



TANTEX Governing Board Meeting Minutes	TANTEX Governing Board (GoB) Meeting – October 2021	Date	10/03/2021
Meeting Chair	Lakshmi Annapurna Paleti, President of TANTEX		
Facilitator	Kalyani Tadimeti, Secretary of TANTEX	Time	02:00 PM
Location	Virtual Meeting		
	<u>EC Members</u>		
	1. Lakshmi Annapurna Paleti (Attended)	2. Uma Mahesh Parnapalli (Attended)	
	3. Sharath Reddy Yerram (Absent)	4. Kalyani Tadimeti (Attended)	
	5. Krishna Reddy Koduru (Attended)	6. Chandrasekhar Reddy Pottipati (Attended)	
	7. Sravanthi Yarramneni (Attended)	8. Prabhakar Metta (Attended)	
	9. Lokesh Naidu Konidala (Absent)	10. Neeraja Kuppachi (Attended)	
	11. Uday Kiran Nidiganti (Attended)	12. Suresh Pathaneni (Attended)	
	13. Sarita Eadara (Attended)	14. Subba Reddy Kondu (Attended)	
	15. Bhanu Prakash Venigalla (Attended)	16. Mallikarjun Reddy Konda (Attended)	
	17. Nagaraja Challa (Absent)	18. Raghunatha R Kummetha (Attended)	
	<u>Board of Trustees</u>		
	19. Dr. Pavan Pamadurthi (Attended)	20. Venkat Mulukutla (Attended)	
	21. Dr. Bhaskar Reddy Sanikommu (Absent)	22. Geeta Dammanna (Attended)	
	23. Sree Lakshmi Mandiga (Absent)	24. Srikanth Polavarapu (Attended)	
	25. Ananth Mallavarapu (Absent)		

Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	Previous EC meeting minutes: Review & Approval	<ul style="list-style-type: none"> • After ensuring the attendee’s quorum is reached, GoB meeting started at 02:26 PM. • Sarita Eadara proposed and Prabhakar Metta seconded the approval of the August month meeting minutes.
2	President’s Report	<ul style="list-style-type: none"> • Election Committee 2021: We received five Election Committee applications, one of which was withdrawn. So far, four people have confirmed their participation. Mahesh Adibhatla was elected as Chair of the Election Committee, and the Election team included NMS Reddy, Chinnasatyam Veernapu and Sameera Illendula. This information has been distributed to our members via e-News. The upcoming Executive Committee and Board of Trustees vacant positions for the coming year 2022 will be communicated to the Election Committee Board shortly. • Annual General Body Meeting 2021: The annual general body meeting will be held on October 16th, 2021. Members' registration will begin at 11:30 a.m., followed by lunch [Social Hour]. Based on obtaining quorum, we must proceed to seek approval of the previous four years' meeting minutes. The presentation deck has been distributed to the team; updates from the Treasurer and Membership must be included in the deck. I need feedback from the team on the presentation. • Membership 2021 – Three New Life members enrolled, with applications received before July 31, 2021, and four more applications received after July 31, 2021, for a total of seven life members. Another applicant, Ganesh Prabandhakavi applied before July 31st, 2021, but the application was not submitted before July 31st, 2021. Uma Mahesh Parnapalli received the Ganesh Prabandhakavi Life Membership Application but did not present it or inform to the Team before new application due date. Geeta Dammana, BoT Member clarified that we would have to follow the bylaws because we have a deadline for any new membership application, and we can't make any decision without proper documentation. Even if the application was received on time by the member but not submitted before the due date, it must be processed properly and recorded. As a result, we asked Uma Mahesh Parnapalli to send an explanation as to why it was not presented on time, and if his explanation is reasonable, we will accept Ganesh Prabandhakavi membership for the July 31st due date, as we need to keep the explanation for future reference.

		<p><u>New Life members List -</u></p> <ol style="list-style-type: none"> 1. Vamsi Krishna Chada 2. Ananta Chentha 3. Ganesh Prabandhakavi 4. Ramesh Pabbathi 5. Veera Lenin Thulluri 6. Sundara Rao Turimella 7. Krishna Varanasi <p><u>Annual members List -</u></p> <ol style="list-style-type: none"> 1. Kishore Guggilapu 2. Vishnu Garimella 3. Srikanth Musunuru 4. Chandu Vanka 5. Ravi Kumar Pisupati
3	Treasurer's Report	<p><u>Update from Treasurer Chandra Sekhar Pottipati</u></p> <ul style="list-style-type: none"> • Business Advantage Checking Account - \$7,415.69 • Savings Account - \$ 259,833.16 • Business Investment account - \$ 2,862.14 • PayPal - \$ 0.47 <p>(All new life membership amounts of \$ 1,400.00 have been transferred to Savings Account)</p>
4	Upcoming Events	<ul style="list-style-type: none"> • Deepavali Vedukalu • Annual General body meeting
5	Open Items (If time permits and with the approval of President)	<ul style="list-style-type: none"> • President Lakshmi Annapurna Paleti has spoken with a few organizations and will provide an update to the team soon. Planning to hold a physical event in Frisco and will need to consult with the Cultural Team and local schools. • Cultural chair Suresh Pathaneni mentioned that a Thaman concert could take place on either October 30th, 2021 or November 13th, 2021. They are currently working on the Visa issue and may approach TANTEX soon; we will have more accurate information by October 15th, 2021. • President Lakshmi Annapurna Paleti urged team members to attend the Annual General Body Meeting with their friends and families in order to ensure its success. • Venkat Mulukutla, BoT Co-chair, asked for clarification on the BoT attendance clause, which is mentioned in the Bylaws. • Dr. Pavan Pamadurthi, BoT Chair, stated that he will call a meeting within two weeks, as suggested by Geeta Dammana, BoT Member, to discuss, resolve, and clarify this issue among BoT members in attendance. • In response to a question about bylaws raised by EC Member Subba Reddy Kondu, why do we need bylaws and why can't we run the organization without them. According to Geeta Dammana, a member of the Board of Trustees, bylaws cannot be changed, and any non-profit organization must follow them. If any changes are required, we must first seek General Body approval before proceeding with amendments.
6	Meeting Adjourn	Meeting adjourned at 03:28 P.M. by the Chair, Lakshmi Annapurna Paleti.

ACTION PLAN

<u>No.</u>	<u>Action Item (s)</u>	<u>Owner</u>	<u>Target Date</u>
1.	Deepavali Vedukalu updates	Lakshmi Annapurna Paleti and Suresh Pathaneni	October 15, 2021 to October 24, 2021
2.	Annual General Body meeting	Lakshmi Annapurna Paleti Kalyani Tadimeti Sarita Eadara Chandra Shekhar Pottipati Sravanthi Yerramaneni Subba Reddy Konda	October 16, 2021