

**TELUGU ASSOCIATION OF
NORTH TEXAS**



**ఉత్తర టెక్సాస్
తెలుగు సంఘం**



TANTEX - Estd. 1986

TANTEX GoB Meeting Minutes	TANTEX Governing Board (GoB) Meeting – November, 2016	Date	11/06/2016
Meeting Chair	Subramanyam Jonnalagadda, President of TANTEX 2016		
Facilitator	Chinasatyam Veernapu, Secretary of TANTEX 2016	Time	2.00 PM
Location	UNITED IT SOLUTIONS 1212 Corporate Dr., Suite 555, Irving TX 75038		
Attendees	<u>EC Members:</u>		
	1. Ajay Govada (CC)	2. Chandrasekhar Kaja	
	3. Chinasatyam Veernapu	4. Jyothi Vanam	
	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(CC)	12. Padmasree Thota	
	13. Praveen Billa	14. Raghu Gajjala (Excused)	
	15. Shaker Raj Brahmmadevara	16. Sharada Singireddy	
	17. Sri Lakshmi Mandiga	18. Subramanyam Jonnalagadda	
	19. Uma Mahesh Parnapalli (Excused)	20. Venkat Danda (Excused)	
	21. VenuMadhav Pavuluri		
	<u>BoT Members:</u>		
	1. Srinivas Reddy Gurram (Excused)	2. Ramana Putlur (CC)	
	3. Rama Krishna Reddy Rodda	4. Shyama Rumalla (CC)	
	5. Sugan Chagarlamudi (Excused)	6. Srinivas Bavireddy (Excused)	
	7. Dr. S.R. Reddy (Excused)		

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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 2:25 PM.</p> <p>Lakshmi Paleti proposed and Sharada Singireddy seconded the October 2nd, 2016 GoB meeting minutes.</p>
2.	Review of action items from previous meeting	<p><u>Update on "Okkadu email" by Subramanyam Jonnalagadda</u></p> <ul style="list-style-type: none"> In Progress, will wrap it up by next December GoB meeting. <p><u>Update on Centralized Life Members Database – In Progress.</u></p> <ul style="list-style-type: none"> DB migration of members, one vendor agreed to do it. <ul style="list-style-type: none"> Members' address - only user can update. Manual entries - only membership chair can update <p><u>Work on election notification timeline for 2017 EC/BoT Elections – Completed.</u></p>
	<ul style="list-style-type: none"> Membership Update 	<ul style="list-style-type: none"> Membership & Registration Chair, Krishna Reddy Koduru updated team that <u>No new Life members</u> were joined from last GoB meeting until now.

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4. Treasurer's Report

As treasurer was unavailable, President went through the Bank account details

Bank of America Account Details (as on 11/04/2016)

- Checking Account : \$ 3,236.21 USD
 - Savings Account : \$ 238,642.74 USD
 - Business Investment Acct : \$ 2,859.67 USD
 - 9MO Risk free CD : \$ 1,613.02 USD
 - PayPal : \$ 439.50 USD
- President provided dues list for 2016 and 2015, requested each team members' help in collecting the dues.
 - EC Member Sree Lakshmi Mandiga opined that the responsibilities of Treasurer would need to be handled by Joint Treasurer in the absence of Treasurer for task such as presenting Treasurer Report during monthly meeting. GoB team suggested, going forward, as a good practice, Joint-Secretary/Joint-Treasurer should sync up with Secretary/Treasurer for the tasks as suggested in the by-laws.
 - Immediate past President Dr. Narasimha reddy Urimindi provided an update on the 2015 pledges. Out of the remaining carryover 2015 pledges of \$24,250, \$21,000 was collected and \$3,250 is pending.

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5. Deepavali Vedukalu &
30th
Anniversary/Sports day
Status review and
planning

- President updated about the team on progress of Deepavali Vedukalu planning
 1. Completion of Venue visit
 2. Marketing through Flyers, Promo videos & Yuva Radio
 3. Updating ticketing information through various portals
- Team discussed at length about the guests / members that need to be invited for the banquet event.
- President Elect Krishna Reddy Uppalapati updated the team about artists' arrival dates for Deepavali Vedukalu event and artiste accommodation details also have been discussed.
- Various ideas have been discussed to ensure that audience stay till the end of the event. It was agreed to have a separate rating provision on the program sheets to assess the best quality items and award some consolation prizes.
- Praveen Billa updated about vendor booths and current status.
- Padmasree Thota presented various quotes received for decorations.

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	<p>President Updates</p>	<ul style="list-style-type: none"> Request received from “Telugu Times” as one of the TANTEX media partner. Team noted that they are already doing necessary promotion of TANTEX events for the last couple of years and approved the request. TANTEX Website was hacked again on 3rd Nov. India team helped to bring the website back up. India Team suggested to have security Vault to avoid future issue. President requested a quote for the same. Team discussed about the current status of TANTEX mobile App and indicated to take up immediate steps for the APP with all updated information. President updated the team about the latest developments related to 2017 Election for BoT and EC. Orientation for contestants was completed by Election committee 2016. Membership & Registration Chair, Krishna Reddy Koduru updated the team, about all the requests received from life members regarding address updates were taken care and latest life members list was provided to Election Committee Chair.
<p>7</p>	<p>Upcoming Events</p>	<ul style="list-style-type: none"> TANTEX Deepavali Vedukalu /30th Anniversary/Annual Sports Day - November 11th & 12th, 2016 TANTEX Supported DATA event - Nishant Cancer Foundation 5K Run – November 19th, 2016 TANTEX 112th NNTV Sahitya Sadassu – November 20th, 2016 TANTEX Supported event NATS Balala Sambaralu – November 20th, 2016
<p>8</p>	<p>Open Items(If time permits and with the approval of meeting chair)</p>	<ul style="list-style-type: none"> Team suggested to have session for GoB on “How to include agenda points” to General Body and make sure every GoB members has knowledge on By-Laws Joint-Secretary, Chandrasekhar Kaja suggested to include by-laws in YouTube for quick reference and usage.
<p>9</p>	<p>Meeting Adjourn</p>	<ul style="list-style-type: none"> Meeting was adjourned at 05:00 PM by the Chair, Subramanyam Jonnalagadda.

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Action Plan

No.	Action Item(s)	Owner	Target Date
1.	Update on "Okkadu email" after discussing with GoB Team members	Subramanyam Jonnalagadda	12/04/2016
2.	Update on Centralized Life Members Database	Krishna Reddy Koduru	12/04/2016
3.	Mobile App Updates	Subramanyam Jonnalagadda/ KRU/Chinasatyam Veernapu/Venkat Danda	12/04/2016