



TANTEX Governing Board Meeting Minutes - July 2012

Subject	TANTEX Governing Board (GoB) Meeting – July 2012		Date	07/09/2012
Meeting Chair	Geeta Dammanna, President of TANTEX			
Facilitator	Narasimha Reddy Urimindi, Secretary of TANTEX		Time	7:00 PM
Location	Ohrys' Indian Restaurant, Irving TX			
Attendees	1. Ananth Mallavarapu (Excused)	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		
	11. Jyothi Vanam	12. Suresh Manduva		
	13. Krishnaveni Seelam	14. Vijay Mohan Kakarla		
	15. Krishna Reddy Uppalapati	16. Dr. Alla Srinivas Reddy (Excused)		
	17. Mahesh Aditya Adibhatla	18. Murthy Mulukutla		
	19. Narasimha Reddy Urimindi	20. CR. Rao		
	21. NMS Reddy	22. Ramakrishna Lavu (Excused)		
	23. Poorna Chandra Rao Vemulapalli	24. Dr. Ramana Reddy		
	25. Raghu Chittimalla (Excused)	26. Rajesh Chilukuri		

Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	Previous EC meeting minutes: Review & Approval	<p>President called the meeting to order @7:22 and delayed by 10 minutes due to lack of Quorum</p> <p>Indu Mandadi proposed and Balki Chamkura seconded the June 14, 2012 meeting minutes with the following changes:</p> <ul style="list-style-type: none"> • Committee Chairs need to consider to include their respective committee members in the related event flyers after following the standard protocols
2	Life Membership Approval	<p>Satyam Veernapu proposed and Subhash Nelakanti seconded the approval of the following 13 new TANTEX life members</p> <ol style="list-style-type: none"> 1. Cherukuri Vijay 2. Movva Satya 3. Alapati Venkata 4. Srinivasareddy Uday 5. Gottipolu Bhakthavathsala 6. Garlapati Bhaskar 7. Muppala Vijaya 8. Alla Vivek 9. Bodepudi Chiranjeevi 10. Kata Sobhitha 11. Battula Vishnu Vardhan 12. Vyza Venkat 13. Peddireddy Bhoopal
3	Treasurer's Report	<ul style="list-style-type: none"> • Indu Mandadi informed that she has paid \$300 to Ruchi Palace towards venue rental charges for the General Body feedback meeting • Indu Reddy Mandadi provided details of the Emergency General Body Meeting expenses • The Treasurer paid \$3348.75 towards the expenses related to the Emergency General body meeting • Geeta Dammanna requested to have the Treasurer's report within a week of completing the event. Within 2-3 days the respective Chair will circulate the summary of finances related to the event • At the Volleyball tournament 13 annual members joined and generated \$130 in membership fee • Treasurer to send invoices to all the annual sponsors (pending -2011 and 2012) and the respective individual EC members need to provide a monthly update on the collections.

Key Points Discussed

No.	Agenda Items	Meeting Highlights
4	Bylaws Committee & Focus Group Formation	<p>The Governing Board decided to keep the original 5:00 PM cut-off time and accepted all the applications received by that deadline for the Bylaws committee and the Focus Group. Two applications received past 5:00 PM deadline were not considered.</p> <ul style="list-style-type: none"> • BoT requested the team to choose the candidates who can commit time and contribute towards strengthening the Bylaws. <p>The Secretary updated the team about the received applicants and went over their profiles submitted for the Focus group and Bylaws committee.</p> <p>The Governing Board debated about the process of selecting the candidates for both Focus group and Bylaws committee. The following is the confirmed list of the members of the Bylaws committee and the Focus group</p> <p>Bylaws Committee:</p> <ol style="list-style-type: none"> 1. Ramakrishna Lavu (chosen by BoT) 2. Narasimha Reddy Urimindi (chosen by EC) 3. RK Panditi (Past President) 4. Srinivas Reddy Gurram (Members-at-Large) 5. Srinivas Potturi (Members-at-Large) <p>Focus Group:</p> <ul style="list-style-type: none"> • Past/Current Governing Board Category <ol style="list-style-type: none"> 1. Balki Chamkura 2. Mahesh Adibhatla 3. Prasad Mallu 4. Raghu Chittimalla 5. Ramakrishna Korada 6. Seelam Reddy 7. Suresh Manduva • Members-at-Large Category <ol style="list-style-type: none"> 8. Basvi Ayuluri 9. Madhu Kolachina 10. Pratap Bhimreddy 11. Rao Kalvala 12. Satish Punnam 13. Shashikanth Kanaparthi 14. Udhay Bhaskar Rao Pentakota 15. Venkat Danda
5	Upcoming Events	Due to time constraints this item was not completed
6	Open Items (If time permits and with the approval of President)	None

Key Points Discussed

No.	Agenda Items	Meeting Highlights
7	Meeting Adjourn	Meeting adjourned at 11:25 PM by the Chair, Geeta Dammanna

Action Plan

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