



TANTEX Governing Board Meeting Minutes	TANTEX Governing Board (GoB) Meeting – January 2016	Date	01/03/2016
Meeting Chair	Dr. Narasimha Reddy Urimindi , President of TANTEX 2015 and Subramanyam Jonnalagadda, President of TANTEX 2016		
Facilitator	Mahesh Aditya Adibhatla Secretary of TANTEX 2015 and Chinasatyam Veernapu, Secretary of TANTEX 2016	Time	2.00 PM
Location	Biryani Pot at Hilltop – Banquet Hall 8350 N. MacArthur Blvd., #190, Irving, TX		
Attendees	EC Members:		
	1. Ajay Govada	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 Konidela	10. Mahesh Aditya Adibhatla	
	11. Dr. Narsimha 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. UmaMahesh Parnapalli	20. Venkat Danda	
	21. Venu Pavuluri		
	BOT Members:		
	1. Dr. Raghava Reddy Siripireddy	2. Ramakrishna Reddy Rodda	
	3. Ramana Putlur	4. Shyama Rumala	
	5. Srinivas Bavireddy	6. Srinivas Reddy Gurram	
	7. Sugan Chagarlamudi		

Key Points Discussed		
No.	Agenda Items	Meeting Highlights
1	Previous EC meeting minutes: Review & Approval	Sreelu Mandiga proposed and Ajay Govada seconded the December 13 th meeting minutes.

2	Induction of the new Governing Board Members	<ul style="list-style-type: none"> • Secretary – 2015 Mahesh Aditya Adibhatla called the meeting to order and welcomed both 2015 and 2016 Governing Board. • President – 2015 Dr. Narsimha Reddy reminded and remembered the past president Srinivas Rao Chukkala who recently passed away. A minute of silence was observed by the Governing Board members of 2015, 2016 and the Election Committee 2015. • Mahesh Aditya Adibhatla invited R.K. Panditi, Chairman of Election Committee-2015 to formally induct the new members of the Governing Board. R.K. Panditi formally inducted the following members of the Governing Board to serve in 2016: <ul style="list-style-type: none"> ○ Dr. Raghava Reddy Siripireddy was formally inducted as the Board of Trustee member. ○ Lokesh Naidu Konidela was formally inducted as the Executive Committee member. ○ Padmasree Thota was formally inducted as the Executive Committee member. ○ Sharada Singireddy was formally inducted as the Executive Committee member. ○ Shaker Raj Brahmmadevara was formally inducted as the Executive Committee member. ○ UmaMahesh Parnapalli was formally inducted as the Executive Committee member. • Ajay Reddy, TANTEX BoT Chair for 2015 is now an ex-officio member for TANTEX. He thanked the Governing Board and requested to streamline By-Laws and look into issue of missing ballots. • Dr. Narsimha Reddy Urimindi, TANTEX President for 2015 is now declared as immediate past president with immediate effect. He later thanked the entire Governing Board for extending all their help for smooth functioning of TANTEX. • Subramanyam Jonnalagadda the President-Elect of 2015 is formally inducted as the President of 2016. He requested the team to work together in 2016. • Krishna Reddy Uppalapati the Vice-President of 2015 is formally inducted as the President-Elect of 2016. • Election Committee Chair – R.K. Panditi informed the committee that Board of Trustee members have formed (through elections) the following member (s) as Chair and Co-Chair for the year 2016. <ul style="list-style-type: none"> ○ Srinivas Reddy Gurram – Chair ○ Ramana Putlur – Co-Chair
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Formation of the new office bearers

Office Bearer Elections:

Election Committee, President, BoT Chair took in charge of conducting the 2016 office bearer elections and leveraged the previously defined guidelines and the secret ballot process where applicable. After the elections for 2016 office bearer positions the Chair of the meeting announced the results:

- Krishnaveni Seelam has been declared elected as the Vice-President for 2016.
- Chinasatyam Veernapu has been declared elected as the Secretary for 2016.
- Chandrasekhar Kaja has been declared elected as the Joint-Secretary for 2016.
- Venkat Danda has been declared elected as the Treasurer for 2016.
- Sharada Singireddy has been declared elected as the Joint-Treasurer 2016.

Committee Chair Elections:

The following individuals have been nominated by the President as the new Chairs for the Committees based on the interest.

1. Audio Video – Uma Mahesh Parnapalli
2. Business & Member Services – Chandrasekhar Kaja
3. Community Services – Raghu Gajjala
4. Cultural Committee – Lakshmi Paleti
5. Food Committee – Venu Pavuluri
6. Fund Raising – Subramanyam Jonnalagadda, Dr. Narsimha Reddy Urimindi.
7. Logistics & Hospitality – Lokesh Naidu K
8. Maitri – Sreelu Mandiga
9. Marketing & Social Media – Sharada Singireddy
10. Media & Public Relations – Padmasree Thota
11. Membership & Registration – Krishna Reddy Koduru
12. Radio -- Krishna Reddy Uppalapati
13. Special Events – TBD
14. Spoorthi – Jyothi Vanam
15. Sukheebhava – TBD
16. Telugu Sahitya Vedika – Praveen Billa
17. Telugu Velugu – Krishnaveni Reddy Seelam
18. Vanitaa Vedika – Jyothi Vanam
19. Volunteers – Lokesh Naidu K
20. Web Committee – Ajay Govada
21. Youth & Sports – Shaker Raj Brahmmadevara

4	<u>Upcoming Events</u> (<u>Sankraanti Sambaralu – 2016 & Other Events</u>)	<ul style="list-style-type: none"> • Subbu Jonnalagadda informed Event Coordinator as Raghu Gajjala provided information to the committee about the preparations and latest updates on the activities. He informed there will be a conference call soon to discussion the action items in detail.
5	<u>Open Items (If time permits and with the approval of President)</u>	<ul style="list-style-type: none"> • Venu Pavuluri requested to revisit the topic of conducting membership drive discussed in 2015. During 2015 a discussion prevailed and a consensus was reached where the membership drive could be conducted during TANTEX Sankraanti Sambaraalu 2016 celebrations and TANTEX Ugaadi Utsavaalu 2016. This will generate revenue for TANTEX and bring more members into TANTEX. • Subramanyam Jonnalagadda informed the team will be provided with name badges, Business Cards for all the GOB. • Many of the team members indicated that the By-Laws would need to be amended with more clarity to election process especially BOT related positions.
6	Meeting Adjourn	Meeting adjourned at 7:45 PM by the Chair, Subramanyam Jonnalagadda.

<u>Action Plan</u>			
<u>No.</u>	<u>Action Item(s)</u>	<u>Owner</u>	<u>Target Date</u>
1.	Orientation session to be conducted on 1/10/2016	Subramanyam Jonnalagadda	01/10/2016