

MEXICAN AMERICAN GOLF ASSOCIATION

State Board of Directors Meeting Minutes

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February 17, 2018

Vejar's Restaurant, 1293 S. K St. Tulare, CA

MINUTES

- I. Roll Call: 9:15 am
 - A. Board of Directors
President – Tony Morales
Vice President – Rod Valdiviez
 1. Northern Council – Director Arnold Salazar
 2. Delegate-Al Contreras Contra Costa
 3. Delegate-Alicia Meiners San Benito
 4. Central Council – Director Tony Morales
 5. Delegate-Tino Serrato Vis-Tulare
 6. Delegate-Jim Ziebell Vis-Tulare
 7. Southern Council – Director Tom Valdiviez
 8. Delegate-Rod Valdiviez San Gabriel Valley
 - B. Board Officers:
 1. Financial Officer, Victoria Acosta
 2. Secretary, Mary Serrato
 3. Parliamentarian, Joe Calistro
 4. Yearbook Editor, Mike Gonzalez Not Present
 5. Webmaster, Reene Smith
 6. Bylaws and Guidelines/Hall of Fame- Marc Longoria
 7. 2018 State Tournament Director-Ray Derma
- II. Introduction of Guests:
Lucy Salazar, Michael Morales
- III. Moment of Silence (Deceased Members):
- IV. Approval of Agenda: M//Tony Morales S/Rod Valdiviez C/ ALL
- V. Approval of November 18, 2017 Minutes M/Alicia Meiners S/ Jim Ziebell C/ ALL
Revised Change: Name in “D” Arnold Salazar
- VI. Financial Officer’s Report: Victoria Acosta
 - o Treasurer's report issued to all Directors and reviewed
 - o Approval for Report M/Arnold Salazar S/Alicia Meiners C/ ALL
- VII. Correspondence: Western Regional date changed to June 1 & 2nd
- VIII. Reports:

- A. President-Vice President- Rod shares they are continuing to seek new, members for San Gabriel & sponsors for the 2018 State Tournament.
- B. Southern Council Director – Tom Valdiviez
 - Busy in recruiting new members, working hard on the State Tournament with Ray Derma.
- C. Central Council Director – Tony Morales
 - Doing good, new younger members coming in. Tournaments are having great turnouts.
- D. Northern Council Director – Arnold Salazar
 - Recruiting members, will begin using NCGA glof genius for scoring/waiting for password.
 - Golf rule seminars will be available
- E. El Libro Del Ano Yearbook Editor – Tony Morales
 - New yearbooks distributed
- F. Bylaws & Guidelines/Hall of Fame – Marc Longoria
Western Regional handout info, clarifications made
 - Please submit nominees electronically by April, signed by Chapter President & Council Director
- G. Webmaster – Reene Smith
Update your chapters info with tournaments & changes with your new elected officers. Victoria to be updating Facebook
- H. State Tournament Chairperson-Rod Valdiviez
 - Ray Derma was absent although information given on his behalf were some clarifications for Junior members, suggestions for ladies function.
 - Room rates will be Friday \$219.00 & Sat/Sun \$249.00. Looking for chapters to sponsor holes, seeking lower hotel rates in the area as well as raffle items.
 - M/ Alicia Meiners S/Al Contreras to sponsor 5 holes
- I. Unfinished Business:
 - Reminder 2018 Western Regional date change to June 1st & 2nd
 - WR information in 2018 yearbook
 - 501 c-Joe C. spoke with the IRS representative on Feb. 12, 2018 stating this number can only be used for state purposes
- IX. New Business:
 - A. Victoria A. Excel worksheets will be worked on . Mission Statements will be on the website..
 - B. NCGA update
- X. General Announcements for the Good of the Order:
 - A MAGA member includes a yearbook, an opportunity for chapter, council & state tournaments. Serving the board on these levels as well.
 - Next State Board meeting May 19, 2018
 - Adjournment: M/ Jim Ziebell S/Al Contreras C/ ALL @ 1:00 pm