



TANTEX Governing Board Meeting Minutes	TANTEX Governing Board (GoB) Meeting – January 2019		Date	01/06/2019
Meeting Chair	Krishnaveni Reddy Seelam and Chinasatyam Veernapu, President of TANTEX			
Facilitator	Sree Lakshmi Mandiga and UmaMahesh Parnapalli, Secretary of TANTEX		Time	1.00 PM
Location	BiryaniPot@Hilltop Banquet Hall Irving TX 75039			
Attendees	<u>EC Members</u>			
	1. Krishnaveni Seelam (Attended)	2. Sree Lakshmi Mandiga (Attended)		
	3. China Satyam V (Attended)	4. Lakshmi Paleti (Attended)		
	5. Krishna Reddy Koduru (Attended)	6. Mallikarjun Konda (Attended)		
	7. Chandra Reddy Police (Attended)	8. Chandra Sekhar Kaja (Attended)		
	9. LokeshNaidu Konidala (Attended)	10. Janardhan Yenikapati (Attended)		
	11. Manohar Kasagani (Attended)	12. Kalyani Tadimetti (Attended)		
	13. Prabandh Topudurthi (Attended)	14. Venkatesh Bomma (Attended)		
	15. Sameera Illendula (Attended)	16. Prabhakar Metta (Excused)		
	17. Srikanth Jonnala (Attended)	18. Sharath Reddy Yerram (Attended)		
	19. Bhanu Lanka (Attended)	20. Satish Bandaru (Attended)		
	21. UmaMahesh Parnapalli (Attended)			
	<u>Board of Trustees</u>			
	22. Chandra Kanneganti (Attended)	23. NMS Reddy (Attended)		
	24. Indu Reddy Mandadi (Excused)	25. Pavan Raj Nellutla (Attended)		
	26. Devender R Aerrabolu (Excused)	27. Ram Konara (Excused)		
	28. Pavan Pamadurthi(Attended)			

Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	Previous EC meeting minutes: Review & Approval	<p>After ensuring that attendee's quorum is available, GoB meeting started at 1:45 PM.</p> <p>Chandra Reddy Police proposed and Prabandh Reddy seconded the December 09th, 2018 meeting minutes.</p>
2	Induction of the new Governing Board Members	<ul style="list-style-type: none"> • President – 2018, Krishnaveni Reddy thanked the members of the Governing Board-2018 for their support and listed various activities executed successfully during the year. She requested Governing Board members to raise funds for the TANTEX and work cohesively and keep the President always updated, transparency in financial activities by updating Treasurer and President. She also requested everyone to extend the same cooperation during the new regime in 2019. • BoT Chair, Chandrashaker Kanneganti expressed thanks to team for their support. • President 2018, Krishnaveni Reddy Seelam summoned Bhaskar Gandikota Chairman of Election Committee-2018 to formally induct the new members of the Governing Board 2019. • Election Committee 2018 Chair, Bhaskar Gandikota declared that Governing Board 2018 was dissolved. • Bhaskar Gandikota formally inducted the following members of the Governing Board to serve in 2019: <ul style="list-style-type: none"> • Krishnaveni Reddy Seelam has been formally inducted as Immediate Past President for 2019. • Chinasatyam Veernapu has formally been inducted as the President of TANTEX for 2019. • Krishna Reddy Koduru has formally been inducted as the President-Elect for 2019. • Pavan Pamadurthi as new BoT Member for 2019 who was elected unopposed. • Kalyani Tadimeti, Srikanth Jonnala, Prabhakar Metta, Uma Mahesh Parnapalli, Mallik Konda, Lokesh Naidu as the newly elected members of the Executive Committee. • Krishnaveni Seelam was declared as immediate past president and ex-officio of TANTEX after that ChinaSatyam Veernapu thanked the whole team and explained summary of 2019 events and requested whole team to give same kind of support for the new president.

		<ul style="list-style-type: none">• ChinaSatyam Veernapu was declared as Elected President of TANTEX for 2019 by Election Committee 2018 Chair• Krishna Koduru was declared as President-Elect for 2019 by Election Committee 2018 Chair, Bhaskar Gandikota. ChinaSatyam Veernapu thanked everyone, Also requested all GOB support in 2019.• Election Committee 2018 Chair, Bhaskar Gandikota said that BoT team has discussed and arrived with a decision that the following BoT members would act as Chair and Co-Chair for the year 2019.<ul style="list-style-type: none">○ NMS Reddy – Chair 2019○ Pavan Kumar Nellutla – Co-Chair for 2019
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3	Formation of the new office bearers	<p><u>Office Bearer Elections:</u></p> <ul style="list-style-type: none"> • President 2019, ChinaSatyam Veernapu reminded team, “Decision of Election committee and decision of elections of GoB are final.” • President 2019, ChinaSatyam Veernapu said that last year’s concern regarding attendance needs to be addressed to improve/implement attendance procedures as per by laws. Also suggested a need to revisit by-laws, as we didn’t consolidated since 9 years. • President-2019 ChinaSatyam Veernapu officially called the meeting to order & indicated his initiatives and plan for the year 2019 and requested the co-operation and support of all team to execute the needed projects for the community. • President 2019, ChinaSatyam Veernapu and Election Committee 2018 Members (Bhaskar Gandikota, Raman Klistapati) in charge of conducting the 2019 office bearer elections, leveraged the previously defined guidelines and the secret ballot process where applicable. After the elections for 2019 office bearer positions the Chair of the meeting announced the results: <ul style="list-style-type: none"> ○ Lakshmi Paleti has been declared elected as the Vice-President for 2019. ○ Uma Mahesh Parnapalli has been declared elected as the Secretary for 2019. ○ Prabhandh Reddy has been declared elected as the Joint-Secretary for 2019. ○ Sharath Yerram has been declared elected as the Treasurer for 2019. ○ Venkat Bomma has been declared elected as the Joint-Treasurer 2019. <p><u>Committee Chair Elections:</u></p> <p>The following individuals have been nominated by the President as the new Chairs for the Committees based on the interest.</p> <ol style="list-style-type: none"> 1. Business & Member Services – Chandra Police 2. Radio Committee -- Krishna Reddy Koduru 3. Media & Public Relations –Manohar Kasagani 4. Spoorthi – Sameera Illedula 5. Telugu Sahitya Vedika – Krishna Reddy Koduru 6. Telugu Velugu – Lakshmi Paleti 7. Web Committee – Satish Bandaru 8. Youth & Sports –Venkat Bomma 9. Logistics & Hospitality –Bhanu Lanka 10. Audio Video – Mallik Konda 11. Food Committee – Janardhan Yenikapati 12. Community Services – Lokesh Naidu 13. Special Events – Sreelu Mandiga 14. Maitri – Prabhakar Metta 15. Sukheebhava – Kalyani Tadimeti 16. Cultural Committee – Kalyani Tadimetti 17. Membership & Registration – Sreekanth Jonnala 18. Vanitaa Vedika – Sameera Illendula 19. Volunteers – Venkat Bomma 20. Marketing—Mallik Konda
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4	<u>Upcoming Events (Sankranti Sambaralu – 2019 & Other Events)</u>	<ul style="list-style-type: none"> President, ChinaSatyam Veernapu informed that Prabandh Reddy will be the Event Coordinator and provided information to the committee about the preparations and latest updates on the activities, Prabandh thanked everyone.
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5	<u>Open Items (If time permits and with the approval of President)</u>	N/A
6	Meeting Adjourn	Meeting adjourned at 3:30 PM by the Chair, ChinaSatyam Veernapu.

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