



<b>TANTEX Governing Board Meeting Minutes</b>	<b>TANTEX Governing Board (GOB) Meeting – Sep 2023</b>	<b>Date</b>	<b>09/10/2023</b>
<b>Meeting Chair</b>	<b>Sharath Reddy Yerram, President of TANTEX – 2022</b>		
<b>Facilitator</b>	<b>Madhavi Lokireddy, Secretary of TANTEX – 2023</b>	<b>Time</b>	<b>2:00 PM</b>
<b>Location</b>	<b>Zoom</b>		

Executive Committee - 2023			
<b>Sharath Reddy Yerram</b>	Present	Uday Kiran Nidiganti	Present
Satish Bandaru	Present	Sreenivasulu Basabathina	Absent
Chandra Sekhar Reddy Pottipati	Present	Sreenivasa Pathapati	Absent
UmaMahesh Parnapalli	Absent	Krishna Reddy Mada	Absent
Madhavi Lokireddy	Present	Shanti Nuti	Excused Absent
Raghunatha Reddy Kummetha	Present	Deepthi Suryadevara	Present
Sravanthi Yarramaneni	Present	Lakshmi Narasimha Popuri	Absent
Raja Maganti	Absent	Praveen Balireddy	Absent
Suresh Pathaneni	Absent	Chaitanya Reddy Gade	Present
Subba Reddy Kondu	Absent	Vijay Sunil Suraparaju	Absent
Kalyani Tadimeti	Present		

Board Of Trustees - 2023	
<b>Ananth Mallavarapu</b>	Present
Dr. Bhaskar Sanikommu	Present
Hari Singam	Present
Geeta Dammanna	Present
Dr. Tirumala Reddy Konda	Present
Suresh Manduva	Excused Absent
Dr. VenkataSubbaraya Chowdary Achanta	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>• Satish Bandaru proposed to approve the minutes.</li> <li>• Sravanthi Yarramaneni seconded.</li> <li>• February meeting minutes approved.</li> </ul>
2	<b>President Update</b>	Discussed Diwali event proposal for SP Charan's team concert as notified in GOB whats app group.
3	<b>Treasurer's Report</b>	Business Adv Relationship - \$11, 389.74 Business Advantage Sav - \$263,234.06 Business Investment Acct - \$2,862.60 New Members joined since 2023 <ul style="list-style-type: none"> <li>• Life Members (Since Ugadi)-1</li> </ul>
5	<b>Induction of the new Governing Board Members</b>	<ul style="list-style-type: none"> <li>• Marthoma center is available and blocked for 11/05 (Sun) from 12- 11 PM as place holder for SP Charan's event. Other event centers to be checked; Plano Event Center, Trinity High School in Hurst and FISD in order. Venue to be confirmed by end of next week; 09/17.</li> <li>• Ghantashala and SPB Aardhanotsavaalu by Raju Vegesna Foundation is happening on 09/19 at Mythri Banquet Hall. TANTEX to collaborate with the team as a co-sponsor. Can also consider including "Mythri" as a special event as the program is also geared towards senior citizens and yesteryear songs.</li> <li>• Immigration Seminar proposed for September, social platform preferred vs in person. Alternatively collaborate with international student Association at UTD and UNT and check for feasibility of conducting an in person event at school.</li> <li>• Treasurer Raghunatha Reddy Kummetha proposed moving the Advantage savings funds into CD considering the interest rates are high. Geetha Dammanna suggested to check the by laws to ensure if General body to be included in decision making. Also consult a CPA advise.</li> <li>• Each GOB member to get new members into TANTEX and do a membership drive. Promote in large community groups and social media platforms.</li> <li>• Validate the notification to be sent out for open EC &amp; BOT positions for FY 2024 and initiate the process.</li> </ul>
6	<b>Meeting Adjourn</b>	Meeting adjourned at 3.07PM

## ACTION PLAN

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