



TANTEX Governing Board Meeting Minutes - OCTOBER 2012

Subject	TANTEX Governing Board (GoB) Meeting – October 2012		Date	10/28/2012
Meeting Chair	Geeta Dammanna, President of TANTEX			
Facilitator	Narasimha Reddy Urimindi, Secretary of TANTEX		Time	11:00 AM
Location	ERP Logic (Granite Plaza) 7301 N. State Highway 161, #Suite 150, Irving, Texas 75039			
Attendees	1. Ananth Mallavarapu	2. Rajeswari Jujaray (Excused)		
	3. Balki Chamkura	4. Sirisha Bavireddy		
	5. Chinasatyam Veernapu	6. Subramanyam Jonnalagadda		
	7. Geeta Dammanna	8. Subhash Nelakanti		
	9. Indu Reddy Mandadi	10. Subhashini Pentakota		
	11. Jyothi Vanam (Excused)	12. Suresh Manduva		
	13. Krishnaveni Seelam	14. Vijay Mohan Kakarla		
	15. Krishna Reddy Uppalapati	16. Rajesh Chilukuri		
	17. Mahesh Aditya Adibhatla	18. Poorna Chandra Rao Vemulapalli		
	19. Narasimha Reddy Urimindi	20. Raghu Chittimalla		
	21. NMS Reddy	22. Murthy Mulukutla (Absent)		
	23. Dr. Ramana Reddy (Absent)	24. Ramakrishna Lavu		
	25. Dr. Srinivas Reddy Alla	26. Dr. CR. Rao		

Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	Previous EC meeting minutes: Review & Approval	President called the meeting to order @11:14 AM. Raghu Chittimalla proposed and Satyam Veernapu seconded the October 17, 2012 meeting minutes.
2	Assessment of Current Situation in the Organization	<ul style="list-style-type: none"> • Dr. Alla Srinivas Reddy reviewed the chronology of events leading to the Annual General Body meeting and the next steps <ul style="list-style-type: none"> ○ Since there was a discrepancy between the Bylaw amendments shared with members in advance and what was shown on the ballot, the entire outcome from the voting is nullified per TANTEX attorney. ○ 2013 elections to EC/BoT will be conducted according to the current Bylaws of 2009 as amended in 2010 and 2011. ○ The two referendums approved in the Emergency General Body meeting in May are still alive and will be transferred to next year. ○ Need to invite TANTEX attorney to the Governing Board meeting to input all the questions to reshape and strengthen our Bylaws • Following is the summary of expressions from the members of the Governing Board <ul style="list-style-type: none"> ○ Need to maintain the dignity and decorum by TANTEX members as well as the Governing Board at these annual meetings ○ Need to improve cohesiveness amongst the Governing Board members to effectively run the organization • Geeta Dammanna informed the team that \$2700 is the cost to TANTEX for the services provided by the attorney • Secretary NRU to inform the Election Committee to conduct 2013 EC/BoT elections as per the current Bylaws of 2009, as amended in 2010 and 2011. • Governing Board recommended the Election Committee to leverage a neutral third party vendor to conduct the 2013 elections to EC/BoT.
3	Upcoming Events	<ul style="list-style-type: none"> • Mahesh Adibhatla, the Cultural Chair shared about the external artist possibilities to perform at the Deepaavali Vedukalu-2012 • Rajesh Chilukuri, the Event Coordinator for Deepavali Vedukalu-2012 updated the team about the preparations for the event • NRU confirmed that Reddy & Neumann will be one of the Event Sponsors. In addition, Dr. Alla Srinivas Reddy and Dr. Ramana Reddy pledged \$500 each in support of Deepaavali Vedukalu-2012 as Event sponsors. • Sirisha Bavireddy informed the team that the Vanitaa Vedika anniversary is being scheduled for November 10th @Dr. Pepper Star Center in Carrollton. The approximate cost for this event is \$1500. • Raghu Chittimalla conveyed to the team that the new TANTEX web site will be launched in the 3rd week of November and requested some test users from the EC team. • WhizKid contest (Math, Science, History/Culture) hosted by APNA is scheduled for November 17th starting from 11:00 AM onwards at DFW Hindu Temple Youth Center.

Key Points Discussed

No.	Agenda Items	Meeting Highlights
5	Open Items (If time permits and with the approval of President)	<ul style="list-style-type: none">Subramanyam Jonnalagadda informed the team that TANTEK owes \$400 to Ohry's Indian restaurant for food for various events hosted by Telugu Sahitya Vedika and Maitri. Immediate action is to get the invoice from them and clear the payment.The approval of the life membership of Venu Allipuram is proposed by Chinasatyam Veernapu and approved by Subramanyam Jonnalagadda
6	Meeting Adjourn	Meeting adjourned at 3:12 PM by the Chair, Suresh Manduva

Action Plan

No.	Action Item(s)	Owner	Target Date
1.			
2			