

# TELUGU ASSOCIATION OF NORTH TEXAS



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TANTEX - Estd. 1986

TANTEX GoB Meeting Minutes	TANTEX Governing Board (GoB) Meeting – JUNE, 2016	Date	06/12/2016
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	<b>EC Members:</b>		
	1. Ajay Govada (Excused)	2. Chandrasekhar Kaja	
	3. Chinasatyam Veernapu	4. Jyothi Vanam	
	5. Krishna Reddy Koduru	6. Krishna Reddy Uppalapati	
	7. Krishnaveni Seelam	8. Lakshmi Paleti (CC)	
	9. Lokesh Naidu Konidala	10. Mahesh Aditya Adibhatla (Excused)	
	11. Dr. Narasimha Reddy Urimindi	12. Padmasree Thota (Excused)	
	13. Praveen Billa (CC)	14. Raghu Gajjala (Excused)	
	15. Shaker Raj Brahmmadevara (CC)	16. Sharada Singireddy (CC)	
	17. Sri Lakshmi Mandiga (Excused)	18. Subramanyam Jonnalagadda	
	19. Uma Mahesh Parnapalli	20. Venkat Danda	
	21. VenuMadhav Pavuluri		
	<b>BoT Members:</b>		
	1. Srinivas Reddy Gurram	2. Ramana Putlur(CC)	
	3. Rama Krishna Reddy Rodda(CC)	4. Shyama Rumalla (CC)	
	5. Sugan Chagarlamudi(CC)	6. Srinivas Bavireddy(CC)	
	7. Dr. S.R. Reddy (CC)		

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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 2:20 PM.  Krishna Reddy Uppalapati proposed and Venkat Danda seconded the May 11 <sup>th</sup> , 2016 GoB meeting minutes.



2. Review of action items from previous meeting

**Secretary Updated :**

- Election Committee formation email notification – Completed
- Student Scholarship(s) email notification – Completed

**President Update:**

- President to send an email to BoT chair regarding the guidelines of TANTEX supported events. And also President mentioned that he is going to meet BoT Chair, Srinivas Reddy Gurram garu to discuss the same and close the task.

**Membership Chair / Treasurer Update:**

- Membership Chair and Treasurer has to validate and confirm pending Life Member application(s): Membership Chair Krishna Reddy Koduru is in touch with imminent life members to have membership forms.
- Treasurer, Venkat Danda informed that he has contacted one of the imminent life member Dr. Sudha Kalavagunta and working to have membership form.

**Update on Spoorthi Team Feedback:**

- Spoorthi team is working with school kids to understand perception of current Spoorthi programs and acquire any suggestions

**Election Committee 2016 formation Update**

- Secretary updated to the team that as of today couple of entries were received for Election Committee 2016 :
  - Pratap Bhimreddy (Members at large Category)
  - Bhima Shankar Penta (Past President, Past BoT Member or Past EC Member Category)
- BoT Chair, Srinivas Reddy Gurram garu said that he will have meeting with BoT team to discuss a few agenda items including :
  - Formation of Scholarship Team committee

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- Formation of Awards selection (Puraskaraalu) Committee.
- Guidelines for TANTEX Supported events

- Membership & Registration and Web team stated that they are looking into a few options to enhance current process/system .No changes from previous meeting.
- Web Team mentioned that they are working with India Team to improve slowness and enhance TANTEX Website appearance and PayPal setback. Will update further details in coming weeks.

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3.	Membership Update	<ul style="list-style-type: none"> <li>• Membership and Registration Chair, Krishna Reddy Koduru garu Updated to the team following <b>Three</b> new Life members and they all proposed and seconded by VenuMadhav Pavuluri. <ol style="list-style-type: none"> <li>1. Raj K. Reddy</li> <li>2. Madhava Reddy Guduru</li> <li>3. Garlapati Karunakar Reddy</li> </ol> </li> <li>• EC Member, VenuMadhav Pavuluri suggested membership chair Krishna Reddy Koduru to send an email/update to president/secretary about new life members before GoB meeting.</li> </ul>
4.	Treasurer's Report	<p>Treasurer presented TANTEX Account details</p> <p><b><u>Bank of America Account Details (as on 05/11/2016)</u></b></p> <ul style="list-style-type: none"> <li>• Checking Account : \$ 5,500.00</li> <li>• Savings Account : \$ 208,218.83</li> <li>• Business Investment Acct : \$ 2,919.37</li> <li>• 9MO Risk free CD : \$ 1,612.69</li> <li>• PayPal : \$ 330.00</li> </ul> <ul style="list-style-type: none"> <li>• Treasurer updated team, Ten 2015 Life member's amount was transferred to Savings Account from checking account. For the year 2016, yet to transfer Nineteen Life member's amount joined from Jan 1<sup>st</sup>, 2016 to June 12<sup>th</sup>, 2016.</li> <li>• Treasurer Updated to the team that he is working with CPA to file t 2015 Tax And also stated that he has clarified a few queries from CPA.</li> <li>• Treasurer provided dues from 2016 and 2015 and requested team to help collecting dues.</li> <li>• Dr. Narasimha Reddy Urimindi garu cited that one of his 2015 expense check of amount \$520 was not cashed so far by him and offered to not to encash the same. President Subramanyam Jonnalagadda proposed that Narasimha Reddy garu can be taken as an event sponsor for the upcoming 9<sup>th</sup> anniversary Sahitya Vedika and the same has been agreed.</li> </ul>

