



TANTEX Governing Board Meeting Minutes	TANTEX Governing Board (GoB) Meeting – March 2022	Date	03/6/2022
Meeting Chair	UmaMahesh Parnapalli, President of TANTEX - 2022		
Facilitator	Suresh Pathaneni, Secretary of TANTEX - 2022	Time	2:00 PM
Location	Zoom		

Executive Committee			
UmaMahesh Parnapalli (President)	Present	Sharath Reddy Yerram	Present
Satish Bandaru	Present	Lakshmi Annapurna Paleti	Present
Suresh Pathaneni	Present	Subba Reddy Kondu	Present
Uday Kiran Nidiganti	Excused	Bhanu Prakash Venigalla	Present
Chandra Sekhar Reddy Pottipati	Present	Raja Maganti	Absent
Kalyani Tadimeti	Present	Sarita Eadara	Absent
Krishna Reddy Mada	Present	Sravanthi Yarramaneni	Present
Madhavi Lokireddy	Present	Sreenivasa Pathapati	Present
Nagaraju Challa	Absent	Sreenivasulu Basabathina	Present
Neeraja Kuppachi	Excused	Vijay Sunil Suraparaju	
Raghunatha Reddy Kummetha	Present		

Board Of Trustees	
Venkat Mulukutla	Present
Ananth Mallavarapu	Absent
Dr. Bhaskar Sanikomu	Absent
Geeta Dammanna	Present
Sree Mandiga	Absent
Venkat Achanta	Absent
Srikanth Polavarapu	Excused

## 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>After ensuring the attendee's quorum is reached, GoB meeting started at 2:14 PM</li> <li>February meeting minutes proposed by Sathish Bandaru and seconded by Bhanu Venigalla.</li> </ul>
2	<b>President Update</b>	<ul style="list-style-type: none"> <li>Womens day 13<sup>th</sup> Feb. Women team members are working on the event.</li> <li>176<sup>th</sup> NNTV Event &amp; 48<sup>th</sup> Texas Sahitya sadassu on Mar 19<sup>th</sup>.</li> <li>Mar 26<sup>th</sup> will be health camp by Southfork Dental.</li> <li>Tantex ugadi(Free event, buy food) will be done on Apr 16<sup>th</sup>(tentative), We are not doing with NATS. Looking for artists, inputs are welcome. Venue might be in Frisco.</li> </ul>
3	<b>Membership Update</b>	Vasu Pathapati is still working on transition. Planning to give update in next meeting. Planning to do membership drive in upcoming events.
4	<b>Treasurer's Report</b>	<p><b><u>Update from Treasurer Subba Reddy Kondu</u></b></p> <ul style="list-style-type: none"> <li>Business Advantage Checking Account - \$1107.61</li> <li>Savings Account - \$ 261,276.37</li> <li>Business Investment Account - \$ 2,862.24</li> </ul> <p>Waiting on team member's expense for preparing Sankranti expenses sheet.</p>
5	<b>Upcoming Events Planning</b>	<p>Lakshmi Paleti suggested to dissolve, 2021 Election committee. President to verify and confirm. Filing taxes for 2021 are in progress. Both presidents and treasurers of 2021 and 2022 need to be involved.</p> <p>Geeta Dammanna asked how we can do free events. Presidents gave explanation about tickets revenue vs food sponsorship, and is doable with that. Events with big artists will be ticketed.</p>
6	<b>Open Items</b>	<p>President, and Kalyani tadimeti requested all team members to attend along with families for Women's day event.</p> <p>Sree Basabathina gave details about 176<sup>th</sup> NNTV Event &amp; 48<sup>th</sup> Texas Sahitya sadassu.</p> <p>Venkat Mulukutla recommended to include BOT members as advisors in various Committees.</p> <p>Satish bandaru paid for constant contact subscription, and need to be reimbursed.</p>
7	<b>Meeting Adjourn</b>	<ul style="list-style-type: none"> <li>Meeting adjourned at 2:41 PM.</li> </ul>

## ACTION PLAN

No.	Action Item(s)	Owner	Target Date
1.			
2.			