. Rafael Nanez II National President's Report – Mr. Ray Aguillon

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

14. Old Business:

- a. NPAGA Designation of National Delegates Meeting Charlene Bourgeois, PAGA Missouri City
- b. Amendment to the NPAGA Constitution Robert Poor, PAGA OKC
- c. Ring Manufacturer Changes Pete Solis PAGA El Paso
- d. **National PAGA Convention & Tournament 2025** Addition to agreements per National Delegates.
- e. National PAGA Online Store Ray Aguillon
- f. National Protocol Delegates Meetings Ray Aguillon

15. New Business:

- a. National PAGA Super Seniors 2 Proposals 1. Ring & Trophy Proposal,
 2. Super Senior Age, Leo Cadena, Edinburg, TX
- b. **National PAGA Senior Tournament Proposal Age Revision,** Leo Cadena, Edinburg, TX
- c. National Social Media Public Relations Officer Position
- d. National Per Capita Current and Future Needs.

16. National Convention Reports:

2023 National Conv. & Tourn., PAGA San Antonio, Texas – Mr. Lalo Gamboa 2023 3rd Meeting & Workshop/Tournament Laredo, TX Luis Garza 2024 National Winter Meeting & Tournament -PAGA Seguin – Toyo Amador 2024 National Convention & Tournament, PAGA Ft Worth – Bobby Pena 2024 3rd Meeting & Workshop/Tournament – Ray Aguillon – Discussion Potential Cities Indications of Interest.

2025 National Winter Meeting & Tournament – PAGA

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. National NPAGA Committee Reports:

National NPAGA 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 National Women's Committee –

By-laws/Constitution & By-laws committee – Ms. Charlene Bourgeois **National Elections Chair** – Bobby Pena

National NPAGA Archives – Mr. Ray Aguillon

National Junior's Tournament Committee -

National Convention Rotation and Guidelines Committee – Mr. Nanez

NPAGA Admissions Committee Chair – Ernie Torres

NPAGA Social Media Chair – Ernie Torres

Founders Day Committee – Jim Luna

Ways & Means Committee –

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

WORKSHOP TOPICS:

National Tournament & Convention – Ray Aguillon, Mr. Nanez

Review Topics associated with the proposed 2025 National Convention and Tournament Myrtle Beach. Development of Criteria of Events pertaining to the National Convention. Suggestions for future venues and locations for the 2026 Convention and Tournament.

Review of the current National Budget and Future Needs – RG Garcia, Ray Aguillon - Discussion and development of budget based on potential expenses and cashflow for 2025 National, with the potential for Future Conventions and Tournaments. Per Capita Questions, current and future needs.

National Tournament Starter Shack- Mr. Alonzo Reyes - Development of a plan for input of scores for the two-day 2025 National Tournament - Gathering help and support to also develop the wagering and skins portion of the tournament, sharing of ideas.

Motion to Adjourn Meeting - Mr. Ray Aguillon