



TANTEX Special Governing Board Meeting Minutes – September 2013

Subject	TANTEX Governing Board (GoB) Meeting – September 2013		Date	09/26/2013
Meeting Chair	Suresh Manduva, President of TANTEX			
Facilitator	Subramanyam Jonnalagadda, Secretary of TANTEX		Time	6:30 PM
Location	Nandhini Indian Restaurant, Coit Road, Plano TX			
Attendees	1. Ananth Mallavarapu (Absent)	2. Neeraja Padigela (Excused)		
	3. Balki Chamkura	4. Sharada Singireddy		
	5. Chinasatyam Veernapu	6. Subramanyam Jonnalagadda		
	7. Geeta Dammanna (Excused)	8. Subhash Nelakanti		
	9. Indu Reddy Mandadi (Absent)	10. Subhashini Pentakota (Excused)		
	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. Shashikanth Kanaparthi (Excused)		
	19. Narasimha Reddy Urimindi	20. Raghu Chittimalla (Excused)		
	21. Sunil Devireddy (Excused)			
	Members – Board of Trustees:			
	22. Dr. CR Rao	23. Lavu Ramakrishna		
	24. Murty Mulukutla (Excused)	25. Dr. Ramana Reddy G (Absent)		
	26. Ajay Reddy			

Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	Purpose of Special GoB meeting	Based on the request received from BOT team, this special GoB meeting has been scheduled, to review some of the bylaw changes prepared by them. GoB meeting got delayed for want of quorum. President Suresh Manduva called the meeting to order @ 7:17 PM.
2	BOT Suggestions and review of proposed bylaw changes	<ul style="list-style-type: none"> ▪ BOT Chair Lavu Ramakrishna presented BOT team's suggestions for the proposed changes to the TANTEX bylaws, such as increase of BOT team strength from 5 to 7 members and EC team strength from 21 to 27 members. BOT Member Ajay Reddy provided further explanation about why these bylaw changes are thought of. ▪ The above suggested changes have been discussed in detail among GoB members present, regarding the eligibility criterion for additional BOT members, grandfather rules to be adopted. to eliminate additional team members etc. ▪ BOT team was requested to prepare proposed bylaw changes with Attorney assistance and present the same to GoB team meeting to be held on October 6th for review. ▪ Referring to the past year's election schedule, the current year calendar of events have been reviewed for probably probable presentation of the proposed bylaw changes to the General Body for review & acceptance.
3	Open Items (If time permits and with the approval of President)	<p>Committee has been informed about the following upcoming events by President Suresh Manduva:</p> <ul style="list-style-type: none"> • దీపావళి వేడుకలు - 2013: <ul style="list-style-type: none"> ○ Upcoming event planned to be conducted on Nov. 17th and the venue is Allen Performance center. • TANTEX Annual Banquet : <ul style="list-style-type: none"> ○ Banquet event by extending invitation to all TANTEX ex-officio members. The event also would be covering fundraising activities to meet large scale & permanently beneficial activities of TANTEX. A probable date of October 25th (Friday) with a venue in Las Colinas Studios was indicated by President Suresh Manduva. A detailed discussion took place among the members present but the date was not finalized. However BOT approved a budget of \$25,000 for the event planned.
4	Snacks and Dinner Expenses	As decided in May 2013 GoB meeting, food expenses are to be borne by the GoB team. To begin with office bearers are taking turn. Today's sponsor is BOT member Ajay Reddy.
5	Meeting Adjourn	Meeting adjourned at 10:30 PM by the Chair, Suresh Manduva

Action Plan

No	Action Item(s)	Owner	Target Date
1.	Preparation of proposed bylaw changes verified by attorney	BOT Team	
2			
3			
4			