

MEXICAN AMERICAN GOLF ASSOCIATION
Minutes for State Board of Directors Meeting
Zoom Meeting May 15, 2021

Topic: MAGA State Meeting

Time: May 15, 2021, 09:00 AM Pacific Time (US and Canada)

1. Call to order:

A. Board of Directors

President Alicia Meiners
Vice President- Gabe Rodriguez
Secretary-Terry Longoria
Treasure -Victoria Acosta (AB)
Parliamentarian-Joe Calistro
Yearbook Editor-Mike Gonzalez
Bylaws/Hall of Fame-Marc Longoria
Webmaster-Reene Smith (AB)
State Tournament Director - Reene Smith (AB)

B. Council Directors

Northern Council Director- Arnold Salazar
Delegate- Larry Gupuz
Delegate- Marc Longoria

Central Council Director- Ben Rodriguez
Delegate- Mary Serrato
Delegate-Joe Calistro

Southern Council Director-Ray Derma by Phone
Delegate -none
Delegate-

2. Introduction of Guests: none

3. Moment of Silence (Deceased Members)

4. Approval of Agenda Approve with date change (Larry/Ben ALL)

5. Approval of Minutes from Feb Meeting – Should be March 6 meeting – Approve w Change – Arnold/Ben ALL

6. Treasure's Report Victoria was at a wedding. Report had been mailed to all Board members. Table treasurers report to next meeting as not everyone got it. Alicia will send to members who did not.

7. 2021 State Chairperson-Visalia/Tulare- Mary Serrato

- Social distancing and all other protocols may still be in place.
- Tournament date: September 4th & 5th, 2021.
- Valley Oaks Golf Course.
- Wyndham Hotel has rooms reserved. USE CODE: MAGA
 - Wyndham Hotel 9000 Airport Drive, Visalia, CA 93277 (559) 931 -2117
- Flyer is now on the web page <http://mexicanamericangolfassociation.com/wp-content/uploads/2021/05/STATE-BROCHURE-2021.pdf>
- Ben is going to send email to all Presidents who can then forward to membership

8. Correspondence-

9. REPORTS:

A. President/Vice President- Alicia was interviewed for article in NCGA Magazine. <https://editions.mydigitalpublication.com/publication/?m=61195&i=706813&p=28>

B. Southern Council-Ray Derma - They are recruiting new members including some that may be more computer literate who can help in that area. They are still meeting, and all is good.

C. Central Council- Ben Rodriquez -All chapters are playing golf. Still waiting for more to open up.

D. Northern Council-Arnold Salazar – Northern Council is playing, and they have a tournament Saturday June 12. Membership is holding steady.

E. Libro Ano Yearbook- Mike Gonzalez – Need rosters and pics. Alicia suggested that we have more of a “directory” than a yearbook. A suggestion was made to include the NCGA article.

F. Bylaws/HOF-Marc Longoria – Marc described the process. Nominees include 3 people from 2020 (Tom Avial, Pat Pena, and Ron Yamabe) 2021 nominees (Art Vejar, Marc Longoria, Valerie Dommies, Art Garcia)

G. Webmaster- Reene Smith

H. State Tournament Director - Reene Smith

10. Unfinished Business:

A. WRC 2021 Arizona - Alicia is going to the Western Regional representing California MAGA as state president. Alicia stated her travel expense has already been provided. Motion by Joe, second Larry: Max of \$750 provided to cover tournament costs and lodging up to three days. Vote – All Yes.

B. New Guidelines for forming a new chapter. Hold to next meeting.

C. Update on State Guideline revisions. Hold to next meeting.

11. New Business:

A. HOF 2020/21 Inductees Marc described the process. Nominees include 3 people from 2020 (Tom Avial, Pat Pena and Ron Yamabe) 2021 nominees (Art Vejar, Marc Longoria, Valerie Dommies, Art Garcia) Alicia Meiners asked for vote – ALL Yes

B. State Tournament 2022 Ray reported viewing many locations. It will probably be in Carson City as they have many good options.

12. General Announcements for the Good of the Order:

13. Next State Meeting Friday September 3 at the tournament and in person!

14. Adjournment: Arnold/Mike ALL