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## 5. President's Update

- President has been enquiring about guests for the upcoming Nela Nela Telugu Vennela 9<sup>th</sup> Anniversary event. Some of the prospective guests are Desapathi Srinivas garu & Attada Appala Naidu garu who are attending upcoming ATA convention in Chicago.
- President mentioned that Biryani Pot@Hilltop Indian Restaurant is available for our upcoming General Body meeting in August as venue and we would need to finalize the date and block the venue. As per our By-laws, we would need to send notification through e-news to member at least 15 days in advance. And also requested GoB to provide any agenda items and/or amendments to current By-laws.
- Sharada Singireddy brought the topic of building proposal and requested status update as we are approaching GB meeting as we are liable to answer TANTEX members.
- President requested BoT Team for upcoming NNTV 9th anniversary budget approval of 8K. BoT Chair, Srinivas Reddy Gurram appealed one week time to discuss among BoT Team.
- President Subramanyam Jonnalagadda proposed that 30th Anniversary event can be combined with Deepavali event. Annual Alumni Banquet, Annual Sports Day could also be combined. Banquet event would be organized on a day before the proposed event. The proposal has been discussed in detail within the team and has been agreed to plan accordingly.
- BOT Chair, Gurram Srinivas Reddy requested President to work on Venue, logistics and prepare detailed and come up with proposed budget for the event
- Sugan Chagarlamudi expressed keeping in mind the budget raised for Swarabhishekam last year, we could raise 50K for 30<sup>th</sup> anniversary with ease.

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- President informed the team request from DATA team to support for their upcoming Bathukamma Event on Oct 8<sup>th</sup>, 2016 at South Fork Ranch.
- President expressed that we could follow the process followed by Houston Telugu Bhavanam team for raising the funds for TANTEX Building.
- Vice President Krishnaveni Seelam garu mentioned that she saw a 10 acres property and it has house also in the property. She said that multiple organizations (TANA, NATS, NATA, ATA, TPAD, DATA etc.) can team up work as independent project.
- Jyothi Vanam garu shared the news about the enthusiasm from Spoorthi team members during our recent Ugaadi event and funds generated by them in the process. A check for \$360 was handed over to Treasurer in GoB meeting.

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6	Upcoming Events	<ul style="list-style-type: none"><li>• TANTEX Maitri Father's Day - June 18<sup>th</sup>, 2016</li><li>• TANTEX 107<sup>th</sup> NNTV Sahitya Sadassu - June 19<sup>th</sup>, 2016</li><li>• TANTEX NNTV 9<sup>th</sup> Anniversary - July 10<sup>th</sup>, 2016</li><li>• Spoorthi Chair Jyothi Vanam garu is planning a few programs with Spoorthi team. And also requesting secretary to send e-News requesting names of high school students graduating this year. Also informed about the planning that is being done for the upcoming Carnival event during 2<sup>nd</sup> / 3<sup>rd</sup> weeks of September 2016.</li><li>• President informed that there is a plan to organize one singing event sometime during September.</li></ul>
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7	Open Items	<ul style="list-style-type: none"> <li>• Membership &amp; Registration Chair proposed membership cards to be printed. Also informed about the distribution of some existing life membership cards available with him. VenuMadhav Pavuluri garu suggested, to procure new sponsor and print membership cards to all TANTEX members.</li> <li>• President stated that Dr. Raghavendra Prasad garu offered to help senior citizens to explain the Medical and other benefits during a Maitri and/or other TANTEX events.</li> <li>• Joint-Treasurer Sharada Singireddy suggested to take one youth member in our GoB team.</li> <li>• VenuMadhav Pavuluri and Sharada Singireddy proposed for electronic voting for our next elections. Dr. Narasimha Reddy Urimindi suggested to go for a combination of both (Electronic/Posting).</li> <li>• Vice President Krishnaveni Seelam requested status update on Okkadu email.</li> <li>• President-Elect Krishna Reddy Uppalapati garu informed that Okkadu email issue is still open. He also explained consequences of proceeding with the case and process of typical cases of this kind.</li> <li>• Also President-Elect suggested that if any one of our team member and/or identified member from the community helped in this case, we could open a dialogue with the individual to resolve the issue. We would make sure to have an agreement with the individual that it won't happen again in future. He also mentioned that we should have guidelines and put as amendment in by-laws with this type of scenario.</li> <li>• BoT Chair, Srinivas Reddy Gurram updated the team that he will discuss about Okkadu email issue with BoT members and EC team further plan of action</li> </ul>
8	Meeting Adjourn	<ul style="list-style-type: none"> <li>• Meeting was adjourned at 05:20 PM by the Chair, Subramanyam Jonnalagadda.</li> </ul>

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## Action Plan

No.	Action Item(s)	Owner	Target Date
1.	Discussion on Formation of Scholarship/By-law committees	BoT Team	07/08/2016
2.	Discussion in BoT Team about "Okkadu email" and update EC team for next steps	BoT Team	07/08/2016
3.	Budget Approval for TANTEX NNTV 9 <sup>th</sup> Anniversary	BoT Team	07/08/2016
4.	Prepare High level Budget proposal for TANTEX 30 <sup>th</sup> Anniversary and submit to BoT Team	Subramanyam Jonnalagadda	07/08/2016