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| TANTEX Governing Board Meeting Minutes | TANTEX Governing Board (GoB) Emergency Meeting – March 2021 | | Date | 03/21/2021 |
| Meeting Chair | Lakshmi Annapurna Paleti, President of TANTEX | | | |
| Facilitator | Kalyani Tadimeti, Secretary of TANTEX | | Time | 06:00 PM |
| Location | Virtual meeting | | | |
| | <u>EC Members</u> | | | |
| | 1. Lakshmi Annapurna Paleti (Attended) | 2. Uma Mahesh Parnapalli (Attended) | | |
| | 3. Krishna Reddy Koduru (Attended) | 4. Sharath Reddy Yerram (Attended) | | |
| | 5. Subba Reddy Kondu (Attended) | 6. Mallikarjun Konda (Absent) | | |
| | 7. Suresh Pathaneni (Attended) | 8. Kalyani Tadimeti (Attended) | | |
| | 9. Lokesh Naidu Konidala (Absent) | 10. Neeraja Kuppachi (Attended) | | |
| | 11. Chandra Reddy Police (Absent) | 12. Venkatesh Bomma (Absent) | | |
| | 13. Srikanth Reddy Jonnala (Attended) | 14. Prabhakar Metta (Absent) | | |
| | 15. Sarita Edara (Attended) | 16. Sravanthi Yarramneni (Attended) | | |
| | 17. Bhanu Prakash Venigalla (Attended) | 18. Chandrasekhar R Pottipati (Attended) | | |
| | 19. Nagaraja Challa (Absent) | 20. Raghunatha R Kummetha (Attended) | | |
| | 21. Uday Kiran Nidiganti (Attended) | | | |
| | <u>Board of Trustees</u> | | | |
| | 22. Dr. Pavan Pamadurthi (Attended) | 22. Venkat Mulukutla (Attended) | | |
| | 23. Dr. Bhaskar Reddy Sunikommu (Attended) | 24. Geeta Dammanna (Excuse) | | |
| | 25. Sree Lakshmi Mandiga (Excuse) | 26. Srikanth Polavarapu (Excuse) | | |
| | 27. Ananth Mallavarapu (Excuse) | | | |

Key Points Discussed

| No. | Agenda Items | Meeting Highlights |
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| 1 | Items for the Emergency meeting | <p>After ensuring the attendee's quorum is reached, GoB Emergency meeting started at 6:04 PM.</p> <p>“Sreekanth Reddy Jonnala resignation as Joint Secretary and as EC member “</p> |
| 2 | Points elaborated in this section | <ul style="list-style-type: none"> • President, Lakshmi Annapurna Paleti garu announced resignation of Joint Secretary, Srikanth Reddy Jonnala. • An email has been shared to the team just before this meeting to the GoB about concern from Secretary and response from Joint Secretary. President asked everyone to review the e-mail and there will be discussion. Later, Joint Secretary will be given a chance to explain why he wants to resign. • President said resignation is not priority at this point and we need to know the reasons first. Based on that we need to decide. • BoT Chair, Dr. Pavan garu mentioned that the Meeting Agenda was only about resignation of Joint Secretary acceptance and approval without further discussion and not about the e-mail concern from the Secretary and asked Venkat garu to clarify the same to which Venkat garu agreed and confirmed. • Dr. Pavan garu mentioned, the agenda given is to just discuss the resignation acceptance and approval without further discussion, it is not sure where in the agenda that the President added discussion about the Secretary's email. • Dr. Pavan garu asked Venkat garu, to clarify if that was the communication sent and to this Venkat garu replied the agenda is only about resignation and approval without any discussion. • It is reconfirmed the agenda is only about resignation acceptance and approval only without any further discussion has been proposed Dr. Pavan garu. The Joint Secretary has clearly expressed he has no interest and secondly, It should be clarified whether he is a resident of DFW metro based on By-laws and proceed with the meeting. • Venkat garu said, Joint Secretary's residency has to be established first according to By-Laws. An explanation has been asked by BoT Chair Dr. Pavan garu, for which a written explanation was given by Joint Secretary. He confirmed in the e-mail that he is not interested to work in the organization. Venkat garu confirmed there no need of voting in this type of scenario. • Seeing the situation being deviated, Dr. Pavan garu asked the Joint Secretary to provide a written email if he wants to express anything further explanations to the BoT and there is no need of debate and this meeting will be adjourned. Once the email is reviewed by the BoT, further steps will be taken, and a meeting will be scheduled. • Venkat garu instructed the Secretary to send the meeting minutes to the team after compiling them. |
| 3 | Meeting Adjourn | Meeting adjourned at 06:24 PM. by the Chair, Lakshmi Annapurna Paleti. |