



TANTEX Executive Committee Meeting Minutes – February 2014

Subject	TANTEX Governing Board (GoB) Meeting – March 2014	Date	03/09/2014																								
Meeting Chair	Vijay Mohan Kakarla, President of TANTEX																										
Facilitator	Krishna Reddy Uppalapati, Secretary of TANTEX	Time	2.00 PM																								
Location	Ruchi Palace 3128 E Trinity Mills Rd., Carrollton, TX																										
Attendees	<table border="1"> <tr> <td>1. Balki Chamkura</td> <td>2. Neeraja Padigela</td> </tr> <tr> <td>3. Chinasatyam Veernapu (over phone)</td> <td>4. Sharada Singireddy</td> </tr> <tr> <td>5. Chandrasekhar Kaja</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</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 (Absent)</td> <td>18. Raghu Chittimalla</td> </tr> <tr> <td>19. Raghu Gajjala</td> <td>20. Venu Pavuluri</td> </tr> <tr> <td>21. Sreelu Mandiga (absent)</td> <td>22. Murthy Mulukutla</td> </tr> <tr> <td>23. Ajay Reddy</td> <td>24. Dr. C.R. Rao</td> </tr> </table>			1. Balki Chamkura	2. Neeraja Padigela	3. Chinasatyam Veernapu (over phone)	4. Sharada Singireddy	5. Chandrasekhar Kaja	6. Subramanyam Jonnalagadda	7. Jyothi Vanam	8. Venkat Danda	9. Krishnaveni Seelam	10. Subhashini Pentakota	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 (Absent)	18. Raghu Chittimalla	19. Raghu Gajjala	20. Venu Pavuluri	21. Sreelu Mandiga (absent)	22. Murthy Mulukutla	23. Ajay Reddy	24. Dr. C.R. Rao
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Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	Previous EC meeting minutes: Review & Approval	<p>Krishnaveni Seelam proposed and Subbu Jonnalagadda seconded the February 9th meeting minutes with the following changes:</p> <ul style="list-style-type: none"> • Raghu Chittimalla was nominated to serve as the Chair for Business & Member services. Venu Pavuluri was nominated to serve as the Chair for Membership and Registration services. • President gave an update on the pending dues from sponsors for 2013. In response to a question from the EC, Suresh Manduva, Immediate Past President revealed that the \$10,000 check donated by TANA was spent to meet the operating expenses for Deepavali Vedukalu. Executive Committee was not informed or did not approve the usage of TANA donation of \$10,000 to meet TANTEX operating expenses. Suresh Manduva Stated that We would know more details about 2013 pending by end of first quarter to compensate this amount. • During orientation session, Mr Ajay Reddy pledged to give \$5000 to TANTEX.
2	Treasurer's report	<ul style="list-style-type: none"> • Kishore Chukkala, the Gold sponsor of year 2014 has paid the \$3000.00 • During orientation session, Mr. Ajay Reddy pledged \$5000.00. • Treasurer Chinasatyam Veernapu went over the financial summary and gave clarification to questions from the EC. • President gave an update on the pending dues from sponsors for 2013.
3	Membership	<ul style="list-style-type: none"> • Three members joined as Life Members since January 2014. Venu Pavuluri proposed the new membership of the new members and Raghu Gajjala seconded.during sankranthi event and Raghu Gajjala seconded. <ul style="list-style-type: none"> ○ Balasubramanyam Ganaparthi ○ Rajesh Cheedalla ○ Shirisha Vooturi
4	Marketing/Sponsors update	<ul style="list-style-type: none"> • President Vijay Mohan Kakarla and Krishnaveni Seelam updated the Ugadi event sponsors and requested GoB to bring more sponsors for the upcoming events.

5	Review new proposals/policies (Radio, Supported Events, Committee activities).	<p><u>Radio and Media</u></p> <ul style="list-style-type: none"> • President And Dr. Narsimha Reddy Urimindi gave an update on Ganasudha Radio. The program will be aired on 1220 AM via Radiokhushi and DesiPlaza, at the DesiPlaza studios in Irving. Radiokhushi and DesiPlaza will be recognized independently as special media partners of TANTEX. The programs will be aired starting 15th March, 2014 between the times of 3.00 PM to 5.00 PM. • GoB members found no objection and provided consent for providing a full page Ad for Radiokhushi and DesiPlaza during the year 2014 on all 4 Telugu Velugu issues. • 6TV (Telugu news channel) similar to TV9 and TV5 have approached TANTEX and requested that they will support in promoting TANTEX events. President tabled the proposal and gathered the opinion from GoB members. GoB provided their consent in using 6TV as media partner for TANTEX. • Media Chair will write a letter to all Media partners seeking continued partnership in promoting and telecasting/airing/publishing TANTEX related events for the year 2014. • Suresh Manduva suggested to send media partnership letter and get confirmation from all TANTEX media partners. <p><u>Supported Events</u></p> <ul style="list-style-type: none"> • It was also learnt that the amount collected as a part of Life Membership dues during 2013 was put in Checking Account and this amount was spent during the year 2013. This amount belonging to restricted fund category need to be replenished in the Savings Account. • The Executive Committee agreed to revisit NATS (North America Telugu Society) to request payment that was promised as part of their convention to TANTEX for being the local host. Suresh Manduva to follow-up with NATS authorities and provide an update
6	Upcoming events	<p><u>Ugaadi Event</u></p> <ul style="list-style-type: none"> • President gave update. • Sharada Singireddy updated the team about the cultural programs and made a mention about Rajasekhar Suribhotla coordinating with multiple musical instruments. • Raghu Gajjala requested the GoB to be in cafeteria. Interact with the people • Health seminar to be conducted on March 29th, 2014 between 8.00 AM to 11.45 AM at Cimarron park recreation center. • The proposed charges for the health seminar in association with TIPS will be around \$1000.00, which is hopefully to be raised from the community.
7	<u>President update</u>	<ul style="list-style-type: none"> • President expressed his opinion on the recent developments in the current state of Andhra Pradesh. He stated that TANTEX was

		<p>established for promoting Telugu culture and Telugu literature. Ad also he mentioned that TANTEX GoB will continue to be the ambassadors of Telugus across the globe.</p> <ul style="list-style-type: none"> • BoT Co-Chair Ajay Reddy expressed that despite the current state Andhra Pradesh will be parting ways, the goal of TANTEX should be to work towards the welfare of Telugu people living in North Texas. • President congratulated Venkat Danda for conducting an excellent tournament in the form of Volleyball.
8	<u>Meeting Adjourn</u>	Meeting adjourned at 5:31 PM by the Chair, Vijay Mohan Kakarla.

Action Plan			
No.	Action Item(s)	Owner	Target Date
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	03/31/2014
2	To follow up with sponsors for collecting pending payments due and provide updates	All concerned team members	
3	To find venue for Ugadi Utsavaalu and food vendor	Mahesh Adibhatla	Done
4	Circulate Team contact info to GOB	Secretary-KRU	Done