



TANTEX Governing Board Meeting Minutes	TANTEX Governing Board (GoB) Meeting – August 2019	Date	08/11/2019	
Meeting Chair	Chinasatyam Veernapu, President of TANTEX			
Facilitator	UmaMahesh Parnapalli, Secretary of TANTEX	Time	2.00 PM	
Location	Pensoft Tech, 1300 W Walnut Hill Ln#175, Irving Texas 75024			
Attendees	<u>EC Members</u>			
	1. ChinaSatyam V (President) (Attended)	2. Krishna Reddy Koduru (Attended)		
	3. Lakshmi Paleti (Attended)	4. Krishnaveni Seelam (Absent)		
	5. UmaMahesh Parnapalli (Attended)	6. Sharath Reddy Yerram (Attended)		
	7. Prabandh Topudurthi (Attended)	8. Venkatesh Bomma (Absent)		
	9. Bhanu Lanka (Attended)	10. Chandra Sekhar Kaja (Attended)		
	11. Chandra Reddy Police (Attended)	12. Janardhan Yenikapati (Absent)		
	13. Kalyani Tadimetri (Attended)	14. Lokesh Naidu Konidala (Attended)		
	15. Mallik Konda (Attended)	16. Manohar Kasagani (Attended)		
	17. Prabhakar Metta (Attended)	18. Sameera Illendula (Absent)		
	19. Satish Bandaru (Absent)	20. Sree Lakshmi Mandiga (Attended)		
	21. Srikanth Jonnala (Attended)			
	<u>Board of Trustees</u>			
	22. Chandra Kanneganti (Absent)	23. NMS Reddy (Absent)		
	24. Indu Reddy Mandadi (Absent)	25. Pavan Raj Nellutla (Attended)		
	26. Devender R Aerrabolu (Resigned)	27. Ram Konara (Absent)		
	28. Pavan Pamadurthi (Absent)			

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>Chandra Reddy Police proposed and Sharath Reddy Yerram seconded the June 2nd, 2019 meeting minutes.</p>
2	Review of action items from previous meeting	None
3	Membership Update	<ul style="list-style-type: none"> • There were 2 new life members joined since last GoB meeting. <ol style="list-style-type: none"> 1. Harshavardan Reddy Pindi 2. Rajsekahr Boreli • Srikanth Jonnala proposed and Manohar Kasagani seconded and then these two life members approved. • President informed membership chair to prepare consolidated life members list who joined as of 31st July 2019 and that will be final and eligible to vote in 2019 elections
4	Treasurer's Report	<ul style="list-style-type: none"> • NNTV 12th anniversary event P&L is in work in process • "Arogya Avagahana Sadassu" event P&L work in process • Treasurer went through Bank balances <p><u>Bank of America Account Details (as on 08/11/2019)</u></p> <ul style="list-style-type: none"> • Check bank Amount - \$6,126.93 • Savings Account - \$256,834.04 • Business Investment acct- \$2,861.19 • 9MO Risk free CD - \$1,614.80 <ul style="list-style-type: none"> • 2019 annual sponsors \$36k Pending, president and treasurer requested all GoB help to collect the dues from annual and event sponsors. • President requested treasurer, join-treasurer and team to follow up with sponsors to collect dues from annual and event sponsors and asked to prepare detailed report for sponsor dues.

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President Updates

- 2018 TAX filing was submitted and requested My tax filer to send Tax documents for our records
- 2018 election committee was dissolved in June GoB meeting and requested secretary to send email notification to form 2019 election committee.
- General Body 2019 for life members meeting will be on Oct 12th, 2019, requested secretary and treasurer to prepare reports and deck for upcoming General Body meeting.
- Executive member Chandra Kaja raised about distributing the flyer of Chief Minister Sri. YS Jagan Mohan Reddy. Also said he served as secretary and during his tenure when Chief Minister Chandra Babu Naidu came to Dallas, APNRT requested to distribute the flyer and it was not distributed in 2017 and we request not to send current 2019 Chief Minister's Visit any more and whatever we sent so far that's fine.
- President Chinasatyam Veernapu responded to team, before approving flyer to send in e-news, informed about flyer distribution request and requested GoB to review the request received from North America Telugu community and asked if anyone had obligation or concerns to send the same flyer in eNews. Since there was no obligation or concern raised from the GoB team, we sent CM flyer in eNews and also after sending flyer in enews also no concerns were brought to president's notice. Later few EC members raised concern that, without any official request from Chief Ministers office, we aren't supposed to send the flyer in our enews.
- President requested GoB team to provide suggestions/concerns going forward how to go about communication related to Government officials (Especially Chief Minister and above)

