



TANTEX Governing Board Meeting Minutes	TANTEX Governing Board (GoB) Meeting – May 2019	Date	05/05/2019	
Meeting Chair	Chinasatyam Veernapu, President of TANTEX			
Facilitator	UmaMahesh Parnapalli, Secretary of TANTEX	Time	2.30 PM	
Location	Quant Systems, 1400 Corporate Drive, Suite 225, Irving Texas 75038			
Attendees	<u>EC Members</u>			
	1. China Satyam V (President) (Attended)	2. Krishna Reddy Koduru (Absent)		
	3. Lakshmi Paleti (Attended)	4. Krishnaveni Seelam (Absent)		
	5. UmaMahesh Parnapalli (Attended)	6. Sharath Reddy Yerram (Attended)		
	7. Prabandh Topudurthi (Attended)	8. Venkatesh Bomma (Attended)		
	9. Bhanu Lanka (Attended)	10. Chandra Sekhar Kaja (Absent)		
	11. Chandra Reddy Police (Absent)	12. Janardhan Yenikapati (Absent)		
	13. Kalyani Tadimeti (Attended)	14. Lokesh Naidu Konidala (Absent)		
	15. Mallik Konda (Attended)	16. Manohar Kasagani (Attended)		
	17. Prabhakar Metta (Absent)	18. Sameera Illendula (Absent)		
	19. Satish Bandaru (Attended)	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 (Attended)	25. Pavan Raj Nellutla ((Absent)		
	26. Devender R Aerrabolu (Resigned)	27. Ram Konara (Absent)		
	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 2:50 PM.</p> <p>Prabandh Topudurthi proposed and Sharath Reddy Yerram seconded the Mar 10th, 2019 meeting minutes.</p>
2	Review of action items from previous meeting	None
3	Membership Update	There were no new members joined since last GoB meeting.
4	Treasurer's Report	<ul style="list-style-type: none"> • Treasurer went through Bank balances <p><u>Bank of America Account Details (as on 05/05/2019)</u></p> <ul style="list-style-type: none"> • Check bank Amount - \$6,603.45 • Savings Account - \$256,827.50 • Business Investment acct- \$2,861.14 • 9MO Risk free CD - \$1,614.64 <ul style="list-style-type: none"> • After that president said treasurer sent snapshot of Ugadi P&L and said including ticket sales, event/annual sponsors, vendor booths we got total Revenue as - <u>21,280.00</u> <p style="margin-left: 40px;"><u>Ticket sales:</u></p> <ul style="list-style-type: none"> • Paypal – \$585.00 • Square(CC), Cash, Cheques – \$2,220.00 • Mydealshub – \$125.00 • Total - \$2,930.00 <ul style="list-style-type: none"> • Treasurer said, he is working on P&L and will send the updated report soon and also requested team to claim Ugadi expenses if any • President requested treasurer and join-treasurer to follow up with sponsors to collect dues from annual and event sponsors and also asked to prepare detailed report for sponsor dues.

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President Updates

- President expressed appreciation and thanks to team on the successful execution of UGADI event. Though the weather was bad the turnout was good.
- Requested team to take active role and help with upcoming NATS convention
- Discussed about May 12th Mother's day event and planning is going well.
 1. Two anchors for this event Jyothi Vanam and Sandya Madduri
 2. Anchors have different plans during the event, Anthyakshari, games with mom and kids, fashion show
 3. Vendors will sponsor the gifts
 4. Special guest Actress Aparna is confirmed for the event.
 5. Decoration by Saritha Konda, Audio by Suresh Pathaneni, Photography and Video by Venkat Mulukutla
- NNTV anniversary will be in month of July.
- Cultural chair Kalyani did great job during the UGADI event, Pavan Nellutla helped her, and President appreciated both of them.
- Cultural chair, thanked Pavan Nellutla and President for the help with cultural when she was in India due to emergency
- Discussed different options when Key Committees chair is not available(i.e if chair need to go out of town/country due to emergencies)
 1. Chair will be from inside the EC or GoB team and co-chair will be from community (Non GoB member). Will discuss with GoB and will update team soon
 2. Team reminded previous year chair will act as co-chair for the committee.
- Sreekanth Jonnala enquired if there is any by-law to take action on the GoB members if the team members are not attending GoB meetings continuously for few months, President said we have by-law if any team member not attended 3 GoB meeting continually then we can take action and requested secretary to prepare and send excel for GoB attendance.
- No NNTV in month of May as we are jointly doing 142nd Sahitya Sadassu in NATS convention.
- AAPI hosting Sukhivendar Singh concert requesting TANTEX to promote the event, in return, they will add TANTEX logo and special discount on tickets. If we sell tickets they will donate to TANTEX or they will promote TANTEX. President requested the team's opinion. Team agreed to proceed with supporting the AAPI event.
- President said Special thanks to Venkat Bomma, Sports chair and NMS Garu for successfully conduction of Men's volleyball tournament, Women's sports, Table tennis, Golf events.

Upcoming events proposed by president

- May 12th - Mother's Day
- Oxford free SAT seminar for middle school and high school kids TANTEX member(s) will get 1 month free

6	UGADI Feedback	<p><u>Members of GoB shared their views about the recently concluded Ugadi Utsavaalu: Here is the summary of the comments.</u></p> <ul style="list-style-type: none"> • Event Venue, food and programs were good • Food taste was awesome and Volunteers serving with traditional dress at event was awesome. It was the first time food was served in traditional dress. All the members felt very happy. • Positive feedback from members. • Anchor performance was good and entertained crowd very well • Regardless of bad weather, crowd turnout was good • When we bring anchors from outside, utilize anchors fully and lets not entertain local anchors • Give more time to external artists • Thanks to Dr. Prasad Thotakura for bringing venue for free of cost • Programs were awesome and so was time management. • Event started on time • Coordination need to improve and team members need to actively help with our own events • Photographer was not on-time and pictures quality was not good • Poor Stage Lighting and need to improve stage lighting by adding more volunteers • Singer Narendra and Sumangaly performance was good • Sound System quality was not good • More time for external artists • Venue was far, please keep venue close to Frisco area • Decorations need to improve • Many GoB team members were not on-time, pls make every attempt to be on-time on the day of event
7	Upcoming events	<ol style="list-style-type: none"> 1. May 11th 2019 - Badminton tournament (TANTEX Jointly organizing with NATS) 2. 12th May 2019 – TANTEX Mother’s day Celebrations 3. 25th May 2019 – NNTV 142nd Sahitya Sadassu (TANTEX Jointly organizing with NATS)
8	Open Items (If time permits and with the approval of President)	N/A
9	Meeting Adjourn	Meeting adjourned at 4:18 PM by the President, Chinasatyam Veernapu.

<u>No.</u>	<u>Action Item(s)</u>	<u>Owner</u>	<u>Target Date</u>
1	Prepare excel for GoB Attendance	Secretary (UmaMahesh P)	06/30/2019

