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| TANTEX Governing Board Meeting Minutes | TANTEX Governing Board (GOB) Meeting – Oct 2022 | Date | 10/08/2022 |
| 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 | Absent |
| Suresh Pathaneni | Present | Subba Reddy Kondu | Present |
| Uday Kiran Nidiganti | Present | Bhanu Prakash Venigalla | Absent |
| Chandra Sekhar Reddy Pottipati | Present | Raja Maganti | Present |
| Kalyani Tadimeti | Absent | Sarita Eadara | Absent |
| Krishna Reddy Mada | Absent | Sravanthi Yarramaneni | Absent |
| Madhavi Lokireddy | Present | Sreenivasa Pathapati | Present |
| Nagaraju Challa | Absent | Sreenivasulu Basabathina | Present |
| Neeraja Kuppachi | Absent | Vijay Sunil Suraparaju | Present |
| Raghunatha Reddy Kummetha | Present | | |

| Board Of Trustees | |
|----------------------|---------|
| Venkat Mulukutla | Present |
| Ananth Mallavarapu | Absent |
| Dr. Bhaskar Sanikomu | Present |
| Geeta Dammanna | Present |
| Sreelu Mandiga | |
| Venkat Achanta | |
| Srikanth Polavarapu | Present |

Key Points Discussed

| No. | Agenda Items | Meeting Highlights |
|-----|---|--|
| 1 | Previous EC meeting minutes: Review & Approval | <ul style="list-style-type: none"> Vasu Pathapati proposed minutes approval Subba reddy Konda seconded. <p>September meeting minutes approved</p> |
| 2 | Annual General Body Meeting | President is planning to have the General Body meeting on Oct 15 th @ 6 PM followed by Dinner@ Hyderabad House, Irving. All team members (EC & BOT) to be present; Bring life members as well. Validations to be done and work involved. |
| 3 | Membership Update | None |
| | Election Committee | <p>Previous committee dissolved Proposed by Subbareddy Kondu Seconded by Sharath Yerram</p> <p>New Election Committee Secretary to send email notification for interested candidates</p> |
| | New EC members update | <p>Open EC, BoT Positions, and election 8 EC (5m, 3f), 3 BOT</p> <p>After new Election committee is formed, we can proceed into this.</p> |
| | President Update | <ul style="list-style-type: none"> Oct 28th Diwali Event confirmed in collaboration with Thaman Concert. Event Coordinator not needed as scope is less. General Body Election nominations are due by Oct 9th, 10 PM CST. Election committee will be formed and confirm the approved nominations. Neeraja Kuppachi decided to not continue to be on EC due to personal reasons; Vasu Pathapati approved and Suresh Pathaneni Seconded the decision. Vacant position to be added to the list of open EC positions and secretary to formally communicate to Neeraja. 5 Men EC and 3 Women EC category +1 vacant position.; 3 Open BOT positions. |
| 4 | Treasurer's Report | <p>From NNTV anniversary report shared to GOB, there was a total expense of \$2,400 and a revenue of \$2,500 with a \$100 net profit.</p> <p>Bank Balances- Business advantage- \$8,633 Savings- \$261,337.66 Investments- \$2,862 Paypal- \$12,769.76. Transfer initiated to business account.</p> |
| 5 | Upcoming Events Planning | Venkat Mulukutla/Dr Bhaskar proposed about blood drive and Health Camp, Pet clinic to be possibly after the Diwali event. |

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| 6 | Open Items | |
| 7 | Meeting Adjourn | Meeting adjourned at 2.25 PM |

ACTION PLAN

| <u>No.</u> | <u>Action Item (s)</u> | <u>Owner</u> | <u>Target Date</u> |
|------------|------------------------|--------------|--------------------|
| 1. | | | |
| 2. | | | |