

# TELUGU ASSOCIATION OF NORTH TEXAS



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TANTEX - Estd. 1986

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



2. Review of action items from previous meeting

**Election Committee 2016 formation Update**

- Secretary updated the team regarding the entries received for Election Committee 2016. As of 6/16/2016, the following entries were received
- **General : Members at large**
  - Pratap Bhimreddy
  - Venkat Valleti

**Application Category: Past President, Past BoT member or Past EC Member**

- Bhima Shankar Penta
- Raghu Chittimalla
- Sugan Chagarlamudi proposed **Dinesh Makkapati** for the 5<sup>th</sup> position of Election committee 2016, GoB approved the proposal.

**Guidelines for Supported Events by BoT team:**

- BoT Chair, Srinivas Reddy Gurrum updated the following to GoB team based on the discussions that took place in their BoT meeting.
  - Event should be Non Profit/ Non-political /Non-Religious.
  - Supported Organizations should promote our events to their members.
  - Proof of 501© is required before considering to support any Organization's event.
  - Requested Krishna Reddy Uppalapati to send all his viewpoints related to guidelines to BoT team to incorporate in their consolidated list.
- BoT members shared the decision regarding the attendance to BoT meetings – Non-attendance of any member for two successive meetings will be considered as dismissal from BoT Team and same was proposed to GoB Team.

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• President Summary –

- BoT Team will prepare guidelines to GoB team, regarding selection committee for Student Scholarships, Ugaadi Puraskaraalu and Best Volunteer awards,
- For identification of award committee team, it was recommended by the members present that TANTEX should send out e-News requesting for interested candidates to submit during the months of February and to finalize the award committee by March.

Okkadu email update by Krishna Reddy Uppalapati

- Work is in Progress. Will give an update by Aug Meeting.
- Sugan Chagarlamudi requested to file a police case before proceeding further.

Budget Approval for NNTV 9<sup>th</sup> Anniversary - Pending

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3.	Membership Update	<p>Membership and Registration Chair, Krishna Reddy Koduru Updated the following <b>22</b> new Life members and proposed it, seconded by GoB.</p> <ol style="list-style-type: none"><li>1. Anil Kumar Ale</li><li>2. Venkata Raghava Reddy Ankireddy</li><li>3. Raghavendra Doppalapudi</li><li>4. Srinivasa Kosuri</li><li>5. Jairam Gorle</li><li>6. Kiran Peketi</li><li>7. Vishnu Reddy</li><li>8. Latcha Metta</li><li>9. Sateesh Nagilla</li><li>10. Srinivas Bikki</li><li>11. Prabhakar Metta</li><li>12. Krishna Manthena</li><li>13. Venkat Lashkar</li><li>14. Sudha Kalavagunta</li><li>15. Shyam kumar Paravastu</li><li>16. Sindhura Gangula</li><li>17. Srinivasa Kotte</li><li>18. Lakshmi N Popuri</li><li>19. Uday Kiran Nidiganti</li><li>20. Sailakshman sanipini</li><li>21. Janardhana Yenikapati</li><li>22. Lakshman kumar Kondapaneni</li></ol>
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4.	Treasurer's Report	<p>Treasurer went through the Bank account details</p> <p><b><u>Bank of America Account Details (as on 07/17/2016)</u></b></p> <ul style="list-style-type: none"> <li>• Checking Account : \$ 7,437.77</li> <li>• Savings Account : \$ 208,229.19</li> <li>• Business Investment Acct : \$ 2,899.47</li> <li>• 9MO Risk free CD : \$ 1,162.80</li> <li>• PayPal : \$ 118.92</li> </ul> <ul style="list-style-type: none"> <li>• Treasurer provided all the expenses and collections. Also updated about 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 and requested each team members help in collecting the dues.</li> <li>• After treasurer's update, Dr. Narasimha Reddy Urimindi requested team to payoff Ajay Reddy's dues \$10K and asked to fill the CD amount by end of July. Team agreed to pay Ajay Reddy's dues.</li> </ul>
5.	Review & Finalize Election Committee 2016 Nominations	<p>President updated the team about Election committee – 2016. The following members were finalized and approved by GoB</p> <ul style="list-style-type: none"> <li>• Pratap Bhimireddy</li> <li>• Venkat Valleti</li> <li>• Bhima Penta</li> <li>• Raghu Chittimalla</li> <li>• Dinesh Makkapati (Suggested by BoT Member Sugan Chagarlamudi, GoB Team Approved same in July GoB Meeting on 07/17/2016)</li> </ul> <ul style="list-style-type: none"> <li>• President / GoB team suggested, Secretary to send official email inviting Election Committee 2016 members and form Chair/Co-chair among themselves, as per the practice followed in previous years.</li> </ul>

