

**TELUGU ASSOCIATION OF  
NORTH TEXAS**



**ఉత్తర టెక్సాస్  
తెలుగు సంఘం**



<b>TANTEX GoB Meeting Minutes</b>	<b>TANTEX Governing Board (GoB) Meeting – August, 2016</b>	<b>Date</b>	<b>08/07/2016</b>
<b>Meeting Chair</b>	<b>Subramanyam Jonnalagadda, President of TANTEX 2016</b>		
<b>Facilitator</b>	<b>Chinasatyam Veernapu, Secretary of TANTEX 2016</b>	<b>Time</b>	<b>2.00 PM</b>
<b>Location</b>	<b>BBQ Nation (Banquet Hall) 1421 Hutton Drive, Plano, TX 75006.</b>		
<b>Attendees</b>	<b><u>EC Members:</u></b>		
	1. Ajay Govada	2. Chandrasekhar Kaja (Excused)	
	3. Chinasatyam Veernapu	4. Jyothi Vanam (Excused)	
	5. Krishna Reddy Koduru	6. Krishna Reddy Uppalapati	
	7. Krishnaveni Seelam	8. Lakshmi Paleti	
	9. Lokesh Naidu Konidala	10. Mahesh Aditya Adibhatla (Excused)	
	11. Dr. Narasimha Reddy Urimindi	12. Padmasree Thota (CC)	
	13. Praveen Billa (Excused)	14. Raghu Gajjala	
	15. Shaker Raj Brahmmadevara	16. Sharada Singireddy (Excused)	
	17. Sri Lakshmi Mandiga	18. Subramanyam Jonnalagadda	
	19. Uma Mahesh Parnapalli (Excused)	20. Venkat Danda	
	21. VenuMadhav Pavuluri		
	<b><u>BoT Members:</u></b>		
	1. Srinivas Reddy Gurram	2. Ramana Putlur	
	3. Rama Krishna Reddy Rodda	4. Shyama Rumalla	
	5. Sughan Chagarlamudi (Excused)	6. Srinivas Bavireddy	
	7. Dr. S.R. Reddy		

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## Key Points Discussed

No.	Agenda Items	Meeting Highlights
1.	Previous GoB meeting minutes: Review & Approval	<p>After ensuring that attendee's quorum is available, GoB meeting started at 2:15 PM.</p> <p>Srinivas Bavireddy proposed and Shyama Rumalla seconded the July 17<sup>th</sup>, 2016 GoB meeting minutes.</p>



2. Review of action items from previous meeting

- **Discussion on Formation of Scholarship/By-law committees**
  - BoT Chair, Srinivas Reddy Gurram updated the team about discussion happened in BoT Team meeting & suggested/agreed to follow the current process
- **Guidelines for Supported Events by TANTEX**
  - BoT Team expressed their opinion based on discussion internally amongst themselves.
  - If any organization requests TANTEX support without any financial obligation, we should request their event related articles and 501© copies to proceed further.
  - Secretary should maintain the docs for future team reference purposes.
  - If TANTEX promotes other organization(s) event flyers, the same should be reciprocated from other organizations.
  - President-Elect Krishna Reddy Uppalapati informed that he is preparing related document with more details and will share the same with BoT team. Upon review, BoT team will present updated document to the GoB Team.

**Update on “Okkadu email” by Krishna Reddy Uppalapati**

- President-Elect Krishna Reddy Uppalapati updated the team that he had a meeting with Attorney. Before filing a police case, attorney suggested to identify source, from where the mail has come and asked to identify the IP Address. He will give us some agency names to help finding the IP address. We need some funds to engage the external agency to find IP address (es) and identify source.
- GoB team recommended that, if we identify source person, he/she should pay all the legal fee and agency fee.
- President-Elect Krishna Reddy Uppalapati requested for sponsors for identifying the IP source and to pay agency fees.

**Update on Centralized Life Members Database - In Progress.**

Membership & Registration Chair Krishna Reddy Koduru updated the team that he is working with Web Committee chair Ajay Govada and will demo in our next team meeting.

**NNTV 9<sup>th</sup> Anniversary 8K Budget Approval** – BOT approved the budget.

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TANTEX - Estd. 1986

3.	Membership Update	<p>Membership and Registration Chair, Krishna Reddy Koduru updated the GoB team that a total of <b>111</b> new Life member applications were received as of July 31<sup>st</sup>, 11:59 PM.</p> <ul style="list-style-type: none"> <li>• 81 Life members through online, paid through PayPal.</li> <li>• 30 Life members with membership forms, paid with Checks.</li> <li>• <b>GoB recommended approval of the above 111 Life members</b> subject to Validation.</li> <li>• To validate 111 Life members, GoB team suggested membership chair-Krishna Reddy Koduru to work with President – Subramanyam Jonnalagadda, Secretary – Chinasatyam Veernapu, Treasurer - Venkat Danda and BoT member – Rama Krishna Reddy Rodda</li> <li>• All the above 111 Life members are eligible to vote for 2016 Elections after validation.</li> </ul>
4.	Treasurer's Report	<p>Treasurer went through the Bank account details</p> <p><b><u>Bank of America Account Details (as on 08/06/2016)</u></b></p> <ul style="list-style-type: none"> <li>• Checking Account :           \$ 17,443.90</li> <li>• Savings Account :           \$ 208,234.48</li> <li>• Business Investment Acct : \$ 2889.52</li> <li>• 9MO Risk free CD :         \$ 1612.85</li> <li>• PayPal :                         \$ 16,210.26</li> <li>• Treasurer provided all the expenses and collections and updated that Tax filing for 2015 is in progress. All queries from CPA were clarified and final review is in progress.</li> <li>• Treasurer provided dues list for 2016 and 2015, requested each team members' help in collecting the dues.</li> <li>• President Subramanyam Jonnalagadda, updated team about the status of pending sponsorship amount of \$10, 000 from NATA, that they will release \$5000 now and remaining amount will be released before our November event.</li> </ul>

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## 5. Update on TANTEX Building

- Vice President Krishnaveni Seelam informed the team about the current status of on the permanent building for TANTEX. Also raised the following questions after discussing with few community members

- Do we need building?
- Can we raise enough funds for building?
- Can we generate any ROI from Building?

