



TANTEX Executive Committee Meeting Minutes – April 2014

Subject	TANTEX Governing Board (GoB) Meeting – April 2014	Date	04/13/2014																								
Meeting Chair	Vijay Mohan Kakarla, President of TANTEX																										
Facilitator	Krishna Reddy Uppalapati, Secretary of TANTEX	Time	1.00 PM																								
Location	ERP LOGIC, Inc. (Granite Plaza), 7301 N. State Highway 161, #Suite 205, Irving, TX																										
Attendees	<table border="1"> <tr> <td>1. Balki Chamkura</td> <td>2. Neeraja Padigela (excused)</td> </tr> <tr> <td>3. Chinasatyam Veernapu</td> <td>4. Sharada Singireddy</td> </tr> <tr> <td>5. Chandrasekhar Kaja (excused)</td> <td>6. Subramanyam Jonnalagadda</td> </tr> <tr> <td>7. Jyothi Vanam</td> <td>8. Venkat Danda</td> </tr> <tr> <td>9. Krishnaveni Seelam</td> <td>10. Subhashini Pentakota (excused)</td> </tr> <tr> <td>11. Krishna Reddy Uppalapati</td> <td>12. Suresh Manduva</td> </tr> <tr> <td>13. Mahesh Aditya Adibhatla</td> <td>14. Vijay Mohan Kakarla</td> </tr> <tr> <td>15. Dr. Narasimha Reddy Urimindi</td> <td>16. Shashikanth Kanaparathi</td> </tr> <tr> <td>17. Sunil Devireddy (Over Phone)</td> <td>18. Raghu Chittimalla</td> </tr> <tr> <td>19. Raghu Gajjala (excused)</td> <td>20. Venu Pavuluri</td> </tr> <tr> <td>21. Sreelu Mandiga</td> <td>22. Murthy Mulukutla</td> </tr> <tr> <td></td> <td></td> </tr> </table>			1. Balki Chamkura	2. Neeraja Padigela (excused)	3. Chinasatyam Veernapu	4. Sharada Singireddy	5. Chandrasekhar Kaja (excused)	6. Subramanyam Jonnalagadda	7. Jyothi Vanam	8. Venkat Danda	9. Krishnaveni Seelam	10. Subhashini Pentakota (excused)	11. Krishna Reddy Uppalapati	12. Suresh Manduva	13. Mahesh Aditya Adibhatla	14. Vijay Mohan Kakarla	15. Dr. Narasimha Reddy Urimindi	16. Shashikanth Kanaparathi	17. Sunil Devireddy (Over Phone)	18. Raghu Chittimalla	19. Raghu Gajjala (excused)	20. Venu Pavuluri	21. Sreelu Mandiga	22. Murthy Mulukutla		
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## Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	Previous EC meeting minutes: Review & Approval	<p>Balki Chamkura proposed and Sharada Singireddy seconded the March 9<sup>th</sup> meeting minutes with the following changes:</p> <ul style="list-style-type: none"> <li>• During orientation session, Mr. Ajay Reddy pledged to give \$5000 to TANTEX and is eligible for a Patron membership per Bylaws</li> </ul>
2	Treasurer's report	<ul style="list-style-type: none"> <li>• Treasurer Chinasatyam Veernapu went over the financial summary and gave clarification to questions from the EC.</li> <li>• President gave an update on the pending dues from sponsors for 2013. Kishore Chukkala, the Gold sponsor of year 2014 has paid the \$3000.00</li> <li>• During orientation session, Mr. Ajay Reddy pledged \$5000.00.</li> </ul>
3	Membership	<ul style="list-style-type: none"> <li>• Three members joined as Life Members since Ugaadi Utsavaalu 2014. Venu Pavuluri proposed the approval of new life members and Shashikanth Kanaparathi seconded. <ul style="list-style-type: none"> <li>○ Sai Atluri (joined online)</li> <li>○ Srinivas Chinta (joined online)</li> <li>○ Sreenivas Kurri (joined online)</li> <li>○ Shravan Kondapally (joined at Ugaadi Utsavaalu 2014)</li> <li>○ Vijay Anne (joined at Ugaadi Utsavaalu 2014)</li> </ul> </li> </ul>
5	Review new proposals/policies (Radio, Supported Events, Committee activities).	<p><b><u>Mahatma Gandhi statue update</u></b></p> <ul style="list-style-type: none"> <li>• Prasad Thotakura provided a high level update about Mahatma Gandhi Memorial of North Texas (MGMNT) expected to be unveiled in Irving. Organizations who donate \$5000 would be recognized by placing their logo on the granite wall.</li> </ul> <p><b><u>Membership Directory</u></b></p> <ul style="list-style-type: none"> <li>• President proposed Subramanian Jonnalagadda's name as the membership directory coordinator. The target to publish and send the directory to the members is June 30<sup>th</sup>, 2014.</li> </ul> <p><b><u>e-News</u></b></p> <p>Briefly discussed how TANTEX should support other non-profit organizations. It was decided that the required operating guidelines to be published for everyone to follow. A few guideline were listed, further points need to be discussed and finalized including the list of policies to be followed to support other non-profit organizations.</p> <ul style="list-style-type: none"> <li>• Should be a 501c organization</li> <li>• Right to remove Competitive sponsors</li> <li>• Should be Non-Political, Non-Religious</li> </ul> <p><b><u>Ugaadi Utsavaalu</u></b></p> <ul style="list-style-type: none"> <li>• Some of the ECs mentioned that Trinity High School is not suitable for our programs, especially the Curtains, Lighting, Green-Rooms Etc are inadequate.</li> </ul>

