



TANTEX Governing Board Meeting Minutes – March 2013

Subject	TANTEX Governing Board (GoB) Meeting – March 2013		Date	03/3/2013	
Meeting Chair	Suresh Manduva, President of TANTEX				
Facilitator	Subramanyam Jonnalagadda, Secretary of TANTEX		Time	2:00 PM	
Location	Office of the XT Global, 18170 Dallas Parkway, Suite 201 Dallas, Texas 75287				
Attendees	1. Ananth Mallavarapu (Excused)	2. Neeraja Padigela (Absent)			
	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	12. Suresh Manduva			
	13. Krishnaveni Seelam	14. Vijay Mohan Kakarla			
	15. Krishna Reddy Uppalapati	16. Rajesh Chilukuri (Excused)			
	17. Mahesh Aditya Adibhatla	18. Shashikanth Kanaparathi			
	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 (Excused)					

Key Points Discussed

No.	Agenda Items	Meeting Highlights
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No.	Agenda Items	Meeting Highlights
1	Previous EC / GoB meeting minutes: Review & Approval	<p>Due to lack of quorum meeting was adjourned for 25minutes. President Suresh Manduva called the meeting to order @ 2:25 PM. Raghu Chittimalla Proposed and Sharada Singireddy seconded the February 2nd, 2013 meeting minutes with the following changes (indicated in Red color).</p> <ul style="list-style-type: none"> • In item no. 2 (Review of Action items from previous meeting), following sentence to be added after the sentence ending with “.....go for voting to fill the open positions.” “However some of the EC members did not agree the names suggested by President Suresh Manduva and some of the EC members wanted to talk to the aspirants.” • In item no. 4 (Marketing / Sponsors Update), the following sentence to be added. “Shashikanth Kanaparthi indicated about the sponsorship from Omega Travels. Indu Reddy indicated that she will approach for needed clarifications.” • In item no. 5 (Sankraanti Sambaraalu - 2013 review), the following sentence to be added after point # 3. “Urimindi requested that event coordinator need to ensure that no unscheduled item to be allowed on the stage and need to communicate GoB team in advance.”
2	Review of Action items from previous meeting	<ul style="list-style-type: none"> • Name tags and Lapel pins: Distributed to the GoB team members. • Business Cards for all GoB members: Committee has been informed that samples are being obtained to finalize the design. • Coupon book for all life members: Raghu Chittimalla provided the update and indicated to provide them by Ugaadi event. • It was opined by members that a package containing Telugu Velugu, Coupon Books, Telugu Calendar to be given to all life members around Ugaadi event. • Orientation Session for newly joined EC Members: Subbu Jonnalagadda indicated that the session is being planned. • New website for TANTEX: Committee has been informed that the vendor is upgrading the web platform to the latest version to enable the new functionalities to work properly. • After an extensive discussion among the members present, the following individuals have been determined to lead the remaining committees. <ul style="list-style-type: none"> ○ Sukheebhava : Jyothi Vanam ○ Cultural : Krishnaveni Seelam and Jyothi Vanam ○ Membership & Registration: Sunil Devireddy ○ Vanitaa Vedika: Krishnaveni Seelam

Key Points Discussed

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3	Treasurer's Report	<ul style="list-style-type: none"> • Treasurer Indu Reddy Mandadi provided sponsors payment status. • It was discussed and the following individuals have been requested to follow up with respective sponsors to collect 2012 sponsorship due amounts. <ul style="list-style-type: none"> ○ MyTaxFiler -- Krishna Reddy Uppalapati ○ Lawson Travel -- Balki Chamkura ○ Perfect Tax -- Vijay Mohan Kakarla •
4	Marketing / Sponsors update	<p>Shashikanth Kanaparathi and President Suresh Manduva provided the marketing / sponsors update.</p> <ul style="list-style-type: none"> • iSmile dental would become sponsors effective April 2013 • Southfork Dental would only be Sponsor till March 2013 • Shashikanth Kanaparathi to follow up with the sponsorship leads made available.
5	Upcoming Events - Health Fair & Kite Flying Festival, Maitri, Sahitya Vedika	<ul style="list-style-type: none"> • President Suresh Manduva provided the updates related to the upcoming "Community Health Fair & Kite Festival" event being planned on March 16th. • Krishna Reddy Uppalapati provided the updates related to upcoming "Maitri" event at the same venue and date as Community Health Fair. • Sharada Singireddy provided the updates related to the upcoming Sahitya Vedika event on March 17th. • Committee also has been informed about the upcoming "College Workshop Seminar" being planned by Spoorthi team on March 24th.
6	Media Partners proposals	<p>The following media partner proposals were reviewed.</p> <ul style="list-style-type: none"> • Desiplaza: Reviewed the current proposal. It was opined to ask the media partner to review the video charges / event offered at \$250. • TV5: Reviewed the proposal and has been accepted by the committee. • Suresh Raja, Photographer: Sunil Devireddy indicated that the photographer is interested to provide service to TANTEX events. On trial basis would request them to provide services for our upcoming 'Community Health Fair' event for free of cost.
7	Review and discussion of SOP's prepared by BOT & Other BOT plans for the year 2013	<ul style="list-style-type: none"> • Murty Mulukutla would send out the prepared document to BOT group and President. President would send out the same to office bearers for their opinion and comments.
8	Ugaadi Utsavaalu - 2013 Planning & Preparation	<ul style="list-style-type: none"> • Krishna Reddy Uppalapati informed the committee that April 13th would be event date for "Ugaadi Utsavaalu" and the venue is Trinity High School, Eules. • President Suresh Manduva updated the team about availability of external artistes from India and various options along with financial details. It was agreed by the committee that total budget for external artistes would be a maximum of \$6000 or below.

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		<ul style="list-style-type: none"> It was proposed to introduce “TANTEX Ugaadi Purskaaraalu (ఉగాది పురస్కారాలు)” awards to 3 eminent persons in the fields of “Education”, “Medicine” and “Telugu Language and Literary” on every Ugaadi Utsavaalu event. Committee has agreed with the proposal. Committee indicated that a detailed procedure would need to be formulated for selecting the awardees. Committee was informed about the proposal of providing ‘Ugaadi Telugu Calendar’ to all life members on Ugaadi Utsavaalu event day. It was indicated to committee that an amount of \$1000 would be needed for the same & sponsors are being obtained to meet the expenditure. Indu Reddy Mandadi informed that she would pursue with sponsors to meet the above requirement. Ticket rates for ‘Ugaadi Utsavaalu’ were discussed and the following prices have been agreed by the committee to be adopted. <ul style="list-style-type: none"> Adults: Member \$10 , Non-Member \$15 Kids (above 5 years): Member \$5, Non-Member: \$10
9	Open Items (If time permits and with the approval of President)	President Suresh Manduva updated the team about TANA and NATS financial support to TANTEX on the occasion of their National conference in Dallas. Initial conversations with TANA and NATS management team have taken place.
10	Meeting Adjourn	Meeting adjourned at 6:48 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 on business cards for all GoB members	Subramanyam Jonnalagadda	
3	Status update on Coupon Books to all life members	Raghu Chittimalla	
4	To share the current version of BOT prepared SOP document with all office bearers for review	Suresh Manduva	