

TELUGU ASSOCIATION OF NORTH TEXAS



ఉత్తర టెక్సాస్
తెలుగు సంఘం



TANTEX - Estd. 1986

TANTEX GoB Meeting Minutes	TANTEX Governing Board (GoB) Meeting – September, 2016	Date	09/10/2016
Meeting Chair	Subramanyam Jonnalagadda, President of TANTEX 2016		
Facilitator	Chinasatyam Veernapu, Secretary of TANTEX 2016	Time	2.00 PM
Location	Prodigy Technologies Inc. 8765 Stockard Drive, Ste 601, Frisco, TX 75034.		
Attendees	EC Members:		
	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 (Excused)	8. Lakshmi Paleti (CC)	
	9. Lokesh Naidu Konidala (CC)	10. Mahesh Aditya Adibhatla (Excused)	
	11. Dr. Narasimha Reddy Urimindi	12. Padmasree Thota	
	13. Praveen Billa	14. Raghu Gajjala	
	15. Shaker Raj Brahmmadevara	16. Sharada Singireddy	
	17. Sri Lakshmi Mandiga	18. Subramanyam Jonnalagadda	
	19. Uma Mahesh Parnapalli	20. Venkat Danda	
	21. VenuMadhav Pavuluri		
	BoT Members:		
	1. Srinivas Reddy Gurram	2. Ramana Putlur	
	3. Rama Krishna Reddy Rodda	4. Shyama Rumalla (Excused)	
	5. Sugan Chagarlamudi(CC)	6. Srinivas Bavireddy	
	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	After ensuring that attendee's quorum is available, GoB meeting started at 2:15 PM. Sree Lakshmi Mandiga proposed and Lakshmi Paleti seconded the August 07 th , 2016 GoB meeting minutes.



2. Review of action items from previous meeting

Guidelines for Supported Events by TANTEX

- Work in Progress by Krishna Reddy Uppalapati
- BoT Chair, Srinivas Reddy Gurram suggested to organize a meeting with other org. reps, regarding support, take feedback and select the best option.

Update on “Okkadu email” by Krishna Reddy Uppalapati

- Work in Progress

Update on Centralized Life Members Database - In Progress.

Working on Email, Addresses and phone numbers. Will update soon.

Validate newly joined 111 Life members in July 2016–

Membership & Registration Chair, Krishna Reddy Koduru updated team, One Life members’ payment was not sufficient for Life membership fee, rest of the 110 life members’ payment was good.

Prepare and share the Attendance of GoB members in monthly meeting(s) – Completed.

GoB discussed the subject in detail and members suggested an excuse can be considered in the following situation(s)

- Health (Family/Self)
- Work related
- Out of Town/Country.
- Also intimation should be given at least 24 or 12 hours in advance for excuse

The team discussed various points related to GoB attendance in detail and the information is summarized below:

- Allow max of 3 to 4 excuses, beyond that remove EC members from the GoB as per bylaws.
- 60% compulsory attendance, rest (40%) can be excuses. As per bylaws, 60% is good
- 70% attendance, 30% excuses option is good.
- Limit number of meetings i.e instead of having GoB/EC meetings every month, go with once in two months
- No excuse option, treat excuse also as absent. If EC member is absent more than 3 meetings, then remove from the GoB.
- Conduct meetings with an option of Conference call and in

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person.

- Be sincere and give your best. Without meetings, tasks won't complete, excluding emergencies.
- As long as work is done, no need to worry about attendance.
- President-Elect Krishna Reddy Uppalapati asked the team, regardless of other events in town, do we commit to attend GoB meeting if we conduct the meeting on 1st Sunday of every month? Then we can follow the same going forward.

Majority of the team members present recommended to go for the option of 60% attendance and 40% Excuse for monthly GoB/EC Meetings. 2017 New GoB to review and make a decision.

Send planning session email to Building committee team to discuss about further plan – Completed.

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• Membership Update

Membership & Registration Chair, Krishna Reddy Koduru updated team, 111 Life members joined before July 31st, were validated & One Life members' payment was not sufficient for Life membership fee, rest of the 110 life members' payment was good. All the 110 life members were eligible to vote in 2016 elections.

