

# TELUGU ASSOCIATION OF NORTH TEXAS



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TANTEX GoB Meeting Minutes	TANTEX Governing Board (GoB) Meeting – October, 2016	Date	10/02/2016
Meeting Chair	Subramanyam Jonnalagadda, President of TANTEX 2016		
Facilitator	Chinasatyam Veernapu, Secretary of TANTEX 2016	Time	2.00 PM
Location	SPR Function Hall 8765 Stockard Drive, Ste 601, Frisco, TX 75034.		
Attendees	<b>EC Members:</b>		
	1. Ajay Govada (Excused)	2. Chandrasekhar Kaja(CC)	
	3. Chinasatyam Veernapu	4. Jyothi Vanam	
	5. Krishna Reddy Koduru	6. Krishna Reddy Uppalapati	
	7. Krishnaveni Seelam	8. Lakshmi Paleti	
	9. Lokesh Naidu Konidala (CC)	10. Mahesh Aditya Adibhatla (CC)	
	11. Dr. Narasimha Reddy Urimindi	12. Padmasree Thota (CC)	
	13. Praveen Billa (CC)	14. Raghu Gajjala (CC)	
	15. Shaker Raj Brahmmadevara	16. Sharada Singireddy	
	17. Sri Lakshmi Mandiga	18. Subramanyam Jonnalagadda	
	19. Uma Mahesh Parnapalli	20. Venkat Danda	
	21. VenuMadhav Pavuluri		
	<b>BoT Members:</b>		
	1. Srinivas Reddy Gurram	2. Ramana Putlur (Excused)	
	3. Rama Krishna Reddy Rodda	4. Shyama Rumalla (Excused)	
5. Sugan Chagarlamudi (Excused)	6. Srinivas Bavireddy (CC)		
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 2:17 PM.</p> <p>Sree Lakshmi Mandiga proposed and Dr. Narasimha Reddy Urimindi seconded the September 10<sup>th</sup>, 2016 GoB meeting minutes.</p>



2. Review of action items from previous meeting

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

- No Updates

**GoB Team expressed different opinions regarding Okkadu email forward plan and information is summarized as below:**

- Need to investigate further to identify who has sent the email. Most of the GoB members expressed, there won't be any financial Support to proceed legally from the team to find out who leaked Minutes information. While few suggested to close the discussion and no further investigation needed as it didn't spoiled our organization reputation.
- Other suggestions were:  
Estimate the ball park \$\$ for investigation and proceed from there. Dropping ball at this point is not good. Suggested to take an action.  
It's internal problem, Pursue at least to find out who did it.

President will take care after talking to GoB team individually and close only when we know the person name.

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

- Membership & Registration chair updated the team , working on correcting Email, Addresses and phone numbers of life members,
- Need to find out correct
  - Email address for 36 members
  - phone Numbers for 243members (currently they are blank)
  - Address correction for 4 Life members (currently they don't have address )
- Membership & Registration chair requested GoB team help to gather the missing Email, Addresses and phone numbers of life members.
- Membership & Registration chair Krishna Reddy Koduru need to find out different options for Life members centralized Data Base and cost for each option in one week time i.e by 7<sup>th</sup> October and send details to GoB Team.
- BoT member Ramakrishna Reddy Rodda asked the team whether all the details that require Election Committee for upcoming 2016 EC/BoT elections. Membership & Registration





		<p>chair, Krishna Reddy Koduru said we are good with sending addresses to election Committee as soon as they request.</p> <p><b><u>Conduct General Body Prep. Deck review with GoB meeting – Completed.</u></b></p>
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<ul style="list-style-type: none"> <li>Membership Update</li> </ul>		<ul style="list-style-type: none"> <li>Membership &amp; Registration Chair, Krishna Reddy Koduru updated team <b><u>No new Life members</u></b> were joined from last GoB meeting until now.</li> <li>Krishna Reddy Koduru informed the team <b>TWO</b> life members names who joined in 2015 don't appear in Life members master list, requested to approve the following life members names to include into list:             <ul style="list-style-type: none"> <li>o Naga Suresh Suggala</li> <li>o Vikram Reddy Jangam</li> </ul> </li> <li>GoB team approved to add the above life members' names to Master life member's list as they have already paid dues last year.</li> <li>Membership &amp; Registration Chair requested to extend eNews for address update of life members until last week of October, 2016.</li> </ul>
<p>4.</p>	<p>Treasurer's Report</p>	<p>Treasurer went through the Bank account details</p> <p><b><u>Bank of America Account Details (as on 10/02/2016)</u></b></p> <ul style="list-style-type: none"> <li>• Checking Account : \$ 3,800.00 USD</li> <li>• Savings Account : \$ 212,639.84 USD</li> <li>• Business Investment Acct : \$ 2,879.57 USD</li> <li>• 9MO Risk free CD : \$ 1,612.91 USD</li> <li>• PayPal : \$ 16,210.26 USD</li> </ul> <ul style="list-style-type: none"> <li>• Treasurer provided dues list for 2016 and 2015, requested each team members' help in collecting the dues.</li> </ul>

