### TANTEX Governing Board Meeting Minutes - July 2012

<table>
<thead>
<tr>
<th>Subject</th>
<th>TANTEX Governing Board (GoB) Meeting – July 2012</th>
<th>Date</th>
<th>07/09/2012</th>
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<tbody>
<tr>
<td>Meeting Chair</td>
<td>Geeta Dammanna, President of TANTEX</td>
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<td>Facilitator</td>
<td>Narasimha Reddy Urimindi, Secretary of TANTEX</td>
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<td>Location</td>
<td>Ohrys’ Indian Restaurant, Irving TX</td>
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<tr>
<td><strong>Attendees</strong></td>
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1. Ananth Mallavarapu (Excused)  
2. Rajeswari Jujaray  
3. Balki Chamkura  
4. Sirisha Bavireddy  
5. Chinasatyam Veernapu  
6. Subramanyam Jonnalagadda  
7. Geeta Dammanna  
8. Subhash Nelakanti  
9. Indu Reddy Mandadi  
10. Subhashini Pentakota  
11. Jyothi Vanam  
12. Suresh Manduva  
13. Krishnaveni Seelam  
14. Vijay Mohan Kakarla  
15. Krishna Reddy Uppalapati  
16. Dr. Alla Srinivas Reddy (Excused)  
17. Mahesh Aditya Adibhatla  
18. Murthy Mulukutla  
19. Narasimha Reddy Urimindi  
20. CR. Rao  
21. NMS Reddy  
22. Ramakrishna Lavu (Excused)  
23. Poorna Chandra Rao Vemulapalli  
24. Dr. Ramana Reddy  
25. Raghu Chittimalla (Excused)  
26. Rajesh Chilukuri
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| 1   | Previous EC meeting minutes: Review & Approval | President called the meeting to order @7:22 and delayed by 10 minutes due to lack of Quorum
Indu Mandadi proposed and Balki Chamkura seconded the June 14, 2012 meeting minutes with the following changes:
- Committee Chairs need to consider to include their respective committee members in the related event flyers after following the standard protocols |
| 2   | Life Membership Approval | Satyam Veernapu proposed and Subhash Nelakanti seconded the approval of the following 13 new TANTEX life members
1. Cherukuri Vijay
2. Movva Satya
3. Alapati Venkata
4. Srinivasareddy Uday
5. Gottipolu Bhakthavathala
6. Garlapati Bhaskar
7. Muppala Vijaya
8. Alla Vivek
9. Bodepudi Chiranjeevi
10. Kata Sobhitha
11. Battula Vishnu Vardhan
12. Vyza Venkat
13. Peddireddy Bhoopal |
| 3   | Treasurer's Report | • Indu Mandadi informed that she has paid $300 to Ruchi Palace towards venue rental charges for the General Body feedback meeting
• Indu Reddy Mandadi provided details of the Emergency General Body Meeting expenses
• The Treasurer paid $3348.75 towards the expenses related to the Emergency General body meeting
• Geeta Dammanna requested to have the Treasurer’s report within a week of completing the event. Within 2-3 days the respective Chair will circulate the summary of finances related to the event
• At the Volleyball tournament 13 annual members joined and generated $130 in membership fee
• Treasurer to send invoices to all the annual sponsors (pending -2011 and 2012) and the respective individual EC members need to provide a monthly update on the collections. |
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| 4   | Bylaws Committee & Focus Group Formation         | The Governing Board decided to keep the original 5:00 PM cut-off time and accepted all the applications received by that deadline for the Bylaws committee and the Focus Group. Two applications received past 5:00 PM deadline were not considered.  
  - BoT requested the team to choose the candidates who can commit time and contribute towards strengthening the Bylaws.  
  - The Secretary updated the team about the received applicants and went over their profiles submitted for the Focus group and Bylaws committee.  
  - The Governing Board debated about the process of selecting the candidates for both Focus group and Bylaws committee. The following is the confirmed list of the members of the Bylaws committee and the Focus group:  
  **Bylaws Committee:**  
  1. Ramakrishna Lavu (chosen by BoT)  
  2. Narasimha Reddy Urimindi (chosen by EC)  
  3. RK Panditi (Past President)  
  4. Srinivas Reddy Gurram (Members-at-Large)  
  5. Srinivas Potturi (Members-at-Large)  
  **Focus Group:**  
  - Past/Current Governing Board Category  
    1. Balki Chamkura  
    2. Mahesh Adibhatla  
    3. Prasad Mallu  
    4. Ragu Chittimalla  
    5. Ramakrishna Korada  
    6. Seelam Reddy  
    7. Suresh Manduva  
  - Members-at-Large Category  
    8. Basvi Ayuluri  
    9. Madhu Kolachina  
    10. Pratap Bhimreddy  
    11. Rao Kalvala  
    12. Satish Punnam  
    13. Shashikanth Kanaparthi  
    14. Udhay Bhaskar Rao Pentakota  
    15. Venkat Danda  
  | 5   | Upcoming Events                                  | Due to time constraints this item was not completed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 6   | Open Items (If time permits and with the approval of President) | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
### Key Points Discussed

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<tr>
<td>7</td>
<td>Meeting Adjourn</td>
<td>Meeting adjourned at 11:25 PM by the Chair, Geeta Dammanna</td>
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### Action Plan

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<tr>
<th>No.</th>
<th>Action Item(s)</th>
<th>Owner</th>
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