The above questions were reviewed and discussed in detail by the team. Some of the highlights from the discussions are:

- Who has to sign the deed?
- Who will/how do we manage Maintenances Issues (Ex: who will be responsible if somebody injures inside building premises?), Cost for Cleaning, Custodians, lawsuits (if any on building), all the operational procedures were not discussed in GB meeting when we got building proposal approval.
- Find the building within our budget that TANTEX can afford with our existing monetary funds.
- Just to conduct meetings, there is no need to buy building.
- Team suggested to have small building with one room to have our monthly meetings.
- Building is liability, if we don't maintain properly, it might collapse our organization.
- Team suggested to try leasing a small building. If it is showing benefits, then TANTEX can buy a small scale building.
- Wait until price reduces and buy the building as real estate rates are in peak.
- Self-belonging identity is good. We should have our own/rental property to meet our monthly org. needs.

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- We can have rental property and sub-lease it to other(s).
- If someone donate additional amount to existing amount, acquire land and use it for building in future.
- Houston Telugu Bhavan is not associated with TCA organization. In Houston few organizations and group of members formed as group and buying the building. Small size (IANT model) building would be good. Large scale building proposal can be a long term goal.
- In our GoB meeting last year we did work on to lease or buy the building and submit to General Body. We haven't met with building committee this year to come up with the proposal. Request Secretary to send meeting request to 19 members of building committee to meet and discuss for further plan, before our next GoB meeting.
- Vice President Krishnaveni Seelam informed the team that she would prepare a detailed report for building proposal / status report taking into account all the suggestions / comments provided by the team above.

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6	Preparations for General Body – 2016 Meeting	<ul style="list-style-type: none"> <li>• Secretary presented the team about all the suggested amendments / by-law changes received from our GoB team members, VenuMadhav Pavuluri and Ramakrishna Reddy Rodda. The suggested changes were discussed at length by the team and recommended to drop the changes for now.</li> <li>• Membership &amp; Registration chair was asked to identify the list of Life members who do not have email ID's in our member DB and provide the list to Secretary to communicate with them through US postal mail for passing on any information, in future.</li> </ul>
7	President Update	<ul style="list-style-type: none"> <li>• Dr. Medico Shyam was confirmed as Chief Guest for 109<sup>th</sup> Nela Nela Telugu Vennela Event to be held on August 21<sup>st</sup>, 2016.</li> <li>• Next GoB Meeting to be held on Sept 11<sup>th</sup></li> <li>• Malankara church has been blocked for Sept 10<sup>th</sup> Swaramanjari event.</li> <li>• General Body will be on Sept 25<sup>th</sup> at BBQ Nation Plano from 12:00 PM to 4 PM. Meeting would be followed by Lunch.</li> <li>• President Subramanyam Jonnalagadda updated team about his conversation with our current gold sponsor Horizon Travels agreeing to continue as gold sponsor for the remainder of the year 2016.</li> </ul>
8	Upcoming Events	<ul style="list-style-type: none"> <li>• 109<sup>th</sup> NNTV Event, August 21, 2016</li> </ul>

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9	Open Items(If time permits and with the approval of meeting chair)	<ul style="list-style-type: none"> <li>• Maitri Chair Sri Lakshmi Mandiga updated team that the team is planning to do caroms / Chess event for visiting parents. Expenses include renting Boards or the place that has boards. Srinivas Reddy Gurram agreed to sponsor for Maithri caroms event. Shaker Brahmmadevara agreed to help coordinate with boards and event</li> <li>• President Subramanyam Jonnalagadda informed team, Dr. Raghavendra Prasad offered to conduct a health session for senior citizens as part of Maitri event</li> <li>• 30<sup>th</sup> Anniversary / Muthyotsavam will include Banquet dinner, Annual Sports event, Deepavali. Proposed Budget for the event is approx. \$55K. After discussing with team, it was decided to have Shaker Raj Brahmmadevara as Event Coordinator &amp; Ajay Govada as Co-Coordinator for the above event.</li> <li>• BoT Chair Srinivas Reddy Gurram proposed/suggested TEA want to do a Business event with TANTEX. President requested for an official email from TEA.</li> <li>• President/GoB team suggested Secretary to provide the attendance details of GoB Team meeting(s) until August 2016.</li> </ul>
10	Meeting Adjourn	<ul style="list-style-type: none"> <li>• Meeting was adjourned at 06:20 PM by the Chair, Subramanyam Jonnalagadda.</li> </ul>

## Action Plan

No.	Action Item(s)	Owner	Target Date
1.	Guidelines for Supported Events by TANTEX	BoT Team	09/09/2016
2.	Update on "Okkadu email"	Krishna Reddy Uppalapati	09/09/2016
3.	Update on Centralized Life Members Database	Krishna Reddy Koduru	09/09/2016
4.	Validate newly joined 111 Life members in July 2016	Krishna Reddy Koduru/Treasurer	09/09/2016
5.	Prepare and share the Attendance of GoB members in monthly meeting(s)	Chinasatyam Veernapu	09/09/2016
6.	Send planning session email to Building committee team to discuss about further plan	Chinasatyam Veernapu	09/09/2016