

TELUGU ASSOCIATION OF NORTH TEXAS



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TANTEX - Estd. 1986

TANTEX GoB Meeting Minutes	TANTEX GoB Meeting – December 2015	Date	12/13/2015
Meeting Chair	Dr. Narasimha Reddy Urimindi, President of TANTEX		
Facilitator	Mahesh Aditya Adibhatla, Secretary of TANTEX	Time	11.00 AM
Location	Café Bahar 4020 Hedgcoxe Rd., Plano, TX 75024		
Attendees	1. Ajay Govada (CC)	2. Neeraja Padigela (not-present)	
	3. Chinasatyam Veernapu	4. Sharada Singireddy	
	5. Chandrasekhar Kaja	6. Subramanyam Jonnalagadda	
	7. Jyothi Vanam (Excused)	8. Venkat Danda	
	9. Krishnaveni Seelam	10. Lakshmi Paleti (Excused)	
	11. Krishna Reddy Uppalapati	12. Krishna Reddy Koduru	
	13. Mahesh Aditya Adibhatla	14. Vijay Mohan Kakarla (CC)	
	15. Dr. Narasimha Reddy Urimindi	16. Shashikanth Kanaparthi	
	17. Sunil Devireddy	18. Praveen Billa (Excused)	
	19. Raghu Gajjala (Excused)	20. Venu Pavuluri	
	21. Sri Lakshmi Mandiga	22. Srinivas Reddy Gurram	
	23. Ramakrishna Reddy Rodda	24. Ramana Putlur	
	25. Sugan Chagarlamudi	26. Shyama Rumala (Excused)	
	27. Ajay Reddy	28. Srinivas Bavireddy	

Key Points Discussed

No.	Agenda Items	Meeting Highlights
1.	Previous EC meeting minutes: Review & Approval	Sharada Singireddy proposed and Venkat Danda seconded the November 1 st GoB meeting minutes.
2.	Membership Update	o Membership Chair was not available to provide an update

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3. Treasurer Update

- Treasurer has verified 5 life members who have paid. The membership verification is pending by the chair.
 1. Dr. Sudha Kalavagunta
 2. Ram Kalpat
 3. Rajesh Yedlapati
 4. Sumanth Boppana
 5. Srinivas Chilakamarri
 - Checking - \$12,521.42
 - Saving - \$206,193.13
 - Investment Acct. - \$2,969.12
 - 9 Mo. Risk Free CD - \$13,611.82
 - Treasurer informed the team, we have low amount in Bank as we are close to upcoming event. Requested the team to start collecting dues from both annual and Swarabhishekam event sponsors.
 - President NRU requested the respective contacts to reach out to all the pending annual sponsors for prompt payment.
 - BoT member Srinivas Reddy Gurram informed TANTEX GoB is doing hard work requested to focus and ensure to go the extra mile and collect the outstanding funds and assured he will help all that is possible.

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4. TANTEX Building
Committee formation:
Next Steps

➤ President Dr. Narasimha Reddy Urimindi mentioned as the GoB got approval for Building Committee, requested to have committee for feasibility study. President also suggested the prerequisite to being a member of TANTEX Building Committee is to be the Life Member for TANTEX and to respect, uphold the values and By-Laws of TANTEX.

- After a brief discussion the team agreed to move forward with a 19 Member Building committee. 10 from the Governing Board and 9 from outside.

The following GoB members evinced interest to be part of the TANTEX building committee:

Krishnaveni Seelam
Sharada Singireddy
Chinasatyam Veernapu (Optional)
Krishna Reddy Koduru
Narsimha Reddy Urimindi
Subramanyam Jonnalagadda
Vijaymohan Kakarla (Optional)
Venkat Danda
Krishna Reddy Uppalapati
Venu Madhav Pavuluri (Optional)
Chandrasekhar Kaja (Optional)
Shashikanth Kanaparthi (Optional)
Ajay Govada (Optional)
Sunil Devireddy (Optional)

*Optional in parenthesis suggests backfill if the required 10 GoB members do not get filled.

- The last date for the fact finding for the building committee is determined to be 12/31/2016.
- BOT Member, Srinivas Gurram suggested to have few members from Doctors, Business owners, Social service & all Regions rep's. This will lend credence that the committee has taken into account all of the above factors and there won't be questions from the community that the community has not been requested/involved.

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5.	Reflection of 2015 and Improvements for 2016	<p>➤ Dr. Narsimha Reddy Urimindi</p> <p>President cherished his tenure to be highly fruitful and felt the journey being pleasant, rewarding. He thanked the entire GoB for working with the President and raising the image of TANTEX in the community.</p>
6.	Upcoming Events	<ul style="list-style-type: none"> Venue and date is still being finalized. Ajay Govada tentatively named as the event coordinator. Irving High School April 16th is confirmed as the venue. January 3rd 2016 will be the first Governing Board meeting for 2016 at 2.00 PM. Venue TBD.
7.	Open Items (If time permits and with the approval of President)	<ul style="list-style-type: none"> Everyone in Team need to help collecting Pending Dues (Annual Sponsors/Swarabhishekam...etc) Collection based on Assignments by Treasurer When we Pass DB access to Glamantech, ensure Database data is not shared with any one.
8.	Meeting Adjourn	<ul style="list-style-type: none"> Meeting adjourned at 2.10 PM by President – Dr. Narasimha Reddy Urimindi.

Action Plan

No.	Action Item(s)	Owner	Target Date
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