1	Vijaysunil Suraparaju	26	Venkata M Tungala
2	Hemanth Kumar Reddy	27	Shiva Kumar Adapala
3	Indraneel Kamineni	28	Veera V Godavarti
4	Krishna Veldi	29	Kiran Kumar Yetukuri
5	Ashok Galla	30	Syam Yalamanchili
6	Saideesh Ajjan	31	Anil veeramachaneni
7	Sudheer Gade	32	Arun Uppuleti
8	Dinesh Sriperambudur	33	Harishraja Paladugu
9	Satya Yalamanchi	34	Radha Krishna Veguru
10	Sumana Basani	35	Suresh Chilukuri
11	Siva Prasad Vadlamudi	36	MVN Prasad Mallineni
12	Rakesh Kuthumbaka	37	Adishesu Gelli
13	Dheeraj Gona	38	Sreedeepp Coppyssetty
14	Sreedhar Bhimavaram	39	Pavan K Vunnava
15	Naga Teja Chadalawada	40	Naga Vadlamudi
16	Sudheer Simhadri	41	Siddhardha Polimetla
17	Sujay Chevuru	42	Naveen Neppalli
18	Surya Pasupuleti	43	Venkaiah mekala
19	Anand Bhupathiraju	44	Anjaneya Varma
20	Kishore Veeragandham	45	Raja Venkat Subba Reddy Kondu
21	Gopinath Kilaru	46	Sudhakar Kancharla
22	Pratheep Kumar Reddy Yaddala	47	Siva Mannam
23	Venkata Narendranath Paladi	48	Isaac Kantimahanti
24	Uday Vuppala	49	Navya Boppana
25	Vijay Kumar Yarram	50	Kalyan Rondla

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51 Ravi Chandra Yarlagadda	76 Rao Donepudi
52 Raghuram Alapati	77 Mada S Dayakar
53 Sandesh Mekala	78 Sathanarayana Chelluboina
54 Nanda Bobba	79 Sridhar Devulapally
55 Bharath Sagar Nandigam	80 Dr. Ismail Penukonda
56 Sachin Navari	81 Rajah Vysyaraju
57 Venkata Saranu	82 Manohar Moturi
58 Manohar Konnuru	83 Madhukar R Chinthakindi
59 Raviteja Vempati	84 Prabandh Thopudurthi
60 Rajesh Alapati	85 Bharat Kumar Muppirisetty
61 Naga Venkata P Kakarla	86 Praveen Mandava
62 Sreekanth samudrala	87 Anupama Adusumilli
63 Sreenivasa Reddy Gali	88 Satyanarayana Perkari
64 sundeep tatineni	89 Sanjith Kumar Vasireddy
65 Hari Kakarala	90 Thilak Vannampula
66 Srinivasa Veerabhadra	91 Sudheer Babu Vadanaparathi
67 Sreenivasa Palagiri	92 Prabhakar Reddy Kuturu
68 Vinay Dutt Jangampet	93 Parthasarathy Deevi
69 Pawan Chennamaneni	94 Venugopal Guvvala
70 Dilip Bandi	95 Ashok Sreeragapuri
71 Raghuv eer Emmadi	96 Ramesh Suddula
72 Badruddin Pitter	97 Subba Reddy Duddukunta
73 Krishnareddy Madhireddy	98 Lakshmikath R Erasani
74 gunaseelan namperumal	99 Mahender R Takkellapally
75 Rakesh Kallem	100 Krishna K Maganti

101	Sridhar Punati
102	Srinivasa Busireddy
103	Kiran K Madari
104	Rishraj Singh
105	Raffi Mohammad
106	Rambabu Pulakhandam
107	Rajendra P Perni
108	Sreekanth R Bhadam
109	Pranay Kumar Gujjala
110	Anil Bellam

