



TANTEX Executive Committee Meeting Minutes – June 2013

Subject	TANTEX Executive Committee (EC) Meeting – June 2013		Date	06/2/2013
Meeting Chair	Suresh Manduva, President of TANTEX			
Facilitator	Subramanyam Jonnalagadda, Secretary of TANTEX		Time	2:00 PM
Location	Office of the National Systems Consulting L.P. , 5945 Dallas Pkwy, PLANO, TX 75093			
Attendees	1. Ananth Mallavarapu	2. Neeraja Padigela		
	3. Balki Chamkura (Excused)	4. Sharada Singireddy		
	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 (Excused)		
	15. Krishna Reddy Uppalapati	16. Rajesh Chilukuri		
	17. Mahesh Aditya Adibhatla (Excused)	18. Shashikanth Kanaparthi		
	19. Narasimha Reddy Urimindi	20. Raghu Chittimalla		
	21. Sunil Devireddy			

Key Points Discussed		
No.	Agenda Items	Meeting Highlights

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1	Previous EC / GoB meeting minutes: Review & Approval	<p>EC meeting got delayed and President Suresh Manduva called the meeting to order @ 2:26 PM. Urimindi Narasimha Reddy proposed and Krishnaveni Reddy Seelam seconded the May 5th, 2013 GoB meeting minutes with the following changes.</p> <p>1) There is no mention of proposed name for life members joined. Secretary clarified that it was Membership Committee member Chinasatyam Veernapu who proposed the names of new life members, during that meeting.</p>
2	Review of Action items from previous meeting	<ul style="list-style-type: none"> • Status on new website for TANTEX: Web chair Chinasatyam Veernapu provided the updates about the new website to all committee members • Status on business cards for all GoB members: Secretary Subramanyam Jonnalagadda informed that the business cards have been printed locally and already been distributed to some of the members. The remaining members can collect their business cards from Membership Chair Sunil Devireddy. • BOT prepared SOP document: President Suresh Manduva informed the committee that draft SOP document has been shared with all office bearers on June 1st, for review.
3	Treasurer's Report	<ul style="list-style-type: none"> • Treasurer Indu Reddy Mandadi presented sponsor's due status 2012 Dues: <ul style="list-style-type: none"> ○ Horizon Travels: \$1500 ○ Lawson Travels: \$750 2013 1st Installment Dues: <ul style="list-style-type: none"> ○ Mytaxfiler: \$1000 ○ Horizon Travels: \$1000 ○ Pasand Indian Cuisine: \$1000 ○ Unicon Travels: \$375 <p>The Committee opined that all needed efforts to be put to collect the Dues.</p> <ul style="list-style-type: none"> • It has been informed to the committee that Tax filing for 2012 Tax year has been requested for extension. Necessary preparations are on by Treasurer Indu Reddy Mandadi and 2012 year Treasurer Krishna Reddy Uppalapati.
4	Membership update	<p>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 Sharada Singireddy.</p> <ul style="list-style-type: none"> • Venkata Vankayalapati • Muralinath Pala • Navin Kommaraju

Key Points Discussed

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5	Marketing / Sponsors update	<ul style="list-style-type: none"> • Marketing Chair Shashikanth Kanaparthi informed the committee that he is pursuing with potential sponsors including the ones for which leads have been provided. • Sunil Devireddy indicated that he is following up with Astoria Biryani House, for a possible event sponsorship.
6	Student Scholarships	<p>The committee discussed in detail about TANTEX Scholarships to be awarded to eligible high school graduates. Some of the salient points discussed by the members present are</p> <ul style="list-style-type: none"> • Scholarship committee to be formed with 5 members(3 members from outside and 2 members from TANTEX GoB) • The following 5 members were recommended. <ul style="list-style-type: none"> ○ Dr. Pudur Jagadeeswaran ○ Dr. Anand Puppala ○ Dr. Sandhya Reddy Gavva ○ Suresh Manduva, President, TANTEX ○ Dr. CR Rao, Chair, BOT, TANTEX • The above committee would need to meet in June 2013 itself and would need to come up with selection criterion. • Student Scholarships are available for High School senior students who will be going to College/University during that particular academic year. • Up to 12 awardees to be identified with \$500 each scholarship • In order to meet the funds for these scholarships, TANTEX will raise \$3000 from sponsors (for the year 2013, committee has been informed that 3 sponsors have been already identified). A matching amount would be allocated from the fund received from ATA-2002 Convention team. • Candidates would need to be identified by the end of July 2013 and results to be announced in the 1st / 2nd week of August 2013.
7	TANTEX Building plan	<p>The committee discussed about having TANTEX permanent building with the available details. Some of the salient points expressed by the members present are</p> <ul style="list-style-type: none"> • Certain parameters need to be set out to identify the type of property to be bought, such as area, location and price. • Evaluate the properties from the known sources and EC team to make a visit and suggest by end of June 2013. • Vacant land could also be explored and build as per our needs. • There could be a problem to get loan on the land for building as TANTEX is a non-profit organization.

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8	TANA Maha Sabhalu review	<p>All the members present expressed their feedback in detail about the TANA 19th Maha Sabhalu conducted in Dallas from May 24th to 26th '2013. Some of the salient points expressed by the members present are</p> <ul style="list-style-type: none"> • Insufficient notice to TANTEX team to be present on the stage for co-Host recognition, on 2nd day. • TANA has not involved TANTEX, the co-host of the 19th convention, either on the Banquet day or during the inauguration. • Time consuming and improper event registration process • Improper communication between the event committees • Insufficient and unclear Program sheet
9	NATS Sambaraalu Event planning	President Suresh Manduva provided the highlights of NATS Sambaralu event.
10	Upcoming events	<ul style="list-style-type: none"> • Committee has been informed about the following upcoming events: <ul style="list-style-type: none"> ○ TIPS Health fair event in DFW temple on 06/09/2013 TANTEX would be providing breakfast to the attendees. ○ TIPS - Shankar Ehsaan Loy Musical Concert & Charity Fundraiser on June 15th, 2013 ○ 71st Nela Nela Telugu Vennela – Sahitya Vedika Sadassu and Maitri on June 16th, 2013 ○ NATS Sambaralu from 07/04 to 07/06, 2013 ○ ATA Spiritual Day on August 4th, 2013 • TANTEX 6th Sahitya Vedika Anniversary: Sahitya Vedika Chair Sharada Singireddy informed the committee that she discussed with her team and it was decided to conduct 6th Sahitya Vedika Anniversary later in the months of August / September 2013 along with couple of other TANTEX events. • President Suresh Manduva informed the committee about a probable TANTEX event on “Education and Summer Camp”. One of the highlight envisaged is to get 10% back from each registration.
10	Open Items (If time permits and with the approval of President)	<ul style="list-style-type: none"> • None
11	Snacks and Tea Expenses	<ul style="list-style-type: none"> • As decided in May 2013 GoB meeting, Snacks & Tea expenses are to be borne by the GoB team. To begin with office bearers are taking turn. Today's sponsor is Joint Secretary Krishna Reddy Uppalapati.
12	Meeting Adjourn	Meeting adjourned at 5:20 PM by the Chair, Suresh Manduva

Action Plan

No	Action Item(s)	Owner	Target Date
1.	Status on new website for TANTEX	China Satyam	
2	Status Update on TANTEX Scholarships	Suresh Manduva	