



TANTEX Governing Board Meeting Minutes – January 2014

Subject	TANTEX Governing Board (GoB) Meeting – January 2014		Date	01/05/2014
Meeting Chair	Suresh Manduva, President of TANTEX			
Facilitator	Subramanyam Jonnalagadda, Secretary of TANTEX		Time	2 PM
Location	Office of the Cigniti, Waterway Tower, 433 East Las Colinas Blvd., Irving TX 75039			
Attendees	1. Balki Chamkura	2. Neeraja Padigela		
	3. Chinasatyam Veernapu	4. Sharada Singireddy		
	5. Chandrasekhar Kaja	6. Subramanyam Jonnalagadda		
	7. Jyothi Vanam	8. Venkat Danda		
	9. Krishnaveni Seelam	10. Subhashini Pentakota		
	11. Krishna Reddy Uppalapati	12. Suresh Manduva		
	13. Mahesh Aditya Adibhatla	14. Vijay Mohan Kakarla		
	15. Narasimha Reddy Urimindi	16. Shashikanth Kanaparthi		
	17. Sunil Devireddy	18. Raghu Chittimalla		
	19. Raghu Gajjela	20. Venu Pavuluri (Excused)		
	21. Srilakshmi Mandiga (Excused)			
	<u>BOT</u>			
	1. C.R. Rao	2. Murty Mulukutla		
	3. Ajay Reddy (Excused)	4. Srinivas Reddy Gurram (Excused)		
	5. Sugan Chagarlamudi			
	<u>2013 Election Committee</u>			
	1. Bhima Penta	2. Ramakrishna Reddy Rodda		
	3. Dr. Srinivas Gunukula	4. Damodhar Reddy Akula		
		5. Sudheer Chintamaneni		

Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	Previous GoB meeting minutes: Review & Approval	<p>President Suresh Manduva called the meeting to order @ 2:29 PM. December 14th, 2013 GoB meeting minutes were reviewed and proposed by Sharada Singireddy and seconded by Balki Chamkura, with no changes. <u>Status of pending actions identified in December 2013 GoB meeting:</u></p> <ul style="list-style-type: none"> • To send updated versions of P&L statements for NNTV, Banquet, and Deepavali Vedukalu to all GoB members: Treasurer-2013 Indu Mandadi has forwarded the updated statements to all Governing Board members via email. • To contact Secretary of State, Texas for immediate submission of “Non-Profit Periodic Report”, on priority: Secretary-2013 Subramanyam Jonnalagadda informed the committee that the matter was taken up with Secretary of State, Texas on priority and obtained necessary positive confirmation on 12/16/2013. • To compile “TANTEX Banners” inventory list and circulate to the GoB team for gathering information: Secretary-2013 Subramanyam Jonnalagadda provided the list to Governing Board team members for further updates. • To prepare initial version of “List of duties for nominated committees”: Mahesh Adibhatla informed the committee the list preparation is in progress and will be furnished to the team. • To follow up with sponsors for collecting pending payments due and provide updates: All team members have been requested to follow up with the sponsors to realize pending payments.
2	Induction of the new Governing Board Members	<ul style="list-style-type: none"> • President – 2013, Suresh Manduva thanked the members of the Governing Board-2013 and listed various activities executed successfully during the year. Also requested everyone to extend the same cooperation to the new regime in 2014 • Suresh Manduva invited Bhima Penta, Chairman of Election Committee-2013 to formally induct the new members of the Governing Board .Bhima Penta formally inducted the following members of the Governing Board to serve in 2014 <ul style="list-style-type: none"> ○ Suresh Manduva has been formally inducted as Immediate Past President for 2014. ○ Vijay Mohan Kakarla was formally inducted as the President of TANTEX for 2014. ○ Narasimha Reddy Urimindi has been formally inducted as the President-Elect for 2014. ○ Srinivas Reddy Gurrām and Sugaṅ Chagarlamudi as the new BoT Members ○ Krishna Reddy Uppalapati, Venu Pavuluri, Raghu Gajjela, Venkat Danda, Chandra Kaja as the newly elected members of the Executive Committee who were elected unopposed. ○ Jyothi Vanam, Srilakshmi Mandiga as the new women members of the Executive Committee who were elected unopposed

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| | | <ul style="list-style-type: none">• BOT Member Dr. C.R. Rao informed the committee that BOT team has discussed and arrived with a decision that the following BOT members would act as Chair and Co-Chair for the year 2014.<ul style="list-style-type: none">○ Murty Mulukutla – Chair○ Ajay Reddy – Co-Chair |
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Formation of the new office bearers

Office Bearer Elections:

President-2014 Vijay Mohan Kakarla officially called the meeting to order & indicated his ideas for the year 2014 and requested the co-operation and support of all team to execute the needed projects for the community.

