



<b>TANTEX Governing Board Meeting Minutes</b>	<b>TANTEX Emergency Governing Board (GoB) Meeting – January 2019</b>	<b>Date</b>	<b>01/20/2019</b>
<b>Meeting Chair</b>	Chinasatyam Veernapu, President of TANTEX		
<b>Facilitator</b>	UmaMahesh Parnapalli, Secretary of TANTEX	<b>Time</b>	<b>9.00 PM</b>
<b>Location</b>	Conference Call (Virtual)		
<b>Attendees</b>	<b><u>EC Members</u></b>		
	1. Krishnaveni Seelam (Attended)	2. Sree Lakshmi Mandiga (Attended)	
	3. Chinasatyam Veernapu (Attended)	4. Lakshmi Paleti (Attended)	
	5. Krishna Reddy Koduru (Absent)	6. Mallikarjun Konda (Absent)	
	7. Chandra Reddy Police (Absent)	8. Chandra Sekhar Kaja (Absent)	
	9. LokeshNaidu Konidala (Absent)	10. Janardhan Yenikapati (Absent)	
	11. Manohar Kasagani (Attended)	12. Kalyani Tadimetti (Attended)	
	13. Prabandh Topudurthi (Attended)	14. Venkatesh Bomma (Attended)	
	15. Sameera Illendula (Absent)	16. Prabhakar Metta (Attended)	
	17. Srikanth Jonnala (Attended)	18. Sharath Reddy Yerram (Attended)	
	19. Bhanu Lanka (Absent)	20. Satish Bandaru (Absent)	
	21. UmaMahesh Parnapalli (Attended)		
	<b><u>Board of Trustees</u></b>		
	22. Chandra Kanneganti (Attended)	23. NMS Reddy (Attended)	
	24. Indu Reddy Mandadi (Attended)	25. Pavan Raj Nellutla (Attended)	
	26. Devender R Aerrabolu (Absent)	27. Ram Konara (Absent)	
	28. Pavan Pamadurthi(Attended)		

**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 09:15 PM.  Lakshmi Paleti proposed and Prabandh Reddy seconded the January 06 <sup>th</sup> , 2019 meeting minutes.
2	BoT Member (Mr. Devender Reddy Aerrebolu) resignation approval	<ul style="list-style-type: none"> <li>President Chinasatyam Veernapu notified to GoB team that BoT member Mr. Devender Reddy Aerrebolu sent resignation from TANTEX BoT through email and requested the team to tell any objection regarding his resignation. No one raised any objection. After discussing with BoT team, decided to formally approve resignation in GoB meeting.</li> <li>BoT Chair 2019, Mr. NMS Reddy, further explained Mr. Devender reddy getting position in other organization, as per the other organization's bylaws, to hold a position, candidate shouldn't hold any position in other organizations, due to which he wants to resign from TANTEX, as you all know he sent written email notification to accept his resignation.</li> </ul> <p style="text-align: center;"><b><u>Motion Proposal on accepting resignation of BoT member Mr. Devender Reddy Aerrebolu</u></b></p> <ul style="list-style-type: none"> <li>NMS Reddy Proposed motion: "Accept resignation of BoT member Mr. Devender Reddy Aerrebolu" <ul style="list-style-type: none"> <li>Motion passed: unanimously.</li> </ul> </li> <li>GoB approved resignation of BoT member Mr. Devender Reddy Aerrebolu, BoT Chair, NMS reddy proposed and seconded by BoT member, Dr. Pavan Reddy Pamadurthi</li> </ul>
3	<u>Open Items (If time permits and with the approval of President)</u>	None
4	Meeting Adjourn	President, Chinasatyam Veernapu adjourned the Meeting at 9:24 PM.

<b>Action Plan</b>			
No.	Action Item(s)	Owner	Target Date
1.	Secretary to send notification of minutes to Mr. Devender Reddy Aerrebolu	UmaMahesh Parnapalli	01/30/2019