



TANTEX Governing Board Meeting Minutes	TANTEX Governing Board (GoB) Meeting – September 2019	Date	09/08/2019
Meeting Chair	Chinasatyam Veernapu, President of TANTEX		
Facilitator	UmaMahesh Parnapalli, Secretary of TANTEX	Time	2.00 PM
Location	Quant Systems, 1400 Corporate Dr, Conference Room, Irving, TX 75038		
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 (Attended)	
	9. Bhanu Lanka (Absent)	10. Chandra Sekhar Kaja (Absent)	
	11. Chandra Reddy Police (Attended)	12. Janardhan Yenikapati (Absent)	
	13. Kalyani Tadimeti (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 (Attended)	20. Sree Lakshmi Mandiga (Absent)	
	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 (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 2:16 PM.</p> <p>Prabandh Topudurthi proposed and Manohar Kasagani seconded the Aug 11th, 2019 meeting minutes.</p>
2	Review of action items from previous meeting	None
3	Membership Update	<ul style="list-style-type: none"> • Consolidated life members list as of July 31st 2019 is in progress to send it to election committee. • President informed to membership chair to send communication in enews for life members to update address if there is any change
4	Treasurer's Report	<ul style="list-style-type: none"> • 2 New life membership checks need to deposit • \$3,850 deposit paid to Frisco flyers for Deepavali event Venue and contract was signed for November 9th Diwali event • NNTV 12th anniversary event P&L is work in process • VRK event P&L is work in process • Treasurer went through Bank balances <p><u>Bank of America Account Details (as of 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 dues approximately 30k 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 also asked to prepare detailed report for sponsor dues.

5	President Updates	<ul style="list-style-type: none"> • 2019 Election committee – received 5 applications <ol style="list-style-type: none"> 1. Dr. Narashimha Reddy Urimindi (Past president) 2. Ramana Potluru (Past BOT) 3. Raghu Chittimala (Past Office bearer) 4. Shaker Brhamadevara (Past EC) 5. Madhu Kolachana (Members at Large) • 2019 election committee formed with above 5 members, requested secretary to send welcome email and same will be communicated through e-news to our TANTEX members • Kuchipudi Dance event Preparations, event date changed from Oct 19th 2019 to Oct 20th 2019 due to event center not available. Grand Center in Plano event center was confirmed. Cost for the venue is \$4k it includes Audio, Video and Photography will find vendors. This event is ticketed event and no food and snacks will be served. • Deepavali event confirmed and it will be on Nov 9th 2019, venue Frisco flyers was confirmed and booked. Koti garu musical concert confirmed. Karthik/Kalpana garu not available for this date. Majority of GOB members suggested for free event and no food will be served. \$39k budget approved from BOT. Venkat Bomma and his friends confirmed \$10600 sponsor for this event. Event center accommodates 3k audience. • Suggestions from GOB members for restaurant sponsors discussed as let us not be in obligation to provide opportunity for being a vendor as other sponsors. TANTEX will only commit to marketing with no monetary compulsions such as will provide opportunity to serve food for one of our events. • Suggestions from GOB members complete the local performances early to accommodate sponsors and volunteer’s facilitation. We need to make sure Help and provide food for volunteers and request food vendors to provide few coupons to our volunteers and GoB members • 2019 General Body life members meeting will be on Oct 12th 2019, requested secretary and treasurer to prepare reports and deck. Looking for Venue and the meeting will be Noon followed by lunch. As per by law need to communicate to members before 15 calendar days. President requested secretary to prepare and send e-news to all members.
6	Upcoming events	<ul style="list-style-type: none"> • Sept 14th 2019 – Vadali PhaniNarayana Veena Concert • Sept 28th 2019 TANTEX 146th Sahitya Sadassu and 43rd Texas Sahithya Sadassu • Oct 12th 2019 General Body meeting • October 20th, 2019 Rukmini Kalyanam • Nov 9th 2019 Deepavali Vedula
7	Open Items (If time permits and with the approval of President)	N/A
8	Meeting Adjourn	Meeting adjourned at 3:10PM by the President, Chinasatyam Veernapu.

<u>No.</u>	<u>Action Item(s)</u>	<u>Owner</u>	<u>Target Date</u>
1.	Send General Body eNews to all TANTEX Members	Secretary - Umamahesh Parnapalli	09/20/2019
2.	Prepare P&L reports for NNTV Anniversay and VRK event	Treasurer – Sharath Yerram	09/30/2019
3.	Prepare Consolidated list of life members eligible to vote in 2019 Executive and BoT member(s) Elections	Membership and Registration Chair – Sreekanth Reddy Jonnala	09/30/2019
4.	Prepare deck (President, Secretary and treasurer reports) for upcoming General Body Meeting 2019	President, Secretary, Treasurer	10/10/2019