



TANTEX Governing Board Meeting Minutes – May 2013

Subject	TANTEX Governing Board (GoB) Meeting – May 2013		Date	05/5/2013
Meeting Chair	Suresh Manduva, President of TANTEX			
Facilitator	Subramanyam Jonnalagadda, Secretary of TANTEX		Time	2:00 PM
Location	Office of the KAIROS TECHNOLOGIES, INC 300 E Royal Lane, # 109, IRVING, TX 75039			
Attendees	1. Ananth Mallavarapu	2. Neeraja Padigela		
	3. Balki Chamkura (Excused)	4. Sharada Singireddy		
	5. Chinasatyam Veernapu	6. Subramanyam Jonnalagadda		
	7. Geeta Dammanna (Excused)	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. Rajesh Chilukuri		
	17. Mahesh Aditya Adibhatla	18. Shashikanth Kanaparthi		
	19. Narasimha Reddy Urimindi	20. Raghu Chittimalla (Excused)		
	21. Sunil Devireddy (Excused)			
	<b>Members – Board of Trustees:</b>			
	22. Dr. CR Rao	23. Lavu Ramakrishna (Excused)		
	24. Murty Mulukutla	25. Dr. Ramana Reddy G (Absent)		
26. Ajay Reddy (Excused)				

**Key Points Discussed**

No.	Agenda Items	Meeting Highlights
-----	--------------	--------------------

## Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	Previous EC / GoB meeting minutes: Review & Approval	<p>GoB meeting got delayed and President Suresh Manduva called the meeting to order @ 2:42 PM.</p> <p>Shashikanth Kanaparthi proposed and Subhash Nelakanti seconded the April 8<sup>th</sup>, 2013 meeting minutes with the following changes.</p> <p>1) There is no mention of proposed / seconded names for the life members joined. Need to take care of the same in May 2013 meeting.</p>
2	Review of Action items from previous meeting	<ul style="list-style-type: none"> <li>• Status on new website for TANTEX: Web chair Chinasatyam Veernapu provided the updates and shared the preview of new website to all committee members</li> <li>• Status on business cards for all GoB members: Secretary Subramanyam Jonnalagadda has been informed the committee members that there is a delay in getting the work done and alternate sources are also looked into for completing the task.</li> <li>• To share the current version of BOT prepared SOP document with all office bearers for review: President Suresh Manduva has the latest draft version of SOP document from BOT and will be shared first to office bearers for review.</li> </ul>
3	Treasurer's Report	<ul style="list-style-type: none"> <li>• Treasurer Indu Reddy Mandadi presented P&amp;L of both Ugaadi and Telugu Velugu to the committee and the same have been reviewed in detail.</li> <li>• Reviewed the payments due from 2012 Sponsors and committee opined that all needed efforts to be put to collect the dues.</li> <li>• Also reviewed the payments due from 2013 sponsors.</li> </ul>
4	Membership update	<p>The following life members have newly joined and the list has been proposed by Chinasatyam Veernapu for committee approval and the same has been seconded by Krishna Reddy Uppalapati.</p> <ul style="list-style-type: none"> <li>• Narani Ramesh</li> <li>• Thummaluru Anithakumar Reddy</li> <li>• Padmasolala Chandramouli</li> <li>• Meduri Srikar</li> <li>• Anjanaiah Udaikumar</li> <li>• Sunku Koteswara Rao</li> <li>• Krishna Kandadai</li> <li>• Appa Rao Yalam</li> <li>• Krishna Kodali</li> <li>• Laxman Vuppula</li> <li>• Manohar Jangeti</li> <li>• Ravi Pattisam</li> <li>• Sririshi Rallabandi</li> </ul>

