



TANTEX Executive Committee Meeting Minutes – JUNE 2014

Subject	TANTEX Governing Board (GoB) Meeting – June 2014	Date	06/01/2014																						
Meeting Chair	Vijay Mohan Kakarla, President of TANTEX																								
Facilitator	Krishna Reddy Uppalapati, Secretary of TANTEX	Time	2.00 PM																						
Location	Office of the India Association of North Texas 701 Central Expressway, Richardson, TX 75080																								
Attendees	<table border="1"> <tr> <td>1. Balki Chamkura</td> <td>2. Neeraja Padigela (Absent)</td> </tr> <tr> <td>3. Chinasatyam Veernapu</td> <td>4. Sharada Singireddy</td> </tr> <tr> <td>5. Chandrasekhar Kaja (Absent)</td> <td>6. Subramanyam Jonnalagadda</td> </tr> <tr> <td>7. Jyothi Vanam</td> <td>8. Venkat Danda</td> </tr> <tr> <td>9. Krishnaveni Seelam</td> <td>10. Subhashini Pentakota (Absent)</td> </tr> <tr> <td>11. Krishna Reddy Uppalapati</td> <td>12. Suresh Manduva</td> </tr> <tr> <td>13. Mahesh Aditya Adibhatla</td> <td>14. Vijay Mohan Kakarla</td> </tr> <tr> <td>15. Dr. Narasimha Reddy Urimindi</td> <td>16. Shashikanth Kanaparathi (Excused)</td> </tr> <tr> <td>17. Sunil Devireddy</td> <td>18. Raghu Chittimalla (Excused)</td> </tr> <tr> <td>19. Raghu Gajjala</td> <td>20. Venu Pavuluri</td> </tr> <tr> <td>21. Sreelu Mandiga</td> <td>22. Ajay Reddy</td> </tr> </table>			1. Balki Chamkura	2. Neeraja Padigela (Absent)	3. Chinasatyam Veernapu	4. Sharada Singireddy	5. Chandrasekhar Kaja (Absent)	6. Subramanyam Jonnalagadda	7. Jyothi Vanam	8. Venkat Danda	9. Krishnaveni Seelam	10. Subhashini Pentakota (Absent)	11. Krishna Reddy Uppalapati	12. Suresh Manduva	13. Mahesh Aditya Adibhatla	14. Vijay Mohan Kakarla	15. Dr. Narasimha Reddy Urimindi	16. Shashikanth Kanaparathi (Excused)	17. Sunil Devireddy	18. Raghu Chittimalla (Excused)	19. Raghu Gajjala	20. Venu Pavuluri	21. Sreelu Mandiga	22. Ajay Reddy
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Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	Previous EC meeting minutes: Review & Approval	Venkat Danda proposed and Sharada Singireddy seconded the May 6 th meeting minutes.
2	Treasurer's report	<ul style="list-style-type: none"> • Treasurer Chinasatyam Veernapu went over the financial summary and gave clarification to questions from the EC. • As of today we have \$6,198 pending dues from sponsors for 2013. • As of today we have \$29,250 pending dues from sponsors for 2014. • As of today the net proceeds from Ugaadi is \$4443. • Net proceeds from Youth and Sports VB (389.46) • Net proceeds from Golf tournament is (507.71) • Awaiting details of Kabaddi and Tennikoit P&L statements. President gave an update that TANA will share part of the expenses. Treasurer will reach out to TANA and get the amount. • Cumulative NNTV monthly expenses till date is \$1112.00 • Cumulative Community Services monthly expenses till date is \$679.00 • Dr. Sridevi Juvvadi donated \$250.00 for the March 2014 Health Fair • • Raghu Gajjala requested a running total half-yearly in the Treasurer Report. Treasurer mentioned he will provide the required details in the July meeting
3	Membership	<ul style="list-style-type: none"> • No life members joined during last month. • Membership chair, Venu pavuluti proposed to use Electronic voting which need to be further evaluated
5	Review new proposals/policies (Radio, Supported Events, Committee activities).	<p><u>General Body Feedback Session: Update</u></p> <p>President updated the suggestions based on the TANTEX General Body feedback session conducted on May 25th 2014. President along with the EC team decided to discuss 4 topics from the feedback session:</p> <ul style="list-style-type: none"> ○ Membership Directory ○ Voting through email (electronic voting) ○ Consolidating TANTEX weekly, monthly programs/activities ○ TANTEX supporting other organizations/programs in DFW

Need for Membership Directory

Majority of the Executive Committee approved the publishing of the Directory with only First, Last names and City while some expressed concern about privacy issues. After much debate the Governing Board approved the publishing of the Directory.

- President suggested timeline until Wednesday 06/04/14, whether to include spouse's name, child/children's name in the directory.

6	Upcoming events	<p><u>Sirivennela Antarangam concert:</u></p> <p>Special Event program coordinator Narsimha Reddy Urimindi provided a quick update.</p> <ul style="list-style-type: none"> • Venue has been confirmed (Jack Singley auditorium) • Baby-sitting available if there is adequate demand • Program from 3.00 PM to 6.00 PM • Audio/Video to be provided by the auditorium • Sponsor detail as follows: <ul style="list-style-type: none"> ○ \$500 as Event sponsor, ○ \$1000 as presenting sponsor, ○ \$2000 as premier sponsor • Event Coordinator requested to reach out to potential sponsors and bring the required funding for the event. • Event Coordinator requested to share and Like the event via Facebook. • Upon Jyothi Vanam's enquiry the Event Coordinator mentioned that the program structure has not been finalized yet. He assured, once the structure is finalized, the program planning will be shared with the GoB team. • Tickets have been printed • Provision to purchase tickets via Online (www.tantex.org) have been enabled.
7	<u>Open Items</u>	<ul style="list-style-type: none"> • President updated that Café Bahar in Plano is willing to sponsor on a prorated basis for the remainder of the year. They requested to provide catering them for an event. President requested • Sharada Singireddy proposed Shobha Raju music work shop. It is Annamayya classical musical work shop for ages 5 and above kids in Junemonth. Governing Board agreed to support the workshop but not the concert. • Jyothi Vanam informed the team team about the upcoming community service event in JUL,. She is going to send more details through email.
9	<u>Meeting Adjourn</u>	Meeting adjourned at 6:15 PM by the Chair, Vijay Mohan Kakarla.

Action Plan

<u>No.</u>	<u>Action Item(s)</u>	<u>Owner</u>	<u>Target Date</u>
1.	To prepare initial version of "List of duties for nominated committees". Also prepare all committees names and chairs contact info with structured format.	Mahesh Adibhatla	07/31/2014
2	To follow up with sponsors for collecting pending receivables and provide an update	All concerned team members	
3	Following items to be discussed in next EC meeting <ul style="list-style-type: none">○ Voting through email (electronic voting)○ Consolidating TANTEX weekly, monthly programs/activities○ TANTEX supporting other organizations/programs in DFW	EC Team	<u>07/06/2014</u>