

TELUGU ASSOCIATION OF NORTH TEXAS



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TANTEX EC Meeting Minutes	TANTEX Emergency Executive Committee (EC) Meeting – February 2016	Date	02/20/2016
Meeting Chair	Subramanyam Jonnalagadda, President of TANTEX		
Facilitator	Chinasatyam Veernapu, Secretary of TANTEX	Time	4.30 PM
Location	National Systems America 5945 Dallas Pkwy, #100, Plano TX 75093		
Attendees	1. Ajay Govada (Absent)	2. Chandrasekhar Kaja	
	3. Chinasatyam Veernapu	4. Jyothi Vanam	
	5. Krishna Reddy Koduru (Absent)	6. Krishna Reddy Uppalapati(Excused)	
	7. Krishnaveni Seelam	8. Lakshmi Paleti	
	9. Lokesh Naidu K. (Absent)	10. Mahesh Aditya Adibhatla(Excused)	
	11. Dr. Narsimha Reddy Urimindi	12. Padmasree Thota (Excused)	
	13. Praveen Billa (Absent)	14. Raghu Gajjala	
	15. Shaker Raj Brahmmadevara	16. Sharada Singireddy	
	17. Sri Lakshmi Mandiga	18. Subramanyam Jonnalagadda	
	19. UmaMahesh Parnapalli	20. Venkat Danda	
	21. VenuMadhav Pavuluri (Excused)		

Key Points Discussed		
No.	Agenda Items	Meeting Highlights
1.	Discussion on Current situation of TANTEX and lawsuit	After ensuring that attendees quorum is available at 4:55 PM, EC meeting started at 4:57 PM.

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- **"President – Subramanyam Jonnalagadda** explained the Current prevailing BOT situation to EC team: It was informed to the team that there was an unofficial BoT meeting taken place and the elected BoT chair on January 3rd was replaced with another BoT member. The existing BoT chair Srinivas Gurram garu approached a lawyer and filed a lawsuit on TANTEX .As most of the GoB knows, law suit was served on 13th February, 2016 during our GoB Meeting. As everyone in GoB meeting suggested, GoB didn't accept/touched letters on that day. Later after President had discussion with few people and going through few forums, found that we need to accept lawsuit it was served in person and might have deadline to answer/respond to the same. Next day (2/14) all the office bearers met at Hilltop Indian restaurant, after consulting/took opinion with Attorney & come to a conclusion to collect lawsuit cover(s) and see what was included in lawsuit. President-Elect Krishna Reddy Uppalapati expressed that we should stick on to the earlier GoB Decision, not to receive envelopes until we have proper guidance from the attorney."
- President/Secretary collected the letter(s) on Monday evening and sent the same copy to all of GoB by Secretary through email and also sent to Attorney for review/suggestion. President/Office Bearers contacted Attorney to get advice on the law suit, After going through the documents, from the day it was served, TANTEX need to send answer (in 20 days) to the court by 7th March 2016. Attorney also suggested that being a Non-profit org., to settle the issue outside the court.
- To give overview of similar legal issue situation, in 2012, TANTEX had an issue with EC, approached BOT's for help, but this year issue was in BOT's. President requested EC to give permission to go and approach Attorney on behalf of TANTEX to respond on lawsuit to the court. Based on that President will go and get the opinion of Attorney on next steps. Also President will collect all of Executive Committee team questions and will get answers from Attorney.
- President has reached out to few well-wishers of Organization and they recommended us to talk to BOT's and explain the situation. Also explained to the EC team about the lawsuit filed by Gurram Srinivas Reddy on TANTEX.



- In the context to BOT meeting by a few individual BOTs, President expressed that President and Secretary can attend as observers as long as they didn't give any recommendations. Either President or Secretary didn't talk anything & signed any documents in the meeting.

President opened the floor to get the opinion from Individual ECs and details are as below:

Venkat Danda: Suggested to have discussion with both the parties and discuss with elders, settle it outside court.

Raghu Gajjala: Requested EC's stand in terms of BOT Chair. When BOT's sent other emails regarding BOT meeting for new chair we didn't answer/replied to those emails.

