



Meeting Minutes

Subject	TANTEX Governing Board (GoB) Meeting – January 2012		Date	01/07/2012
Facilitator	Narasimha Reddy Urimindi		Time	3:00 PM
Location	Kokila Indian Restaurant			
Attendees	Ananth Mallavarapu	Rajeswari Jujaray		
	Balki Chamkura	Sirisha Bavireddy		
	Chinasatyam Veernapu	Subramanyam Jonnalagadda		
	Geeta Dammanna	Subhash Nelakanti		
	Indu Reddy Mandadi	Subhashini Pentakota		
	Jyothi Vanam	Suresh Manduva		
	Krishnaveni Seelam	Vijay Mohan Kakarla		
	Krishna Reddy Uppalapati	Sesha Rao Boddu (as EC for 2011 and observer 2012 meeting)		
	Mahesh Aditya Adibhatla	<u>Board of Trustee Members:</u>		
	Narasimha Reddy Urimindi	Dr. Srinivas Reddy Alla		
	NMS Reddy	Dr. C.R. Rao		
	Poorna Chandra Rao Vemulapalli	Murty Mulukutla		
	Raghu Chittimalla	Dr. Ramana Reddy		
	Rajesh Chilukuri	Ramakrishna Lavu		
		<u>Election Committee Members:</u>		
		Bhima Penta		
		Prasad Reddy Mallu		

Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	Previous EC meeting minutes: Review & Approval	<p>Poorna Chandra Rao Vemulapalli proposed and Krishna Reddy Uppalapati seconded the December 17th meeting minutes with the following changes</p> <ul style="list-style-type: none"> • Sirisha Bavireddy proposed the team building session and the motion adopted • Regarding Cruise Money refund: The decision will be made based on the email from Horizon travel • Merge the "non-religious..sentence" into the sub-bullet comments made by Chandra Kanneganti • NMS Reddy updated the EC that he was nominated as IANT Director by ATA and not TANTEX.
2	Introduction of the new Board	<ul style="list-style-type: none"> • Bhima Penta welcomed the new EC members and declared them as bona fide EC members • Prasad Reddy Mallu, one of the members of the Election Committee suggested that the election commission need more time to conduct elections • Bhima Penta declared the current President NMS Reddy as the immediate past President and Geeta Dammanna, the President and Suresh Manduva, the President-Elect for the year 2012 • Geeta Dammanna, the new President thanked the team for the support she received and said that she is looking forward to working with everyone
2	Formation of the New Office Bearers	<p>Office Bearer Elections</p> <ul style="list-style-type: none"> • Geeta Dammanna officially called the meeting to order and she requested everyone to get familiar with TANTEX Bylaws and Robert's rules, both the long and abbreviated (latest) edition. • Geeta Dammanna and Dr. Srinivas Reddy Alla took in charge of conducting the 2012 office bearer elections and leveraged the previously defined guidelines and the secret ballot process where necessary. After the elections for 2012 office bearer positions and certain committee chairs, the Chair of the meeting announced the results: <ul style="list-style-type: none"> ○ Vijay Mohan Kakarla has been declared as the new Vice President ○ Narasimha Reddy Urimindi has been declared as the new Secretary ○ Subramanyam Jonnalagadda has been the declared the new Joint Secretary ○ Krishna Reddy Uppalapati has been declared as the new Treasurer ○ Indu Reddy Mandadi has been declared as the new Joint-Treasurer

Key Points Discussed

No.	Agenda Items	Meeting Highlights
		<p>Committee Chair Elections: The following individuals have been elected as the new Chairs for the Committees. Certain committee chair positions were not filled and designated as 'TBD' (To be Determined later)</p> <ul style="list-style-type: none"> • Audio Video: Poorna Chandra Vemulapalli • Business & Member Services: Vijay Mohan Kakarla • Community Services: Krishnaveni Seelam • Cultural Committee: Mahesh Aditya Adibhatla • Food Committee: Rajeswari Jujaray • Logistics and Hospitality: TBD • Maitri: Jyothi Vanam • Marketing: Rajesh Chilukuri • Media & Public Relations: Ananth Mallavarapu • Membership & Registration: Chinasatyam Veernapu • Radio Committee: Suresh Manduva • Special Events: TBD • Spoorthi: TBD • Telugu Sahitya Vedika: Subramanyam Jonnalagadda • Telugu Velugu: TBD • Volunteers Committee: Subhashini Pentakota • Vanitaa Vedika: Sirisha Bavireddy • Web Committee: Raghu Chittimalla • Youth & Sports: Balki Chamkura <ul style="list-style-type: none"> • It was decided to consider filling the 'TBD' committees later on • Suresh Manduva proposed a new committee for the benefit of everyone settled in the North Texas area and coined a new program "Sukheebhava". This is mainly to serve the needs of the current adults working and living in the United States. Suresh Manduva proposed the launching of Sukheebhava and Dr. Srinivas Reddy Alla seconded it. • With a request from members, the Chair, Geeta Dammanna, moved the following agenda items to the next EC Meeting <ol style="list-style-type: none"> 1. Sankranthi Sambaralu-2012 planning and preparations 2. Open Items, if time permits and with Chair Approval

Key Points Discussed		
No.	Agenda Items	Meeting Highlights
	Meeting Adjourn	Meeting adjourned at 8.30 PM by Geeta Dammanna

Action Plan			
No.	Action Item(s)	Owner	Target Date
1	None from this meeting		
2.			
3			