



TANTEX Governing Board Meeting Minutes – July 2013

Subject	TANTEX Governing Board (GoB) Meeting – July 2013		Date	07/14/2013	
Meeting Chair	Suresh Manduva, President of TANTEX				
Facilitator	Subramanyam Jonnalagadda, Secretary of TANTEX		Time	4:00 PM	
Location	Mallavarapu Ranch, 5596 Baxter Well Road (County Rd 163) McKinney, TX 75071				
Attendees	1. Ananth Mallavarapu	2. Neeraja Padigela			
	3. Balki Chamkura	4. Sharada Singireddy			
	5. Chinasatyam Veernapu	6. Subramanyam Jonnalagadda			
	7. Geeta Dammanna (Excused)	8. Subhash Nelakanti			
	9. Indu Reddy Mandadi	10. Subhashini Pentakota (Excused)			
	11. Jyothi Vanam (Absent)	12. Suresh Manduva			
	13. Krishnaveni Seelam	14. Vijay Mohan Kakarla			
	15. Krishna Reddy Uppalapati	16. Rajesh Chilukuri			
	17. Mahesh Aditya Adibhatla (Excused)	18. Shashikanth Kanaparthi (Excused)			
	19. Narasimha Reddy Urimindi	20. Raghu Chittimalla			
	21. Sunil Devireddy				
	Members – Board of Trustees:				
	22. Dr. CR Rao (Excused)	23. Lavu Ramakrishna			
	24. Murty Mulukutla	25. Dr. Ramana Reddy G (Absent)			
26. Ajay Reddy					

Key Points Discussed

No.	Agenda Items	Meeting Highlights
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Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	Previous EC / GoB meeting minutes: Review & Approval	<p>GoB meeting got delayed for want of quorum and President Suresh Manduva called the meeting to order @ 5:22 PM.</p> <p>Sunil Devireddy proposed and China Satyam Veernapu seconded the June 2nd, 2013 meeting minutes with the following changes.</p> <p>The following point to be added to Sl.No.8:</p> <ol style="list-style-type: none"> 1) TANA has not involved TANTEX, the co-host of the 19th convention, either on the Banquet day or during the inauguration.
2	Review of Action items from previous meeting	<ul style="list-style-type: none"> • Status update on new website for TANTEX: Web Chair Chinasatyam Veernapu provided the updates about the new website to all committee members. The new website is almost ready and currently updating past-president's page. Web Chair to send the update to the GoB team for latest situation. • Status update on TANTEX Scholarships: <ul style="list-style-type: none"> ○ President Suresh Manduva provided the update on the subject and indicated to the committee that request to receive applications forms from suitable students has been sent out through our eNews with the last date being August 3rd, 2013. Also informed the committee that the following persons have committed to provide financial contribution of \$1000 each for this year's scholarships effort. <ul style="list-style-type: none"> ▪ Arvind Muppidi ▪ Rao Telidevara ▪ Dr.Raju Kosuri ○ President Elect Vijay Mohan Kakarla raised the question of considering applications from the children of EC / BOT. The point was discussed in detail by all committee members present. Taking into consideration various aspects, committee members present opined that the point suggested would be appropriate to consider from next year onwards as the request for current year scholarships has already been sent out.
3	Treasurer's Report	<ul style="list-style-type: none"> • Treasurer Indu Reddy Mandadi presented the current balances in the bank accounts and sponsors due status. <p>2012 Dues:</p> <ul style="list-style-type: none"> ○ Horizon Travels: \$1500 ○ Lawson Travels: \$750 (Balki Chamkura to follow up) • Committee has been informed that an amount of \$1500 has been received from mytaxfiler towards 2013 sponsorship dues. • Treasurer Indu Reddy Mandadi and 2012 Treasurer Krishna Reddy Uppalapati informed the committee that the tax filing papers and details are ready to be submit returns for the tax year 2012.

