



<b>TANTEX Governing Board Meeting Minutes</b>	<b>TANTEX Governing Board (GoB) Meeting – February 2019</b>	<b>Date</b>	<b>02/10/2019</b>	
<b>Meeting Chair</b>	Chinasatyam Veernapu, President of TANTEX			
<b>Facilitator</b>	UmaMahesh Parnapalli, Secretary of TANTEX	<b>Time</b>	2.30 PM	
<b>Location</b>	UBS Systems,6351 Preston Rd, Frisco, TX 75034			
<b>Attendees</b>	<b><u>EC Members</u></b>			
	1. China Satyam V (President) (Attended)	2. Krishna Reddy Koduru (Attended)		
	3. Lakshmi Paleti (Attended)	4. Krishnaveni Seelam (Attended)		
	5. UmaMahesh Parnapalli (Attended)	6. Sharath Reddy Yerram (Attended)		
	7. Prabandh Topudurthi (Attended)	8. Venkatesh Bomma (Attended)		
	9. Bhanu Lanka (Absent)	10. Chandra Sekhar Kaja (Absent)		
	11. Chandra Reddy Police (Attended)	12. Janardhan Yenikapati (Absent)		
	13. Kalyani Tadimetti (Attended)	14. LokeshNaidu Konidala ( )		
	15. Mallikarjun Konda (Attended)	16. Manohar Kasagani (Attended)		
	17. Prabhakar Metta (Attended)	18. Sameera Illendula (Absent)		
	19. Satish Bandaru (Attended)	20. Sree Lakshmi Mandiga (Excused)		
	21. Srikanth Jonnala (Excused)			
	<b><u>Board of Trustees</u></b>			
	22. Chandra Kanneganti (Absent)	23. NMS Reddy (Absent)		
	24. Indu Reddy Mandadi (Attended)	25. Pavan Raj Nellutla (Attended)		
	26. Devender R Aerrabolu (Resigned)	27. Ram Konara (Attended)		
	28. Pavan Pamadurthi(Attended)			

**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 2:54 PM.</p> <p>Prabandh Reddy proposed and Manohar Kasagani seconded the Jan 20<sup>th</sup>, 2019 meeting minutes.</p>
2	Review of action items from previous meeting	None
3	Membership Update	<ul style="list-style-type: none"> <li>• Krishnaveni Seelam reminded to Sharat and Chandra Police to get life member application and Check who was joined in 2018 and hand over to member ship chair.</li> <li>• Chinasatyam reminded to Krishna Koduru to hander over life member application and check to member ship chair which was given in Nov/2018.</li> </ul>
4	Treasurer's Report	<p>As of 2/10/2019 following balances available in bank account</p> <ul style="list-style-type: none"> <li>• Business Advantage Checking A/C : \$2,513.51</li> <li>• Business Advantage Savings A/C : \$256,808.72</li> <li>• Business Investment A/C : \$2,861.00</li> <li>• 9Months Risk Free CD : \$1614.48</li> </ul>
5	President Updates/Ugadi Utsavaalu Planning	<ul style="list-style-type: none"> <li>• President informed to team about UGADI UTSVALU event venue search in progress and requested team to also, based on the venue availability it will be April 6<sup>th</sup> or 13<sup>th</sup> or 20<sup>th</sup> 2019.</li> <li>• Satish Bandaru and Mallik Konda are confirmed as Event coordinators.</li> <li>• President proposed multiple options for Ugadi as ticketed event: <ul style="list-style-type: none"> <li>• Free Entry and Buy food</li> <li>• Member Adults \$10 kids under 12 free and free food</li> <li>• Life members adults \$5, non members \$10 and kids under age of 12 \$5 and free food.</li> </ul> </li> <li>• We took team opinion majority voted for Life members adults \$5, non members \$10 and kids under age of 12 \$5.</li> <li>• Dr. Prasad Thotakura approached president to conduct Kuchipudi Academy dance ballet under tantex banner. To conduct this we need to pay \$10k to artists and venue expenses. This will be ticketed event and it will be profitable to Tantex. President asked team opinion and every one agreed to do under Tantex banner. The event date will tentatively on Oct 19<sup>th</sup> 2019. It will give more visibility to our Organization.</li> </ul>

		<ul style="list-style-type: none"> <li>• President got update from Dr. Prasad Thotakura about Sri. Sirivennela Sitarama Sastry might be in Dallas in March 2019. He got recently Padma Shri (2019) award. Prasad Thotakura request to host banquet under tantex banner and it will be ticketed event.</li> </ul> <p>Upcoming events propped by president</p> <ul style="list-style-type: none"> <li>• Free movie</li> <li>• TAX Seminar</li> <li>• Volley ball tournament</li> <li>• CPR program</li> <li>• Ugadi Utsavaalu</li> </ul>
6	<u>Open Items (If time permits and with the approval of President)</u>	N/A
7	<u>Sankranti Sambaralu 2019 review and feed back</u>	<p><b><u>Summary of Sankraanthi Sambaraalu 2019 fewdback from community and GoB Team</u></b></p> <ul style="list-style-type: none"> <li>• After long time in Tantex history huge crowd attended</li> <li>• Event organize was good and excellent team work</li> <li>• Food shortage due to unexpected crowd and unable to accommodate</li> <li>• Event not started on time, artist not arrived on time and slide deck was not played on time</li> <li>• some of the local performances need to improve for this auditions required</li> </ul>
8	Meeting Adjourn	Meeting adjourned at 5:27 PM by the President, Chinasatyam Veernapu.

<b>Action Plan</b>			
<b>No.</b>	<b>Action Item(s)</b>	<b>Owner</b>	<b>Target Date</b>