**Key Points Discussed**

No.	Agenda Items	Meeting Highlights
5	Marketing / Sponsors update	<p>Marketing Chair Shashikanth Kanaparthi and President Suresh Manduva provided the marketing / sponsors update.</p> <ul style="list-style-type: none"> <li>• Shashikanth informed that he is in constant follow up with all potential sponsors including the ones for which leads have been provided. <ul style="list-style-type: none"> <li>○ Also indicated that “Our Place Indian Cuisine” showed interest to be sponsor for one of next events of TANTEX.</li> <li>○ Classic Management showed interest to place their ad in our next edition of Telugu Velugu.</li> <li>○ Pursuing with Astoria Indian Restaurant for probable sponsorship with TANTEX.</li> </ul> </li> <li>• President Suresh Manduva indicated that ‘Visitorscoverage.com’ has expressed their interest to be sponsor for TANTEX.</li> </ul>
6	Review of "Save Bhoopal Fund" initiative	<ul style="list-style-type: none"> <li>• Treasurer Indu Reddy Mandadi informed committee that a good response has been received for the request sent by TANTEX to seek financial support for Jammuladinne Bhoopal Reddy’s family. Around \$4000 is being targeted to be collected including TANTEX contribution of \$250 approximately.</li> <li>• Discussed in detail the ways to pass on the amount to the family of Bhoopal. President Suresh Manduva provided the current situation and status of Sri Bhoopal Reddy to the committee.</li> <li>• During the same discussion, Vice President Urimindi Narasimha Reddy suggested that TANTEX should have ‘Emergency Fund’ assigned and built up accordingly to extend help to the needy facing emergency situations. President Suresh Manduva informed the committee that “Emergency Fund” procedure has already been established 3 years ago and this fund amount can be utilized on need basis. <u>TANTEX would release emergency funds up to \$1000 on need basis and the same amount would be refilled with the donor’s voluntary contributions.</u></li> <li>• Some of the committee members expressed the need to have certain activities taken up by TANTEX to serve the community. It was clarified that the following are some of the activities already taken up. <ul style="list-style-type: none"> <li>○ Canned Food drive</li> <li>○ Food serving to the homeless people</li> <li>○ Backpack Program</li> <li>○ Community Health Drive</li> <li>○ Toy drive</li> </ul> </li> </ul>
7	Review of Ugaadi Utsavaalu - 2013 Event	<ul style="list-style-type: none"> <li>• Media chair Ananth Mallavarapu presented the survey results to the committee</li> <li>• All the members present expressed their feedback about the event and accordingly the views were discussed in detail.</li> </ul>

## Key Points Discussed

No.	Agenda Items	Meeting Highlights
		<ul style="list-style-type: none"> <li>In line with TANTEX members survey, many committee members opined that non-cultural items such as 'Appreciations' / 'Speeches' should have allocated time maintained.</li> </ul>
8	Student Scholarships & TANTEX building action plan	The topics could not be discussed for want of time. To be discussed in next meeting.
9	Upcoming events	<ul style="list-style-type: none"> <li>Committee has been informed about the following upcoming events:               <ul style="list-style-type: none"> <li>Dhim TANA on 05/12/13</li> <li>TANA 19<sup>th</sup> Maha Sabhalu from 05/24 to 05/26, 2013</li> <li>Committee has been informed that 70<sup>th</sup> NNTV Sadassu will be celebrated along with TANA Sahitya Sadassu during the Maha Sabhalu.</li> </ul> </li> <li><u>TIPS – Shankar Ehsaan Loy Concert &amp; Charity Fundraiser on June 15<sup>th</sup>, 2013:</u> President Suresh Manduva informed me the committee that there is a free upgrade offered to TANTEX members and any tickets / sponsors amount funneled through TANTEX, 10% amount will be passed on TANTEX. As such all the committee members have been requested to make a note and avail the facility.</li> <li>NATS Sambaralu from 07/04 to 07/06, 2013</li> <li><u>TANTEX 6<sup>th</sup> Sahitya Vedika Anniversary:</u> The possibility of conducting TANTEX Sahitya Vedika anniversary event along with NATS Sambaraalu Sahitya Vedika Sadassu has been discussed in detail by the committee members present. NATS Sambaraalu Sahitya Sadassu Chair, Ananth Mallavarapu provided the options with financial support of \$2000 from TANTEX to be able to conduct the event together. TANTEX Sahitya Vedika Chair Sharada Singireddy informed the committee to discuss with her team members to come up with a suitable decision.</li> <li>Telugu Parugu: To be conducted along with Vidya Daanam and ManaBadi on June 15<sup>th</sup>, June 2013</li> </ul>
10	Open Items (If time permits and with the approval of President)	<ul style="list-style-type: none"> <li>None</li> </ul>
11	Snacks and Tea Expenses	<ul style="list-style-type: none"> <li>It has been decided by the GoB to bear the expenses of Snacks &amp; Tea by the GoB team. To begin with, office bearers will take the turn in absorbing the expenses. Today's sponsor is Narasimha Reddy Urimindi.</li> </ul>
12	Meeting Adjourn	Meeting adjourned at 6:17 PM by the Chair, Suresh Manduva

<b>Action Plan</b>			
<b>No</b>	<b>Action Item(s)</b>	<b>Owner</b>	<b>Target Date</b>
1.	Status on new website for TANTEX	China Satyam	
2.	Status on business cards for all GoB members	Subramanyam Jonnalagadda	
3.	To share the current version of BOT prepared SOP document with all office bearers for review	Suresh Manduva	