



TANTEX Governing Board Meeting Minutes - SEPTEMBER 2012

Subject	TANTEX Governing Board (GoB) Meeting – September 2012	Date	09/13/2012																																		
Meeting Chair	Geeta Dammanna, President of TANTEX																																				
Facilitator	Narasimha Reddy Urimindi, Secretary of TANTEX	Time	7:30 PM																																		
Location	Ohry's Indian Restaurant, Irving TX																																				
Attendees	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">1. Ananth Mallavarapu</td> <td style="width: 50%;">2. Rajeswari Jujaray</td> </tr> <tr> <td>3. Balki Chamkura</td> <td>4. Sirisha Bavireddy</td> </tr> <tr> <td>5. Chinasatyam Veernapu</td> <td>6. Subramanyam Jonnalagadda</td> </tr> <tr> <td>7. Geeta Dammanna</td> <td>8. Subhash Nelakanti</td> </tr> <tr> <td>9. Indu Reddy Mandadi</td> <td style="background-color: yellow;">10. Subhashini Pentakota (Excused)</td> </tr> <tr> <td>11. Jyothi Vanam</td> <td>12. Suresh Manduva</td> </tr> <tr> <td>13. Krishnaveni Seelam</td> <td>14. Vijay Mohan Kakarla</td> </tr> <tr> <td>15. Krishna Reddy Uppalapati</td> <td>16. Rajesh Chilukuri</td> </tr> <tr> <td>17. Mahesh Aditya Adibhatla</td> <td>18. Poorna Chandra Rao Vemulapalli</td> </tr> <tr> <td>19. Narasimha Reddy Urimindi</td> <td>20. Raghu Chittimalla</td> </tr> <tr> <td>21. NMS Reddy</td> <td>22. Murthy Mulukutla</td> </tr> <tr> <td style="background-color: yellow;">23. Dr. Ramana Reddy (Absent)</td> <td>24. Ramakrishna Lavu</td> </tr> <tr> <td>25. Dr. Srinivas Reddy Alla</td> <td>26. Dr. CR. Rao</td> </tr> <tr> <td></td> <td>27. MVL Prasad (Observer)</td> </tr> <tr> <td></td> <td>28. Dr. Viswanatham Puligandla (Observer)</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>	1. Ananth Mallavarapu	2. Rajeswari Jujaray	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 (Excused)	11. Jyothi Vanam	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	23. Dr. Ramana Reddy (Absent)	24. Ramakrishna Lavu	25. Dr. Srinivas Reddy Alla	26. Dr. CR. Rao		27. MVL Prasad (Observer)		28. Dr. Viswanatham Puligandla (Observer)						
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Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	Previous EC meeting minutes: Review & Approval	<p>Subhash Nelakanti proposed and Sirisha Bavireddy seconded the September 02, 2012 meeting minutes with the following changes:</p> <ul style="list-style-type: none"> • Since it was a GoB meeting, change the meeting from ‘EC’ to ‘GoB’ • Attendance correction: Sirisha Bavireddy attended via phone • Add a separate heading "In Future" and then add the remaining three bullets" under carnival event feedback
2	Election Committee Formation	<ul style="list-style-type: none"> • Based on the previous Governing Board meeting the team discussed at length about the eligibility criteria for the Election Committee members • BoT to select the remaining member of the five member Election Committee-2012. • As a part of the action items from the previous Governing Board meeting, Narasimha Reddy Urimindi verified related amendments to 2009 Bylaws and shared with the team. <ul style="list-style-type: none"> ○ Since there were no individuals applied under the remaining category of “Past Office Bearer”. As per the amendments made in 2011 for the 2009 TANTEX Bylaws, if no eligible candidate applies under “Past office” bearer (President-elect or Vice President or Secretary or Joint-Secretary or Treasurer or Joint Treasurer) category, then such positions will be filled from the eligible individuals from the “Members-at-Large” category • In responding to a question on the Bylaws, MVL Prasad, observer at the meeting clarified the motive behind the article which was written in the spirit of good governance • Dr. Alla informed the team that BoT need another week's time to make a decision on their choice of the remaining Election Committee member
3	Discussion on Referendum Processes	<ul style="list-style-type: none"> • As agreed in the General Body meeting the governing board is responsible delivering the bylaws amendments • Focus Group deliberations were reviewed in the meeting. • Bylaws committee original draft was also reviewed. • MVL Prasad, meeting observer reviewed the possible options for converting the referenda into bylaws. He has also briefly discussed the merits and demerits of each option. • Individual members of the Governing board expressed their views about the focus group input and the bylaws committee draft document on the two referendums. • Since there was no consensus among the EC team on the referendum processes, the issue was referred to BoT. • BoT Chair informed that they will consult Bylaws committee and define the next steps needed on the referendum processes.
4	Planning of the 2012 General Body Meeting	<ul style="list-style-type: none"> • The Governing Board decided to conduct the annual General Body meeting on October 7th @2:00 PM

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		<ul style="list-style-type: none"> Balki Chamkura volunteered to assist with the venue identification and other logistic needs.
5	Open Items (If time permits and with the approval of President)	<ul style="list-style-type: none"> Suresh Manduva reminded the team about the upcoming felicitation of ANR garu, a TANTEK co-hosted program scheduled for September 8th @the Marriott Hotel in Plano.
6	Meeting Adjourn	Meeting adjourned at 10:02PM by the Chair, Geeta Dammanna

Action Plan

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