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<p>5.</p>	<p>Deepavali Vedukalu &amp; 30<sup>th</sup> Anniversary/Sports day review and planning</p>	<ul style="list-style-type: none"> <li>• President updated team, Deepavali Vedukalu and 30<sup>th</sup> Anniversary budget of \$ 55K was approved and expressed thanks to BoT team.</li> <li>• Allen performance center was initially confirmed as venue for our Deepavali Vedukalu. During the initial contract, they cited shortage of staff and finally said no availability. As a backup option, MacArthur High school was blocked. Deepavali Vedukalu 2016 will be held in MacArthur High School.</li> <li>• Deepavali Vedukalu event coordinator Shaker Raj Brahmmadevara said search is in progress for artists, Choreographers &amp; said will prepare high level skeleton for Banquet dinner and Diwali event. Cultural Chair, Lakshmi Paleti requested Shaker Raj Brahmmadevara to loop her in all the discussions of the artists and dance events if they are planning anything.</li> </ul>
<p>6</p>	<p>President Update</p>	<ul style="list-style-type: none"> <li>• President informed the GoB team, Election Committee 2016 chair Bhima Penta supposed to come back and tell us about their recommendations regarding election process i.e             <ul style="list-style-type: none"> <li>○ In person they had 3 locations and said cost is double the mailing cost.</li> <li>○ They wanted to go for 3<sup>rd</sup> party agency in person election.</li> </ul> </li> <li>• President/President-Elect/Secretary to work on election notification timeline once election committee come up with the process.</li> <li>• President updated the GoB team regarding venue for upcoming GoB meeting's in November and December i.e             <ul style="list-style-type: none"> <li>○ November GoB meeting on 6<sup>th</sup>, Nov. to be held at United IT.</li> <li>○ December GoB meeting on 4<sup>th</sup>, Dec. to be held at Prodigy Technologies Inc.</li> </ul> </li> </ul>



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7	Upcoming Events	<ul style="list-style-type: none"> <li>• TANTEX Supported events of DATA and TPAD Bathukamma Sambaraalu, October 8<sup>th</sup>, 2016</li> <li>• TANTEX Swaramanjari Event, October 15<sup>th</sup>, 2016.</li> <li>• 111<sup>th</sup> Nela Nela Telugu Vennela Event, October 16<sup>th</sup>, 2016</li> <li>• TANTEX Sports – Women Throw ball, October 22<sup>nd</sup> , 2016</li> <li>• TANTEX Deepavali Vedukalu /30<sup>th</sup> Anniversary/Annual Sports Day - November 11<sup>th</sup> &amp; 12<sup>th</sup>, 2016</li> </ul>
8	Open Items(If time permits and with the approval of meeting chair)	<ul style="list-style-type: none"> <li>• Dr Narasimha Reddy Urimindi suggested to update the TANTEX website to scroll latest events pictures.</li> <li>• GoB team discussion, team decided to include BoT team report in General Body Deck for BoT Chair presentation.</li> <li>• Secretary Chinasatyam Veernapu informed the team about the proposal received from Beeker app to support/selling our TANTEX tickets sale for major events without any financial obligation. They are requesting only credit card transaction charges and rest of the money will be returned to TANTEX. GoB requested Beeker App team to send the Business proposal for review.</li> <li>• President-elect Krishna Reddy Uppalapati informed the team about his discussion with Hanuman temple web team, that they can help developing our website, but they need user ID and pwd of our WEB portal.</li> <li>• GoB team requested web Chair Ajay Govada and web team to gather feasibility study on website and recommend enhancements.</li> <li>• Vice President Krishnaveni Seelam suggested that Telugu Velugu magazine will have newly joined life members published in each edition. Let's add text to contact <a href="mailto:membership@tntex.org">membership@tntex.org</a> to update/email/phone if any changes.</li> <li>• President reminded GoB team to decide ticket price for Deepavali vedukalu 2016.</li> </ul>
9	Meeting Adjourn	<ul style="list-style-type: none"> <li>• Meeting was adjourned at 04:54 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.	Update on "Okkadu email" after discussing with GoB Team members	Subramanyam Jonnalagadda	11/05/2016
2.	Update on Centralized Life Members Database	Krishna Reddy Koduru	11/05/2016
3.	Work on election notification timeline for 2017 EC/BoT Elections	Subramanyam Jonnalagadda/Krishna Reddy Uppalapati/Chinasatyam Veernapu	10/21/2016