



<b>TANTEX Governing Board Meeting Minutes</b>	<b>TANTEX Governing Board (GoB) Meeting – November 2021</b>	<b>Date</b>	<b>11/07/2021</b>
<b>Meeting Chair</b>	<b>Lakshmi Annapurna Paleti, President of TANTEX</b>		
<b>Facilitator</b>	<b>Kalyani Tadimeti, Secretary of TANTEX</b>	<b>Time</b>	<b>02:07 PM</b>
<b>Location</b>	<b>Virtual Meeting</b>		
	<b><u>EC Members</u></b>		
	1. Lakshmi Annapurna Paleti (Attended)	2. Uma Mahesh Parnapalli (Attended)	
	3. Sharath Reddy Yerram (Absent)	4. Kalyani Tadimeti (Attended)	
	5. Krishna Reddy Koduru (Absent)	6. Chandrasekhar Reddy Pottipati (Attended)	
	7. Sravanthi Yarramneni (Absent)	8. Prabhakar Metta (Absent)	
	9. Lokesh Naidu Konidala (Absent)	10. Neeraja Kuppachi (Absent)	
	11. Uday Kiran Nidiganti (Attended)	12. Suresh Pathaneni (Attended)	
	13. Sarita Eadara (Attended)	14. Subba Reddy Kondu (Attended)	
	15. Bhanu Prakash Venigalla (Absent)	16. Mallikarjun Reddy Konda (Absent)	
	17. Nagaraja Challa (Attended)	18. Raghunatha R Kummetha (Attended)	
	<b><u>Board of Trustees</u></b>		
	19. Dr. Pavan Pamadurthi (Attended)	20. Venkat Mulukutla (Excused)	
	21. Dr. Bhaskar Reddy Sanikommu (Absent)	22. Geeta Dammanna (Attended)	
	23. Sree Lakshmi Mandiga (Absent)	24. Srikanth Polavarapu (Absent)	
	25. Ananth Mallavarapu (Absent)		

## Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	<b>Previous EC meeting minutes: Review &amp; Approval</b>	<ul style="list-style-type: none"> <li>The GoB meeting began at 02:07 PM, after it was determined that a quorum of attendance had not been reached.</li> <li>The quorum was not met to approve the minutes of the October month meeting.</li> </ul>
2	<b>President's Report</b>	<ul style="list-style-type: none"> <li>During the Annual General Body meeting on October 16th, 2021, with approximately 35 current members in attendance, members approved 2017, 2018, 2019, and 2020, except for a few amendments in 2017 that were kept aside and required a complete quorum to vote.</li> <li>Finally, on November 13th, 2021, we will hold our Deepavali Vedukalu event. We received final confirmation from the Frisco ISD for our event, booked Frisco ISD School Auditorium from 11:00 AM to 6:30 PM, initial payments made, Mr. Gopal Ponangi Garu assisted in getting this Auditorium to us for our event, thanks to him for his assistance, and we are planning to invite Frisco Mayor and the team, which Gopal Ponangi Garu will confirm on Tuesday. I invited the newly elected Frisco Board Members to our event, and they are planning to come. The hall has a capacity of 500 people, and food is not permitted in the arena or any other restricted areas. So, team, please collaborate and we will make this event a tremendous success.</li> <li>Sravanthi Yerramaneni as Event Coordinator, Uday Nidiganti, Food Committee Chair, Subba Reddy Konda, Registration Chair, and Raghunath, Logistic Chair, will take on these duties and assist in these areas. At the end of the program, food boxes will be delivered to the audience.</li> <li>We will begin the event at 2:00 p.m. with performances by local dancers and our guests Artists are anchor and singer Madhoo Nekanti, playback singers Arjun Adapalli, Sruthi Nanduri, and Sreekanth Lanka will show their talent performances.</li> <li>Chandra Pottipati, Treasurer, has made arrangements to accommodate the guests.</li> <li>We have a couple of sponsors for the event, including NMS garu and Chinna Satyam Veernapu, Geeta Damanna. Thank you to Sarita Eadara agreed to perform free decoration for the event as a sponsor.</li> <li>President Lakshmi Annapurna Paleti and Suresh Pathaneni, as Cultural Chair, have handled the majority of the challenges and logistics.</li> <li>Suresh Pathaneni, Cultural Chair, will go through the program in detail and will be in charge of the audio and music system.</li> </ul>
3	<b>Treasurer's Report</b>	<p><b><u>Update from Treasurer Chandra Pottipati</u></b></p> <ul style="list-style-type: none"> <li>Business Advantage Checking Account - \$15,421.73</li> <li>Savings Account - \$ 261,242.02</li> <li>Business Investment account - \$ 2,862.16</li> <li>PayPal - \$0.53</li> </ul>
4	<b>Membership Update</b>	No New members

5	Upcoming Events	<p><b>Deepavali Vedukalu :</b></p> <ul style="list-style-type: none"> <li>Suresh Pathaneni, Cultural Chair have a call with singers on Thursday, and the program is practically ready.</li> <li>Sravanthi Yerramaneni, the Event Coordinator, will lead an event planning meeting on Tuesday to ensure a successful event.</li> </ul>
6	Open Items (If time permits and with the approval of President)	<ul style="list-style-type: none"> <li>Uma Mahesh Parnapalli got to his notice, and he asked President who paid the Life membership cost on behalf of the 2 new members. For this, the President said, "Payment for two members has been paid since they experienced PayPal difficulties, and payment for one member has been provided as a courtesy." As a rule, new members are expected to pay only for themselves. We cannot, under any circumstances, pay on their behalf. Uma Mahesh Parnapalli stated that this matter has been discussed with a few of previous Presidents to acknowledge the same. New members are required to pay for their own membership. If the new member did not pay the membership fee, their membership will not be approved in the future. The President, Lakshmi Annapurna Paleti, asked input from the team. In this scenario, according to Chandra Pottipati, we must obey the set bylaws rather than the team's feedback. President stated that she needs to evaluate the relevant bylaws.</li> <li>Dr. Pavan Pamadurthi sought the opinion of Past President Geeta Damanna, a current member of the Board of Trustees who is present at the meeting. She agreed that the charge would be paid by the new members. Anyone can pay on behalf of others and bring them in as Life members using this method, and if this has occurred in the past, it is a negative practice that should not be encouraged. You can physically assist someone, but they must arrive on their own and pay the Life membership dues before it is technically effective. If you are assisting a member in this area, bring it to the notice of the entire GoB and discuss it with the team. So, if anyone has any further questions, we can simply state that this was a one-time exception based on the team's discretion. We must be cautious because someone may return the next day and perform the same thing. When questioned, it was discovered that there was no written email from the members to the President claiming that they were having PayPal issues, even though it was relayed to her over the phone. President added that she will propose that two new members pay on their own and request a refund within a day or two.</li> <li>Geeta Damanna's idea to approve meeting minutes even if quorum is not present, unless there are significant concerns that necessitate complete quorum beginning next month. This will help meeting minutes pass more quickly and address several issues. President Lakshmi Annapurna Paleti agreed that we can proceed in this manner from next month meeting onwards.</li> </ul>
7	Meeting Adjourn	<ul style="list-style-type: none"> <li>Meeting adjourned at 2:39 P.M. by the Chair, Lakshmi Annapurna Paleti.</li> </ul>

## **ACTION PLAN**

No.	Action Item (s)	Owner	Target Date
1.	Deepavali Vedukalu	Governing Board	November 13, 2021