



TANTEX Executive Committee Meeting Minutes – May 2014

Subject	TANTEX Governing Board (GoB) Meeting – May 2014		Date	05/06/2014
Meeting Chair	Vijay Mohan Kakarla, President of TANTEX			
Facilitator	Krishna Reddy Uppalapati, Secretary of TANTEX		Time	9.00 PM
Location	Conference Call			
Attendees	1. Balki Chamkura(not present)	2. Neeraja Padigela (not present)		
	3. Chinasatyam Veernapu	4. Sharada Singireddy		
	5. Chandrasekhar Kaja (not present)	6. Subramanyam Jonnalagadda		
	7. Jyothi Vanam	8. Venkat Danda		
	9. Krishnaveni Seelam	10. Subhashini Pentakota (not present)		
	11. Krishna Reddy Uppalapati	12. Suresh Manduva		
	13. Mahesh Aditya Adibhatla (not present)	14. Vijay Mohan Kakarla		
	15. Dr. Narasimha Reddy Urimindi	16. Shashikanth Kanaparthi(not present)		
	17. Sunil Devireddy	18. Raghu Chittimalla(not present)		
	19. Raghu Gajjala	20. Venu Pavuluri		
	21. Sreelu Mandiga			

Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	Previous EC meeting minutes: Review & Approval	<p>Krishnaveni Seelam proposed and Chinasatyam seconded the March 9th meeting minutes with the following changes:</p> <ul style="list-style-type: none"> • During orientation session, Mr. Ajay Reddy pledged to give \$5000 to TANTEX and is eligible for a Patron membership per Bylaws. • Sunil Devireddy and Venu Pavuluri suggested that we should raise the funds for MGMNT apart from the funds we raise in GoB committee and President and committee agreed to do so as we have better understanding about the project details. • President updated that he received a request from K.V.Satyanarayana to perform which is called Nrutyakshari. At this time committee decided that we will skip this proposal
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 dues \$6198 pending dues from sponsors for 2013. • As of today we have dues \$27750 pending dues from sponsors for 2014. • As of today Net income from Ugaadi \$4502.
3	Membership	<ul style="list-style-type: none"> • One member joined as Life Members since Previous month EC meeting. Venu Pavuluri proposed the approval of new life members and Raghu Gajjala seconded. <ul style="list-style-type: none"> ○ L996 - Sri Vijay S Reddy
5	Review new proposals/policies (Radio, Supported Events, Committee activities).	<p><u>Srivennela Sitarama Sastry concert:</u></p> <ul style="list-style-type: none"> • President updated that Special event chair Shashikanth K will be away from the country during this event period. Mr. President requested to Dr. Narasimha Reddy Urimindi to lead this event. • Dr. Narasimha Reddy updated status of work done so far for the event. • Tentative venue will be Jack Singley Auditorium. Concert time 5.00 PM followed by dinner. • This event will be as just like any other major TANTEX event and will work accordingly. • Ticket prices has been set to \$20 • A discussion prevailed on baby sitting and we will work on logistic and see if it's possible. • President suggested bringing some sponsors so that the event can be successful financially. <p><u>Membership Directory</u></p> <ul style="list-style-type: none"> • Subbu gave plans for the directory and thoughts • Many of the EC members objected and requested to rethink about

		the directory as the entire life member personal details are going to be publicized which membership may not like it.
6	Upcoming events	<p><u>Special Event</u></p> <ul style="list-style-type: none"> President updated the committee that Sirivennela Sitarama Sastry is touring USA and discussed the options of bringing Sirivennela to Dallas.
7	<u>President update</u>	<ul style="list-style-type: none"> President expressed his opinion on flyer design that the process should be streamlined. It has been determined that going forward committee chair will be accountable for working with vendor to get the flyer designed in a timely manner. The final version of the flyer will be passed along to Secretary, President, Web Committee chair and Media Chair. <p><u>NNTV 7th anniversary on July 12th, 2014:</u></p> <ul style="list-style-type: none"> President updated that he received a request from K.V.Satyanarayana to perform which is called Nrutyakshari.
8	<u>Meeting Adjourn</u>	Meeting adjourned at 12:10 AM by the Chair, Vijay Mohan Kakarla.

<u>Action Plan</u>			
<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	04/30/2014
2	To follow up with sponsors for collecting pending payments due and provide updates	All concerned team members	