		<ul style="list-style-type: none"> <li>• There have been last minute requests on slides. And also mentioned that the quality of the audio files has been a concern.</li> <li>• During Sangeetha Vibhavari the stage was limited to two singers which is against the guidelines of the cultural rules.</li> <li>• Singing seemed to have given more time and advised if it can be cut short. New Choreographers should be given a chance.</li> <li>• MCs should have more quality.</li> <li>• The program was prolonged and as members had dinner early. Take break for dinner. Encourage GoB spouses to come to the event.</li> <li>• Food and cultural quality was good</li> <li>• The program ran over an hour over the prescribed the time</li> </ul>
6	Upcoming events	<p><b><u>Special Event</u></b></p> <ul style="list-style-type: none"> <li>• President updated the committee that Sirivennela Sitarama Sastry is touring USA and discussed the options of bringing Sirivennela to Dallas.</li> </ul>
7	<u>President update</u>	<ul style="list-style-type: none"> <li>• President expressed his opinion on flyer design that the process should be streamlined. It has been determined that going forward committee chair will be accountable for working with vendor to get the flyer designed in a timely manner. The final version of the flyer will be passed along to Secretary, President, Web Committee chair and Media Chair.</li> </ul> <p><b><u>Sirivennela Sitarama Sastry concert:</u></b></p> <ul style="list-style-type: none"> <li>• President apprised that Sri. Sirivennela Sitarama Sastry will be touring USA in selected cities. The charges will be \$5000.00 for the concert. President also informed that Sitarama Sastry garu requested to hold a banquet to raise additional \$5000.00. The total proceeds towards Sirivennela garu thus will be \$10,000.00. This will be a special event by TANTEX. The show will be on June 28<sup>th</sup>, 2014. The EC has proposed the budget of \$20,000 for BoT approval. The execution plan will be discussed on a day that will be communicated by the President.</li> <li>• The budget with additional charges such as: Food, Venue, Audio/Video together with the proceeds to Sirivennela garu will be around \$20,000.00</li> </ul> <p><b><u>NNTV 7<sup>th</sup> anniversary on July 12<sup>th</sup>, 2014:</u></b></p> <ul style="list-style-type: none"> <li>• President updated that he received a request from K.V.Satyanarayana to perform which is called Nrutyakshari.</li> </ul>
8	<u>Meeting Adjourn</u>	Meeting adjourned at 5:31 PM by the Chair, Vijay Mohan Kakarla.

### Action Plan

<u>No.</u>	<u>Action Item(s)</u>	<u>Owner</u>	<u>Target Date</u>
1.	To prepare initial version of "List of duties for nominated committees". Also prepare all committees names and chairs contact info with structured format.	Mahesh Adibhatla	04/30/2014
2	To follow up with sponsors for collecting pending payments due and provide updates	All concerned team members	