

MEXICAN AMERICAN GOLF ASSOCIATION

State Board of Directors Meeting/Minutes

February 16, 2019

Vejar's Restaurant, 1299 S. "K" St. Tulare, CA

1. Roll Call

A. Board of Directors: 9:10 am

President –Tony Morales

Vice President- Rod Valdiviez

Secretary-Mary Serrato

Financial Advisor-Victoria Acosta

Parliamentarian-Joe Calistro

Yearbook Editor-Mike Gonzalez

Bylaws/Hall of Fame-Marc Longoria

2019 State Chairperson-Sacramento Arturo Vejar (absent)

Webmaster-Reene Smith (Absent)

B. Northern Council Director- Al Contreras (acting)

Delegate- Marc Longoria/ Napa Valley

Delegate-Robert Lopez/Contra Costa

Central Council Director-Tony Morales

Delegate-Jim Ziebell/Visalia-Tulare

Delegate-Mike Gonzalez/Porterville

Southern Council Director-Ray Derma (absent)

Delegate-Tom Valdiviez/San Gabriel

2. Introduction of Guests:

Greg Garcia Visalia-Tulare

3. Moment of Silence (Deceased Members)

4. Voting Rules: Votes are coasted by Director and (2) delegates per Council. No Proxy vote "Must be present to vote".

5. Approval of Agenda M/Al Contreras S/ Jim Ziebell C/ All

6. Approval of Minutes 11/17/18 M/ Marc Longoria S/ Jim Ziebell C/All

7. Financial Officers Report M/Marc Longoria S/Al Contreras C/ All

8. Correspondence- Western Regional in San Antonio, TX info on website

9. REPORTS:

A. President/Vice President –None

B. Southern Council-Rod Valdiviez

*Recruiting new members plans for a tournament. Ray Dermais currently out for this meeting.

. C. Central Council-Tony Morales

*Doing good, Visalia-Tulare tournament cancelled due to weather
Conditions.

D. Northern Council-Al Contreras

* 8 man tournament in June, Sacramento chapter to be hosting state.

E. State Tournament Chair-Al Contreras BBQ, lunch to be provided, and lodging at the Holiday Express for \$140.00 nightly in Lincoln, CA

F. Libro Ano Yearbook- Mike Gonzalez

* Printer broken & there will be some changes. 10 books for chapters

G. Bylaws/HOF-Marc Longoria

*Applications will be available on website, guidelines for Bylaws provided

H. Webmaster- Reene Smith (Absent)

10. Unfinished Business:

A. Exemptions for state to cover green fees for OVERALL Gross & Net champions only.

B. Bylaws/Guidelines update provided

11. New Business:

A. Our IRS identification number was shared by Joe Calistro. Also, our corporate number was shared. Reports will need to be submitted annually. Please contact Joe if those numbers are needed by your chapters

12. General Announcements for the Good of the Order:

A. Fliers are available for the Western Regional being held in San Antonio, TX

B. Just an FYI 2020 Western Regional chairperson looking at the Fresno Chapter. Possibly being Eagle Springs, Best Western in Clovis

13. Next State Meeting to be held August 30th / State Tournament

14. Adjournment: 11:00 am M/Jim Ziebell S/ Rod Valdiviez C/ All