Suggested two options

- Option 1 - Influence both the parties and convince if possible to withdraw lawsuit.
- Option2 – Call General Body meeting and ask our members how to go about the current situation.
- Expressed his opinion that its BOT issue, let them resolve among themselves.
- Suggested to call for another emergency GOB meeting and let's hear from all BOT's.
- Raghu said we as EC need to stand as ONE TEAM be strong to give positive guidance or help until we resolve this situation.
- Agreed to consult with Lawyer and respond to lawsuit.

Sree Lakshmi Mandiga: As we know Srinivas Reddy Gurram and all other BOT's, what is the effort we are taking to talk to him individually and expressed her opinion to resolve this outside the court. Agreed to consult with Lawyer and respond to lawsuit.

Jyothi Vanam: Expressed it's unfortunate to have lawsuit on TANTEX Organization. Let's have discussion with BOT's and put our efforts to withdraw lawsuit. Agreed to consult with Lawyer and respond to lawsuit .

Chadrsekhar Kaja: Expressed his opinion as it's BOT's issue, let it resolve themselves, as EC's we shouldn't involve. Agreed to consult with Lawyer and respond to lawsuit.

Lakshmi Paleti: Agreed to consult with Lawyer and respond to lawsuit. Also said, see if the dispute was resolved outside the court.

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Krishnaveni Seelam: Agreed to consult with Lawyer and respond to lawsuit. We will put our efforts to resolve the dispute outside the court.

Shaker Raj Brahmmadevara: Expressed his opinion as its BOT's issue, let it resolve themselves, as EC's we shouldn't involve. Agreed to consult with Lawyer and respond to lawsuit.

Sharada Singireddy: Agreed to consult with Lawyer and respond to lawsuit. As we know all the BOT's try our best to resolve the issue before going to court.

Narasimha Reddy Urimindi : (Same points were discussed in Office bearers meeting earlier at Hilltop)

- Narasimha Reddy Urimindi Expressed his views and said purely based on technicalities. Election committee has no role in BOT Elections. Immediate BOT Chair, Ajay Reddy also said the same in Jan 3rd meeting. Whatever options Election committee gave them we aren't aware. When Election committee conducted, even they had different options and they all seem to have agreed then. Also in team song, same was said and circulated to the community via eNews.
- Point 1: Page 24, article 2.2 BOT chair/Co-chair on or before Jan 15th. That can be taken into account.
- Point 2 : as per Robert rules, chair or co-chair can be elected any time when there is 2/3rd Majority in attendance.
- Agreed to consult with Lawyer and respond to lawsuit

Chinasatyam Veernapu:

- As the Issue was related to BOT's and they need to resolve the issue among themselves. EC should not be involved in the election process of BOT's.
- As Secretary attended as an Observer for Feb. 6th Special BOT Meeting by a few individual BOTs request. As President was attending, went along with President as an Observer and either President or Secretary didn't talk anything & signed any documents in the meeting.
- Agreed to consult with Attorney and respond to lawsuit.

Summary: Everyone attended in EC Emergency meeting agreed to consult Lawyer on current situation on behalf of TANTEX to prepare response/respond to lawsuit. Also get advise to resolve the issue best possible way.

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		<p>Questions to Lawyer :</p> <ul style="list-style-type: none"> • What is CAUSE #? Why no CASE# in Lawsuit? • Where is Docket number on lawsuit? • Can Plaintiff email include in the defendant correspondence - sharing of BOT Email • How much time is needed for lawyer to prepare the info to respond to Court? • TANTEX has not acknowledged any of the correspondence after Jan 3rd, who should be treated as BOT Chair? • Since there is a dispute / disagreement for chair based on BOT Meetings happened on Jan29th and /Feb 6th 2016, can Co-Chair conduct the meeting and activities of BOT? • What if the no confidence motion / re-electing new chair repeats every month?
		<p>President –Subramanyam Jonnalagadda informed the team , as per by laws - 2015 Election Committee has to be dissolved after New Governing Board was installed and initiate the process to elect new Election Committee for 2016 in the beginning of the year.</p>
3.	Meeting Adjourn	Meeting adjourned at 6:37 PM by the Chair, Subramanyam Jonnalagadda.

Action Plan

No.	Action Item(s)	Owner	Target Date
1.	Consult Lawyer on current situation on behalf of TANTEX to prepare response for the lawsuit.	Subramanyam Jonnalagadda	03/03/2016