

MEXICAN AMERICAN GOLF ASSOCIATION

State Board of Directors Meeting/Minutes

August 30, 2019

Lincoln Chinese Restaurant. Lincoln, CA

1. Roll Call

A. Board of Directors: 12:10 pm.

President Tony Morales

Vice President- Rod Valdiviez

Secretary-Mary Serrato

Financial Advisor - Victoria Acosta. ABSENT

Parliamentarian-Joe Calistro

Yearbook Editor-Mike Gonzalez

Bylaws/Hall of Fame-Marc Longoria

2019 State Chairperson-Sacramento Arturo Vejar

Webmaster-Reene Smith

B. Northern Council Director- Arnold Salazar

Delegate- Renee Smith/Yuba-Sutter

Delegate- Alicia Meiners San Benito

Central Council Director-Tony Morales

Delegate-Tino Serrato/Visalia-Tulare

Delegate-Michael Morales/Porterville

Southern Council Director-Ray Derma

Delegate- Rod Valdiviez/San Gabriel

2. Introduction of Guests:

Marti Martinez/Sacramento  
Susie Carrasco/Visalia-Tulare

3. Moment of Silence (Deceased Members)

4. Voting Rules: Director confirms two delegates per Council. No Proxy vote 'Must be present to vote'.

5. Approval of Agenda M/George Herrera S/ Reene Smith C/ All

6. Approval of Minutes 11/17/18 M/ Tino Serrato S/ Rod Valdiviez C/All

7. Financial Officers Report Motion carried to table for next meeting 11/16/19  
M/Ray Derma S/George Herrera C/ All

8. Correspondence- Gathering of information for the 2020 State Tournament to be hosted by Visalia-Tulare Chapter/Central Council

9. REPORTS:

A. President/Vice President None

B. Southern Council-Ray Derma

Chapter has 10 active members, Already working on the South 2021 State Tournament

C. Central Council-Tony Morales

Working on the 2020 State Tournament. Discussion to bring information to request dates of Sept 12 & 13th or August 29 & 30th

D. Northern Council-Arnold Salazar

Had 115 golfers for the tournament at Chardonay. Reene Smith states she will be working to help on the 2019 State Tournament with scoring etc.

E. State Tournament Chair-Art Vejar

Venue was an issue finding but worked it out using a tent. The golf courses being used were good, clarification on tees given on Blues and Whites. A big thank you to Reene Smith for all her hard work.

F. Libro Ano Yearbook- Mike Gonzalez

Extra yearbooks are available and also sending to Texas chapters. Deadline for next year will be in February to help chapters gather their information.

G. Bylaws/HOF-Marc Longoria

No report. Al Contreras had patches made and the Southern Council's were mailed.

H. Webmaster- Reene Smith

Will need updates for new Chapter officers, everything going good.

10. Unfinished Business:

A. Joe Calistro gave final update on State Tournament guidelines, Bylaws and policies.

B. Alicia Meiners inquired about the IRS financial report and was tabled for the next state meeting due to the Financial Officer being absent.

11. New Business:

A. Discussion for date change on the 2020 State Tournament due to traffic, accommodations and costs. Hosting chapters will bring more information that is being requested by the board.

12. General Announcements for the Good of the Order:

No report

13. Next State Meeting November 16, 2019 at Vejar's. Tulare, CA

14. Adjournment: 2:30 pm. M/Tino Serrato S/ Al Martinez C/ All