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4	Membership update	<ul style="list-style-type: none"> • The following life members have newly joined and the list has been proposed by Membership Chair, Sunil Devireddy for committee approval and the same has been seconded by Balki Chamkura. It has been informed that including the below 2 members, TANTEX has now 964 life members on the roll. <ul style="list-style-type: none"> ▪ Lakshmi Kanakala ▪ Vijayakumar Narasimhan • Membership Chair, Sunil Devireddy talked about various measures to be taken up for membership drive and suggested to increase annual membership fee to \$50 and reducing life membership fee to \$150. The suggestions were discussed in detail by the committee members present. President indicated that any change of fee would need amendment to TANTEX bylaws. • Also the following points were discussed in length by the committee members. <ul style="list-style-type: none"> ▪ Improving attendance at TANTEX events with one suggestion to go for 'Priority Seating' for Life Members. ▪ To find suitable auditoriums in DFW Metroplex area for TANTEX events.
5	Marketing / Sponsors update	<ul style="list-style-type: none"> • President Suresh Manduva informed the committee about TANTEX page on Facebook and requested all EC team to share the related photos, events and also like the TANTEX page. • President also talked about the idea to have iPhone / Android app for TANTEX. Also informed the committee that one of the life member, Sateesh Manduva has offered to sponsor and carry out the effort of developing the iPhone / Android app for TANTEX.
6	NATS Sambaralu Review	<ul style="list-style-type: none"> • All the members present expressed their feedback in detail about the NATS Sambaralu conducted in Dallas from July 4th to 6th '2013. Some of the salient points expressed by the members present are <ul style="list-style-type: none"> • Overall it was good with good coordination between teams. • In spite of time loss, main stage programs have been rightly managed. • Some of the programs are lengthy • TANTEX being a Co-Host of the event, its team was neither involved during the event execution nor during the stage recognition. <p>Committee members present opined that expectations should rightly be set in future whenever TANTEX supports / co-hosts / co-sponsors an event in the town.</p>

Key Points Discussed

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7	TANTEX Building plan	For want of time, the item could not be taken up during this GoB meeting. The item to be discussed during next meeting.
8	Upcoming events	<p>Committee has been informed about the following upcoming events tentatively planned:</p> <ul style="list-style-type: none"> ▪ 6th Sahitya Vedika anniversary → end of August 2013, clubbing with Carnival/Youth Festival, Planned to have a Youth Festival end of August 2013 combining some of the Carnival activities. ▪ Secretary Subramanyam Jonnalagadda informed the committee about a request received to host a program felicitating famous Telugu Cinema director Sri K. Vishwanath garu (along with music concert by singer Parthasarathy) during August and September 2013. ▪ Vanitaa Vedika program on August 3rd ▪ Annual picnic “Advilo dosa”
9	Open Items (If time permits and with the approval of President)	<ul style="list-style-type: none"> ▪ Krishnaveni Seelam indicated that it would be a good idea for TANTEX to conduct a program in the coming months to attract financial support for “TANTEX Building Fund” ▪ Sharada Singireddy suggested to have a get together planned in the coming months which would give an opportunity to meet all the previous office bearers of TANTEX and seek their suggestions and guidance. President Suresh Manduva indicated to the committee about an earlier conversation having a Banquet and it is felt that the request can be accommodated in the banquet. ▪ President Suresh Manduva informed the committee about sudden demise of mother-in law of Srinivas Ganipineni, one of TANEX life member.
10	Snacks and Tea Expenses	This is a GoB meeting followed by potluck dinner with family members of GoB team. The food and all other related items were contributed by the family members of GoB team.
11	Meeting Adjourn	Meeting adjourned at 7:31 PM by the Chair, Suresh Manduva

Action Plan

No	Action Item(s)	Owner	Target Date
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Action Plan

No	Action Item(s)	Owner	Target Date
1.	Status on new website for TANTEX	China Satyam	
2	Life members map	Sunil Devireddy	
3	Status update on TANTEX Scholarships	Suresh Manduva	
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