



TANTEX Governing Board Meeting Minutes	TANTEX Governing Board (GoB) Meeting – December 2020		Date	12/27/2020
Meeting Chair	Krishna Reddy Koduru President of TANTEX			
Facilitator	Satish Bandaru, Secretary of TANTEX		Time	2.00 PM
Location	Zoom meeting			
Attendees	<u>EC Members</u>			
	1. China Satyam V (Attended)	2. Krishna Reddy Koduru (Attended)		
	3. Lakshmi Paleti (Attended)	4. UmaMahesh Parnapalli (Attended)		
	5. Satish Bandaru (Attended)	6. Mallikarjun Konda (absent)		
	7. Sharath Reddy Yerram (Attended)	8. Kalyani Tadimetti (absent)		
	9. LokeshNaidu Konidala (absent)	10. Janardhan Yenikapati (absent)		
	11. Chandra Reddy Police (Attended)	12. Venkatesh Bomma (absent)		
	13. Srikanth Jonnala (Attended)	14. Prabhakar Metta (absent)		
	15. Sarita Edara (Attended)	16. Sravanthi Yarramneni (Attended)		
	17. Bhanu Prakash Venigalla (Attended)	18. Chandrasekhar R Pottipati (absent)		
	19. Nagaraja Challa (Attended)	20. Raghunatha R Kummetha (absent)		
	21. Udaykiran Nidiganti (Attended)			
	<u>Board of Trustees</u>			
	22. NMS Reddy (absent)	23. Pavan Raj Nellutla (Attended)		
	24. Indu Reddy Mandadi (absent)	25. Pavan Pamadurthi (Attended)		
	26. Sree Lakshmi Mandiga (absent)	27. Srikanth Polavarapu (Attended)		
	28. Venkat Mulukutla (Attended)			

Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	Previous EC meeting minutes: Review & Approval	After ensuring that attendee's quorum is available, GoB meeting started at 2:19 PM. Sreekanth Reddy Jonnala proposed October meeting minutes. Chandra Reddy Police second meeting minutes.
2	COVID-19 impact	<ul style="list-style-type: none"> • Donation to food bank. • Donated to AP TN CM offices. We got appreciation letters. \$5,000 each state. Will be distributed to North Texas bank. • \$440 Frisco police distributed. Will be distributed in Coppell, Irving.
3	Meeting minutes	<p>Did maximin possible online events for this year.</p> <p>Dr Pawan Pamudurthi supported a lot for medical support through helpline.</p> <p>Indian consulate supported and responded in this pandemic situation, send an appreciation letter to Consulate from BOT sign.</p> <p>Foster care kids' donation items like cloths, toys etc.</p> <p>Need more GoB members involvement and attendance.</p> <p>We conducted first COVID awareness web sessions and along with that many other virus and vaccination webinars.</p>
4	Treasurer report	<ul style="list-style-type: none"> • Business checking Account \$12,578.83 (COVID fund included) • Business savings- \$256,928.15 • Business investment account - \$2,861.94 • 9-month risk free CD- \$1,615.47 • Paypal – \$ 1,075.58 • COVID funds - \$1,1990 • Donated \$1,734 given to Surabhi. \$5,000 to AP govt, \$5,000 to TN Govt. from above funds. • All online events done with zero cost. • Treasurer will send a detail year-end report.
5	<u>Upcoming Events</u>	Drugs awareness session by Dr. Pawan Pamudurthi. Sankranthi online event.
6	<u>Open Items (If time permits and with the approval of President)</u>	
7	<u>Membership updates</u>	No updates.
8	Meeting Adjourn	Meeting adjourned at 3:20 PM by the Chair, Krishna Reddy Koduru.

Action Plan

No.	Action Item(s)	Owner	Target Date
	Draft Flyer to be created	Krishna Koduru	01/03/2021