

MEXICAN AMERICAN GOLF ASSOCIATION
Special Meeting via Zoom: June 1, 2022, 6PM

1. Call to order:

A. Board of Directors

President Alicia Meiners
Vice President- Rod Valdiviez
Secretary-Terry Longoria
Treasure -AB
Parliamentarian-AB
Editor-AB
Bylaws/Hall of Fame-Marc Longoria
Webmaster-Reene Smith
State Tournament Director - Reene Smith

B. Council Directors

Northern Council Director- Arnold Salazar
Delegate- Larry Gapuz
Delegate- Summer Baca
Central Council Director-AB
Delegate- None
Southern Council Director-Ray Derma
Delegate -Rod Valdiviez
Delegate-Deborah Sullivan

The purpose of the meeting per the email sent by President Alicia Meiners to the Board and Council Directors is to confirm two Motions made by the Board of Directors at the May 21, 2022 meeting:

1. Due to the high cost of golfer expenses at the State Tournament this year, the State will subsidize \$40 for each golfer.
2. The split for the 2023 WRC being held in Fresno will be 60/40. Fresno 60 and the State 40.

Motion by Ray Derma/ Arnold Salazar: Confirm #1 as approved by the State Board of Directors

Discussion followed.

- Marc expressed concern about cost and precedence.
- The consensus is that the costs are very high and there is a desire to get as many participants as possible. However, it is important to be clear that this is a one-time-only motion.
- Clarification: The cost of the tournament is being reduced by \$40 and then the difference will be made up by State.

Call for Question: **Motion passed 6-0.**

Motion by Rod Valdiviez/ Arnold Salazar: Confirm item #2 as passed by the Board of Directors

Clarification: This is for Western Regional and is a one-time adjustment until bylaws can be changed. **ALL**

Both Motions carried. Alicia will notify Fresno. Ray and his team will get the process going on the State Tournament.

Motion to close the meeting: by consensus and end of Zoom.