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6	Update on TANTEX Building	<ul style="list-style-type: none"> <li>• Vice President Krishnaveni Seelam updated the Team about her meeting with MVL Prasad, RK Panditi in regards to the building fund. They recommended to document our plans to raise funds, based on that we will decide where to buy the building. Also they indicated that it would be hard to get loan for this kind of projects.</li> <li>• Dr. Narasimha Reddy Urimindi suggested to have meeting with building committee team and come up with required needs for building proposal.</li> <li>• BoT member Sugan Chagarlamudi suggested to contact Business Owners, Doctors and get the funds by giving options             <ul style="list-style-type: none"> <li>○ Name on the building,</li> <li>○ Name on the brick...etc.</li> </ul> </li> </ul>
7	Preparations for General Body – 2016 Meeting	<ul style="list-style-type: none"> <li>• GoB team agreed to have our General Body meeting on September, Sunday 25<sup>th</sup> and suggested to look for the venue in Plano area for this year.</li> </ul>
8	President Update	<ul style="list-style-type: none"> <li>• President updated the team that two student applications have been received for scholarship and reminded that the deadline is end of July 31<sup>st</sup>. Also requested the team to remind their friends and neighbors who have completed the high school and are going to College for academic year 2016, to submit scholarship application.</li> </ul>
9	Upcoming Events	<ul style="list-style-type: none"> <li>• President updated the GoB team that Vanguri Foundation is conducting 10<sup>th</sup> International Telugu Sahitya Sadassu during September in Dallas and have requested TANTEX for support.</li> </ul>
10	Open Items(If time permits and with the approval of meeting chair)	<ul style="list-style-type: none"> <li>• President-Elect Krishna Reddy Uppalapati expressed his concern on our day to day activities need to discuss in our GoB meetings and requested to update latest content in mobile App.</li> <li>• Membership Chair, Krishna Reddy Koduru suggested team as Telugu organization we need to take initiative to teach Telugu to our kids for free of cost.</li> <li>• Immediate Past President Dr. Narasimha Reddy Urimindi suggested to spend time on updating content and other futures in Mobile app.</li> <li>• Sports Chair, Shaker Raj Brahmmadevara updated the GoB team about the plan for upcoming sports events, Bowling and Shuttle Badminton.</li> </ul>

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11	Meeting Adjourn	<ul style="list-style-type: none"><li>Meeting was adjourned at 05:30 PM by the Chair, Subramanyam Jonnalagadda.</li></ul>
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## Action Plan

<u>No.</u>	<u>Action Item(s)</u>	<u>Owner</u>	<u>Target Date</u>
1.	Discussion on Formation of Scholarship/By-law committees	BoT Team	08/06/2016
2.	Guidelines for Supported Events by TANTEX	BoT Team	08/06/2016
3.	Update on "Okkadu email"	Krishna Reddy Uppalapati	08/06/2016
4.	Update on Centralized Life Members Database	Krishna Reddy Koduru	08/06/2016
5.	NNTV 9 <sup>th</sup> Anniversary Budget Approval	BoT Team	08/06/2016