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4.	Treasurer's Report	<p>Treasurer went through the Bank account details</p> <p>Bank of America Account Details (as on 09/09/2016)</p> <ul style="list-style-type: none"> • Checking Account : \$ 8,971.30 USD • Savings Account : \$ 212,639.84 USD • Business Investment Acct : \$ 2,879.57 USD • 9MO Risk free CD : \$ 1,612.91 USD • PayPal : \$ 16,210.26 USD <ul style="list-style-type: none"> • Treasurer provided dues list for 2016 and 2015, requested each team members' help in collecting the dues. • We still need to transfer 12K into CD account • President updated the team that Gold Sponsor Anil Gari initially agreed to pay \$1500, but he paid \$500 only towards sponsorship.
5.	Status review on TANTEX Building proposal	<ul style="list-style-type: none"> • President updated to the team that Vice president, Krishnaveni Seelam had meeting with Building committee and prepared feasibility document which will be reviewed with the team soon.
6	Preparations for General Body – 2016 Meeting	<ul style="list-style-type: none"> • President updated GoB team about the upcoming General Body meeting on 25th Sep, 2016 and requested everyone to attend the meeting. • President Requested secretary to arrange planning meeting for General Body Meeting slide deck review sometime next week.



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President Update

- General Body will be held on September 25th, 2016 at Minerva Banquet Hall (BBQ Nation), Plano TX from 12:00 Noon to 4 PM. Meeting would be followed by Lunch.
- Sept 17th, 2016 USCA is organizing Banquet. USCA president Jaydev extended the banquet invitation to our GoB.
- Dr. Prasad Thotakura sent a request for Oct 2nd, MGMNT banquet. Table cost is \$1,000 but offered for TANTEX at \$500 only.
- President explained expenses about the GoB elections nomination fee. Currently we are charging \$250 from each applicant and due to our expenses, president requested GoB to increase fee and proposed \$500. The proposal was discussed in detail and after hearing various views from the team, it has been decided not to make any increase in nomination fee from prospective candidates for EC / BoT open positions.
- President informed the team about the number of scholarship applications that have been received in response to our Scholarship Notification. Among the applicants, two of them were valedictorians. President proposed we accept those three students and honor them. We have commitment from sponsors and we pay \$500 for each student and honor them in Deepavali Vedukalu event. The proposal has been approved by the GoB team. The following are the 3 applications that have been received and the same have been approved.
 - Pooja Marella
 - Jaswant Mallavaram
 - Rajyam Atluri
- BoT Chair, Srinivas Reddy Gurram updated team about the tuition fee waiver program in UT Arlington & requested team to research and send the same details to our members for their benefit.
- President, Subramanyam Jonnalagadda requested approval of \$55K from BoT team towards Deepavali Vedukalu, 30th anniversary, Annual Sports Day. BOT Chair indicated that they would discuss among their team and convey the decision soon.

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8	Upcoming Events	<ul style="list-style-type: none"> TANTEX-TANA – Tanikella Bharani Event, September 11th, 2016 TANTEX Maitri – Carroms Event for Senior Citizens & visiting Parents, September 17, 2016 110th Nela Nela Telugu Vennela Event, September 18, 2016 TANTEX Sports – Shuttle Badminton Tournament , September 23rd & 25th , 2016 TANTEX General Body – 2016, September 25th ,2016 TANTEX Supported events of DATA and TPAD Bathukamma Sambaraalu, October 8th, 2016 TANTEX Swaramanjari Event, October 15th, 2016. 111th Nela Nela Telugu Vennela Event ,October 16th, 2016 TANTEX Deepavali Vedukalu /30th Anniversary/Annual Sports Day - November 11th & 12th, 2016
9	Open Items(If time permits and with the approval of meeting chair)	<ul style="list-style-type: none"> Youth & Sports team chair, Shaker Brahmmadevara updated team that our Co-Host IANT came forward to sponsor \$1000 towards Indoor badminton tournament. Also requested TEA organization for their Support
10	Meeting Adjourn	<ul style="list-style-type: none"> Meeting was adjourned at 05:28 PM by the Chair, Subramanyam Jonnalagadda.

Action Plan

No.	Action Item(s)	Owner	Target Date
1.	Guidelines for Supported Events by TANTEX	BoT Team	10/01/2016
2.	Update on “Okkadu email”	Krishna Reddy Uppalapati	10/01/2016
3.	Update on Centralized Life Members Database	Krishna Reddy Koduru	10/01/2016
4.	Conduct General Body Prep. Deck review with GoB meeting	Chinasatyam Veernapu	09/24/2016