



**TANTEX Executive Committee Meeting Minutes – SEPTEMBER 2014**

<b>Subject</b>	<b>TANTEX Executive Committee (EC) Meeting – September 2014</b>	<b>Date</b>	<b>09/07/2014</b>
<b>Meeting Chair</b>	Dr. Narasimha Reddy Urimindi, President-Elect of TANTEX		
<b>Facilitator</b>	Krishna Reddy Uppalapati, Secretary of TANTEX	<b>Time</b>	2.30 PM
<b>Location</b>	Ruchi Palace 3128 E Trinity Mills Rd., Carrollton, TX		
<b>Attendees</b>	1. Balki Chamkura	2. Neeraja Padigela (Not Present)	
	3. Chinasatyam Veernapu	4. Sharada Singireddy	
	5. Chandrasekhar Kaja (Not Present)	6. Subramanyam Jonnalagadda	
	7. Jyothi Vanam (CC)	8. Venkat Danda	
	9. Krishnaveni Seelam (Excused)	10. Subhashini Pentakota (Not Present)	
	11. Krishna Reddy Uppalapati	12. Suresh Manduva	
	13. Mahesh Aditya Adibhatla	14. Vijay Mohan Kakarla (Excused)	
	15. Dr. Narasimha Reddy Urimindi	16. Shashikanth Kanaparthi	
	17. Sunil Devireddy (CC)	18. Raghu Chittimalla	
	19. Raghu Gajjala (CC)	20. Venu Pavuluri	
	21. Sreelu Mandiga	22. Ajay reddy (Excused)	
	23. Sukan Chagarlamudi	24. Srinivas R Gurram (Not Present)	
	25. Murthy Mulukutla (Excused)	26. Dr. C.R. Rao (Excused)	

## Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	Previous EC meeting minutes: Review & Approval	Venkat Danda proposed and Sharada Singireddy seconded the August 3 <sup>rd</sup> meeting minutes.
2	Membership	<ul style="list-style-type: none"> <li>• No new Life members joined since the last EC meeting from August 03, 2014.</li> </ul>
3	Treasurer's report	<p>Treasurer Chinasatyam Veernapu went over the receivables and expenses for various TANTEX events.</p> <ul style="list-style-type: none"> <li>• Dr. Shobha Raju concert</li> <li>• Youth and Sports Tennis event</li> <li>• Nela Nela Telugu Vennela</li> <li>•</li> </ul> <p>The meeting Chair Narasimha Reddy Urimindi requested the Treasurer to send reminders to all sponsors to ensure all the payments are collected before the Deepaavali Vedula.</p> <p>The meeting Chair requested the Treasurer to compile financial statements for at least the past three years to provide a graphical view in the Annual General Body meeting</p> <p>The Meeting Chair appreciated the financial contribution of Raghu Chittimalla and Ashok Chitiprolu in support of the Business Services seminar with JA Choudhary as the Chief guest</p> <ul style="list-style-type: none"> <li>•</li> </ul>
4	Upcoming Events	<p><b><u>Deepavali Vedula 2014</u></b></p> <ul style="list-style-type: none"> <li>• TANTEX Deepavali Vedula is tentatively scheduled for October 25<sup>th</sup>, 2014.</li> <li>• Raghu Chittimalla has expressed his consent to be the Event Coordinator for the upcoming Deepavali celebrations without any objection from the rest of the members of the Governing Board.</li> <li>• The meeting Chair Narasimha Reddy Urimindi requested the GoB team to provide their preference regarding external versus local programming. Following is the summary response: <ul style="list-style-type: none"> <li>○ Sharada Singireddy – 50%-50%</li> <li>○ Sreelu Mandiga – 100% local talent</li> <li>○ Balki Chamkura expressed to utilize more local talent</li> <li>○ Venu Pavuluri suggested Deepavali should be an outdoor event with Fireworks. Shashi Kanaparthi expressed to involve external artist/s with the local kids and perform together</li> <li>○ Venkat Danda expressed the need to identify external artists who raise the bar for TANTEX Sukan Chagarlamudi</li> </ul> </li> </ul>

expressed to utilize more local talent

- Chinasatyam Veernapu expressed to utilize more local talent
  - Subbu Jonnalagadda – 60% (external) – 40% (local talent)
  - Mahesh Adibhatla – 70% (external) – 30% (local talent)
  - Krishna Uppalapati – Should be quality programs, can be both local and external talent
  - Raghu Gajjala - 60% (external) – 40% (local talent)
- The BoT has approved the EC Team proposed budget of \$20,000 for the upcoming r Deepavali

5	Agenda items for General Body Meeting	<p><b><u>Annual General Body Meeting:</u></b></p> <ul style="list-style-type: none"> <li>The 2014 Annual General Body meeting has been scheduled for October 19<sup>th</sup>, 2014</li> <li>Secretary Krishna Reddy Uppalapati will serve as the Event Coordinator for the Annual General Body meeting and will follow up the venue.</li> <li>Governing Board discussed the need for an umbrella Insurance which will cover all TANTEX events conducted yearly. Subramanyam Jonnalagadda to follow up on the umbrella insurance cost</li> </ul>
6	TANTEX Building proposal	<p>The meeting Chair informed the Government Board about revisiting the TANTEX Building proposal.</p> <ul style="list-style-type: none"> <li>The meeting Chair requested Suresh Manduva to share the TANTEX Building due diligence information shared in the Annual General Body meeting of 2013</li> <li>Sugan Chagarlamudi, Member of the BoT expressed interest to represent BoT in the Building due diligence team.</li> <li>The Governing Board agreed to proceed with the due diligence team in the interim up until the Annual General Body meeting</li> <li>Once we get approval from members for the TANTEX Building proposal a formal building committee will be formed with representation from GoB and members-at-Large.</li> <li></li> </ul>
7	Open Items	<ul style="list-style-type: none"> <li>Venkat Danda invited the GoB to the Table-Tennis event scheduled for Saturday 09/13/2014</li> <li>Venkat Danda invited the GoB to the Sports Day scheduled for 10/12/2014 at Andy Brown Park, Coppell.</li> <li>Raghu Chittimalla invited the GoB to the Business Services event scheduled for 09/12/2014</li> <li>Suresh Manduva suggested that Spoorthi team should conduct a College Workshop. Sreelu Mandiga thanked all GoB members who participated in the Nauka-Vihaaram 2014. She especially thanked Non-Telugu participants during the Nauka-Vihaaram and Satheesh Punnam from 6TV</li> <li>Mahesh Adibhatla invited the GoB to the 86<sup>th</sup> NNTV and 33<sup>rd</sup> Texas Saahitya Sadassu event scheduled for 09/20/2014</li> </ul>
9	Meeting Adjourn	Meeting adjourned at 5:02 PM by the Chair, Dr. Narasimha Reddy Urimindi.

<b>Action Plan</b>			
<b><u>No.</u></b>	<b><u>Action Item(s)</u></b>	<b><u>Owner</u></b>	<b><u>Target Date</u></b>
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	10/30/2014

### Action Plan

<u>No.</u>	<u>Action Item(s)</u>	<u>Owner</u>	<u>Target Date</u>
2.	Follow up on Liability Insurance	Subbu Jonnalagadda	09/30/2014