- Vijay Mohan Kakarla and Murty Mulukutla took in charge of conducting the 2014 office bearer elections and leveraged the previously defined guidelines and the secret ballot process where necessary. After the elections for 2014 office bearer positions the Chair of the meeting announced the results:
 - Subramanyam Jonnalagadda has been declared elected as the Vice President for 2014.
 - Krishna Reddy Uppalapati has been declared elected as the Secretary for 2014.
 - Mahesh Aditya Adibhatla has been declared elected as the Joint Secretary for 2014.
 - Chinasatyam Veernapu has been declared elected as the Treasurer for 2014.
 - Krishnaveni Seelam has been declared elected as the Joint Treasurer 2014.

Committee Chair Elections::

The following individuals have been elected as the new Chairs for the Committees. Certain committee chair positions were not filled and designated as 'TBD' (To be Determined later)

1. Marketing ---Krishnaveni Seelam
2. Business & Member Services --- **TBD**
3. Radio Committee --- Narasimha Reddy Urimindi
4. Media & Public Relations --- Subbu Jonnalagadda
5. Spoorthi --- Balki Chamkura
6. Telugu Sahitya Vedika --- Mahesh Adibhatla
7. Telugu Velugu --- Balki Chamkura
8. Web Committee --- Sunil Devireddy
9. Youth & Sports --- Venkat Danda
10. Logistics & Hospitality --- Subhashini Pentakota
11. Audio Video --- Shashi Kanaparthi
12. Food Committee --- Raghu Gajjala
13. Community Services --- Jyothi Vanam
14. Special Events --- Shashikanth Kanaparthi
15. Maitri --- Neeraja Padigela
16. Sukheebhava --- Jyothi Vanam
17. Volunteers Committee --- Chandrasekhar Kaja
18. Cultural Committee --- Sharada Singireddy
19. Membership & Registration --- **TBD**
20. Vanitaa Vedika --- Sreelu Mandiga

		<p>As suggested by BOT in the Sept / Oct 2013 meetings, the following new committees have been proposed to be initiated keeping in view the community needs.</p> <p>Proposed committees:</p> <p>a. Matrimonial</p> <p>b. Counseling</p> <p>□</p>
<u>4</u>	<u>Upcoming Events (Sankraanti Sambaralu – 2014 & Other Events)</u>	<ul style="list-style-type: none"> • Event Coordinator Chinasatyam Veernapu provided information to the committee about the preparations and latest updates on the activities. • President Vijay Mohan Kakarla informed that a conference call will be scheduled in the next few days to go over the Sankraanti Sambaralu event check list in detail. Event Coordinator Chinasatyam Veernapu has been asked to work on the checklist preparation. • Yesteryear actress Roja Ramani would be the chief guest for the event. • Telugu Sahitya Academy Winner for 2013 Smt. Katyayani Vidmahe would be chief guest of our 78th Nela Nela Telugu Vennela event planned on January 19th, 2013.
<u>5</u>	<u>Open Items (If time permits and with the approval of President)</u>	<ul style="list-style-type: none"> • President Vijay Mohan Kakarla presented the FunAsia and Desiplaza proposals for AM radio to the committee. A detailed discussion took place and committee expressed their views covering all aspects. No decision could be arrived. It was decided that all EC would provided their feedback to President, Radio Chair, Secretary regarding AM / FM proposal. • President Vijay Mohan Kakarla informed that an orientation session for new team member is planned on 1/26/22014 and also informed the new sponsors for 2014 term. • Ramakrishna Reddy Rodda suggested formation of “Conflict Resolution Committee” in 2014. • Membership Update: The following life members have newly joined and proposed by Membership Chair, Sunil Devireddy for the GoB approval. The proposal has been seconded by Raghu Gajjala. <ul style="list-style-type: none"> ○ Konda Thirumalaiah ○ Balasubramanyam Ganaparthi
<u>6</u>	<u>Snacks & Tea Expenses</u>	<p>As decided in May 2013 GoB meeting, Snacks & Tea expenses are to be borne by the GoB team. To begin with office bearers are taking turn. Today’s Snacks & Tea sponsor is President, Vijay Mohan Kakarla.</p>
<u>7</u>	<u>Meeting Adjourn</u>	<p>Meeting adjourned at 8:26 PM by the Chair, Vijay Mohan Kakarla</p>

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"	Mahesh Adibhatla	
2	To follow up with sponsors for collecting pending payments due and provide updates	All concerned team members	
3			
4			