Summary of the GoB opinion about Government officials visit to USA (Especially Chief Minister and above):

- Chief Minister Visit is official, we can distribute the flyer only once irrespective of political party. We cannot send more than one time.
- Any Government official representative from India visiting Dallas and representing and addressing NRI's here then we should send the information in the enews one time. But if the representative is coming on his personal agenda and with no communication to any of the GoB, we should not pass the information or promote it. Their personal reason could be anything, unless it is not official, we should not share the information
- Before circulating any Government official visits to Dallas in eNews, let's have a conference call and discuss.
- If we get official communication from Chief Minister's office (Indian Government official/People's leader) then only send the flyer in eNews.
- As telugu organization, we need to send communication once if any government official visiting Dallas.
- If anyone see discrepancy or concern about eNews communication, bring it to president's notice immediately instead of waiting until GoB meeting
- Add disclaimer in enews with Government official's flyer, TANTEX is

not endorsing/responsible

- Based on everyone's inputs GoB team decided not to distribute CM's visit flyer any more until end of the current as we already sent multiple times.
- In president's email's pls add note, please respond within 24 hours and if no objection or concerns received from anyone then it will be considered as 'yes'
- Include bylaw point how to proceed to send communication when any Telugu government officials visiting Dallas.
- Planning to conduct Sri Vadali PhaniNarayana Veena Concert on September 14th 2019 under special events, As Sreelu Madiga is the Chair, Special events, she will be the event coordinator and the expenses for this event will be venue, Audio Video, Photo and no lunch will be served. Requested team to find venue for this event.
- Diwali event will be on November 9th 2019, we are planning for a live concert. After searching various options, Koti and Sunita troops are available for this date. Singer Sunita troop has 11 artists and it cost \$15k+local flight tickets local + accommodation with cost approx. 22K. Koti gari troop has 6 artists and it cost \$13.5k+ local flight tickets + accommodation or if someone can host the guests will stay at home. Kartik/Kalpana also available and the cost is \$25k and we need to check the availability of Karthik's team in November, TANA expressed interest to join with us and share the cost. Since Diwali event is our signature event and compare to Koti, Sunita's team is expensive so we are not considering them.
- President expressed appreciation and thanks to team for the successful execution of NNTV 12th anniversary, Nouka viharam and Arogya Avagahana Sadassu event(s).

6	NNTV 12 th anniversary Feedback	<ul style="list-style-type: none"> • Event was well organized and well attended • We have few concerns from Dance teachers and parents for the delay in the kids dance programs, we will improve to implement dance programs on time • Audience were very happy with Vasantha Gana Sourabham padhyalu by Chegondi garu • Satya Harichandra Natakam was very good and all the audience appreciated to bring those kinds of programs for the first time on TANTEX Sahitya Vedika platform
7	Arogya Avagahana Sadassu Event Feedback	<ul style="list-style-type: none"> • Event was well organized, and lot of audience were attended • All the audience expressed to bring more these kinds of events that benefits community • Food was really good and no shortage of food though more than 500+ audience attended event • Lot of new crowd was attended the event everyone was very happy
8	Lahiri Lahiri loo - Nouka Viharam feedback	<ul style="list-style-type: none"> • Event was well organized, and lot of audience were attended • Everyone who attended the event expressed they had good time and requested to do more events like this • Ladies and moms' visiting from India attended the program and parents also felt very happy with the event • One of the best events conducted by TANTEX and everyone thanked the organizers
9	Upcoming events	<ul style="list-style-type: none"> • Aug 18th, 2019 – NNTV 145th Sahitya Sadassu • Sept 14th, 2019 – Sri Vadali PhaniNarayana Veena Concert • September 28th, 2019 – NNTV 146th Sahitya Sadassu / Texas Sahithya Sadassu • Ghantasala Aradhanotsavalu – Date/Venue (TBD) • Oct 12th, 2019 – General Body meeting • Oct 19th, 2019 – Kuchipudi Dance Academy Ballet – Date/Venue (TBD) • Nov 9th, 2019 – Deepavali Vedukalu
10	Open Items (If time permits and with the approval of President)	N/A
11	Meeting Adjourn	Meeting adjourned at 3:58 PM by the President, Chinasatyam Veernapu.

Action Items			
<u>No.</u>	<u>Action Item(s)</u>	<u>Owner</u>	<u>Target Date</u>
1	Send eNews notification of Election Committee 2019 formation to TANTEX members	Secretary (UmaMahesh P)	08/21/2019
2	Prepare Consolidated Sponsor dues Excel, P&L for NNTV Anniversary, Arogya Avagahana Sadassu	Treasurer (Sharat Yerram)	08/31/2019