TANTEX EC Meeting Minutes	TANTEX Governing Board (GoB) Meeting – May 2015		Date	05/14/2015	
Meeting Chair	Dr. Narasimha Reddy Urimindi, President of TANTEX				
Facilitator	Mahesh Aditya Adibhatla, Secretary of TANTEX		Time	8.30 PM	
Location	Virtual Meeting				
Attendees	1. Ajay Govada (Excused) 3. Chinasatyam Veernapu 5. Chandrasekhar Kaja 7. Jyothi Vanam 9. Krishnaveni Seelam 11. Krishna Reddy Uppalapati 13. Mahesh Aditya Adibhatla 15. Dr. Narasimha Reddy Urimindi 17. Sunil Devireddy 19. Raghu Gajjala 21. Sreelu Mandiga (Excused) 23. Sugan Chagarlamudi 25. Shyamala Rumala 27. Ramakrishna Reddy Rodda	4. Sharada Si	ngiredd yam Jon nda aleti ddy Koc an Kakar th Kanap lla lluri (Exc / Gurram atlur	ram Jonnalagadda ida leti ddy Koduru n Kakarla h Kanaparthi la uri (Excused) furram tlur	



Key Po	Key Points Discussed		
No.	Agenda Items	Meeting Highlights	
1	Previous EC meeting minutes: Review & Approval	Ramana Putlur proposed and Sharada Singireddy seconded the April 5 th GoB meeting minutes.	

2.	2015: Key Events	Swaraabhishekam:
		• A proposal was submitted by the President NRU to host "Swaraabhishekam" on TANTEX stage in late August, preferably on Saturday 8/29/2015. The event is being brought to United States by Kalalaya of California. President NRU informed the GoB team about the value of hosting an elite program like "Swaraabhishekam" on TANTEX stage, which should elevate the image of the organization while giving opportunity for the member community to witness the E-TV's top rated program.
		 The duration of the program is about four hours in length and E-TV typically broadcasts recorded program in 3-4 episodes in India The key participants in this program is lead S. P. Balasubramanyam and include various top-rated singers, such as, Sunitha, Mano, Hemachandra, Geetha Madhuri, Sravana Bhargavi, Malavika In addition to the top singers, the 40-member troupe also includes 8-10 musicians and the entire E-TV production crew
		 Few members of the BoT asked various questions about "Swaraabhishekam" program, financial viability of hosting such a high budget program and TANTEX capabilities to raise the required funding. Some members of the BoT shared the value of such a good program to the DFW Telugu community. Several members of the Executive committee shared their personal experience about the quality, popularity and the entertainment component offered by Swaraabhishekam and
		echoed each other to bring such program to our TANTEX stage. o In response to questions from BoT, President provided an approximate budget between \$60k to \$80k depending on the type of venue and the associated audio/lighting equipment. o President NRU to meet BoT team to go over various components of the budget on Friday 5/15/2015
		Saahitya Vedika 8 th Anniversary:
		o The annual signature event of Nela Nelaa Telugu Vennela from Saahitya Vedika committee is being planned either on 11 th or 12

July, 2015 depending on venue and guests availability.



o The chair, President among others got the approval for \$10,000 from Board of Trustees. This will be an approximate estimate and the cost may vary.

<u>Paatala Pallaki</u> (<u>Stage for Adult Singers</u>)

- President announced the team that the long awaited program for adult singers from Dallas called "Paatala Pallaki" (new name TBD) will start from June. This will establish a platform for adult singers from DFW to showcase their talent.
- o The logistics are being worked and will be announced soon.

3.	TANTEX Building Proposal: UPDATES and Next Steps	 Praveen Billa – Continuing to look into buildings. A general discussion prevailed about the location and the cost of the building to ensure the larger interests of the members can be accommodated.
4.	TANTEX 2015 Initiatives: Key Actions	 Mobile App for TANTEX: Key item discussed during the meeting was TANTEX mobile App.
		 Universities to meet students, understand their needs and make them part of TANTEX family. As a part of this effort President NRU visited University of Texas at Dallas and met several students (during a supported event with TANA) and planning to invite them to TANTEX events. Similar effort is needed for UT Arlington, University of North Texas and other institutions as needed. A general discussion led to an understanding between the team to involve youth from colleges/universities in TANTEX events. This way the outreach of TANTEX will be larger. The means will be to invite them to TANTEX signature events via posting flyers at their locations, word-of-mouth e.t.c.
5.	Treasurer Report	 Krishnaveni Seelam went through the accounts. Approx. \$22,000 saved through Ugaadi Utsavaalu (pending realization of few sponsorship amounts). Chinasatyam Veernapu shared the tax return update for 2014. He mentioned the tax return documents are being reviewed by Rewas and will receive updates by May 15th, 2015. He hoped the returns to be filed by 05/22/15 (pending verification by tax auditors).



6.	Membership Update	Ajay Govada to provide if any new members joined in April. This data will be provided in the following month's (June) meeting.
7.	Upcoming Events	 Venkat Danda 94th NNTV on 17th May, 2015. Dr. Puttaparthi Naga Padmini is chief guest. Request all to attend.
8.	Open Items (if time permits and with the approval of the Chair)	 Sharada Singireddy requested to include CVR News as the official media partner for TANTEX. GoB approved the request to include CVR as our media partner for 2015. Sharada Singireddy requested GoB to conduct Vesavi Vennela (summer workshop) by Dr. Shobha Raju this summer. It was decided to pay the net proceeds from the workshop (only) to Dr. Shobha Raju but not the net proceeds from the concert (if applicable).
9.	Meeting Adjourn	Meeting adjourned at 11.20 PM by President – Dr. Narasimha Reddy Urimindi.

	Action Plan		
No.	Action Item(s)	<u>Owner</u>	<u>Target Date</u>
1.	Follow-up meeting scheduled between BoT and President NRU	NRU	05/17/2015
2.	Chinasatyam Veernapu shared the tax return update for 2014. He mentioned the tax return documents are being reviewed by Rewas and will receive updates by May 15 th , 2015. He hoped the returns to be filed by 05/22/15 (pending verification by tax auditors).	Chinasatyam Veernapu	05/15/2015