



**TANTEX Governing Board Meeting Minutes – November 2014**

<b>Subject</b>	<b>TANTEX Governing Board (GoB) Meeting – November 2014</b>	<b>Date</b>	<b>11/02/2014</b>
<b>Meeting Chair</b>	Vijay Mohan Kakarla, President of TANTEX		
<b>Facilitator</b>	Krishna Reddy Uppalapati, Secretary of TANTEX	<b>Time</b>	2.30 PM
<b>Location</b>	Bhima Penta Office 1300 W Walnut Hill Ln, #175 Irving, TX 75038		
<b>Attendees</b>	1. Balki Chamkura (CC)	2. Neeraja Padigela (Not Present)	
	3. Chinasatyam Veernapu (CC)	4. Sharada Singireddy	
	5. Chandrasekhar Kaja (Not Present)	6. Subramanyam Jonnalagadda	
	7. Jyothi Vanam	8. Venkat Danda (Excused)	
	9. Krishnaveni Seelam	10. Subhashini Pentakota (Not Present)	
	11. Krishna Reddy Uppalapati	12. Suresh Manduva (Excused)	
	13. Mahesh Aditya Adibhatla	14. Vijay Mohan Kakarla	
	15. Dr. Narasimha Reddy Urimindi	16. Shashikanth Kanaparthi (Excused)	
	17. Sunil Devireddy (CC)	18. Raghu Chittimalla (Excused)	
	19. Raghu Gajjala (CC)	20. Venu Pavuluri	
	21. Sreelu Mandiga	22. Ajay reddy	
	23. Sugan Chagarlamudi	24. Srinivas R Gurram (Not Present)	
	25. Murthy Mulukutla	26. Dr. C.R. Rao	

**Key Points Discussed**

No.	Agenda Items	Meeting Highlights
1	Previous EC meeting minutes: Review & Approval	Sugan Chagarlamudi proposed and Sharada Singireddy seconded the October 5 <sup>th</sup> meeting minutes.
2	Treasurer's report	<p>Treasurer Chinasatyam Veernapu went over the accounts and outstanding balance.</p> <ul style="list-style-type: none"> <li>• The 5 approved life members amount need to be transferred to restricted savings account.</li> <li>• \$25,893 Deepavali revenue</li> <li>• \$22,744 Deepavali expenses</li> </ul> <p>2013 remaining dues worth \$1200.00 and the individuals in the parenthesis will take the lead to collect the amount</p> <ul style="list-style-type: none"> <li>• \$500 from DATA (Raghu Chittimalla)</li> <li>• \$100 from Ganasudha (Suresh Manduva)</li> <li>• \$200 from TIPS (Sugan Chagarlamudi)</li> <li>• \$200 Our Place Ad (Shashi Kanaparathi and Chinasatyam)</li> <li>• \$200 9 Gems Ad</li> </ul> <p>2014 remaining dues</p> <ul style="list-style-type: none"> <li>• 2014 pending \$14,500. Three are Platinum sponsors.</li> <li>• \$500 After Graduation (Subbu Jonnalagadda)</li> <li>• \$400 NATA Ugadi, Deepavali (Mahesh Adibhatla)</li> </ul>
3	Membership	<ul style="list-style-type: none"> <li>• Following 5 new Life members joined since the last EC meeting of October 5<sup>th</sup>, 2014. <ul style="list-style-type: none"> <li>○ Srikanth Vedire</li> <li>○ Rajesh Inteti</li> <li>○ Shanti Nuthi</li> <li>○ Sateesh Rudrangi</li> <li>○ Nagireddy Karri</li> </ul> </li> <li>• Venu Pavuluri has proposed, Krishnaveni Seelam seconded the above 5 life members.</li> </ul>
4	TANTEX Supported Events	<ul style="list-style-type: none"> <li>❖ Criteria: TANTEX can support any other community events and they should follow: <ol style="list-style-type: none"> <li>1. With support and mutual benefit, TANTEX can support other Non-Profit with 501C (3) with good standing.</li> <li>2. TANTEX must gather proof of non-profit organization credentials before agreeing any non-profit org in supporting</li> </ol> </li> </ul>

an event.

3. TANTEX would support any national conventions by national organizations locally but needs to be discussed during Governing Board meeting to have terms made upfront before entering into an agreement and supporting other organizations.
4. TANTEX will not commit any financial contribution towards supported events.
5. TANTEX can support non-profit organizations and external organizations information should only be presented via TANTEX website, e-news should only be used in text format only (hyperlink provided that will lead the supported events information to the TANTEX website).
6. At this time TANTEX can't support any for profit, political and religious organizations.
7. Can support national non-profit organizations with published guidelines. Support complimenting non-profit organizations.
8. Should have TANTEX logo at the top of the banner/flyer.
9. At least 5 TANTEX life members are active or engaged in the Supporting organization. If no, supporting organization can enroll 5 life members.

❖ TANTEX can support any non-profit organization in enhanced marketing criteria:

501c should be attained or a letter requesting 501c has been applied and awaiting the approval.  
Ample advance notification should be made to the GoB.

5	Marketing and Sponsor Update	<ul style="list-style-type: none"> <li>• Krishnaveni Seelam mentioned no new updates. Tanmayi is not willing to pay the amount of \$500.00. Chair suggested to follow-up.</li> <li>• BMW of Plano suggested scheduling a meeting next year.</li> <li>• President-Elect proposed the inclusion of another category for the 2015 sponsorship. The category is called “Diamond” with \$10,000.00 as the value. The Governing Board members in attendance agreed to the introduction of Diamond Sponsor for 2015.</li> <li>• A draft will be prepared by President-Elect and Marketing Chair and circulated by 11/16/14.</li> </ul>
6	Upcoming Events	<p><b><u>Sports Day:</u></b></p> <ul style="list-style-type: none"> <li>• Chair brought up to speed the preparations for the upcoming Sports Day.</li> <li>• Chair requested all the GoB members to be present for the sports day.</li> </ul> <p><b><u>TANTEX Alumni:</u></b></p> <ul style="list-style-type: none"> <li>• Krishnaveni Seelam mentioned the alumni will comprise of old, new GoB members, sponsors, volunteers, Election Committees (past and present) and current TANTEX GOB members. The tentative date for the alumni meet will be on 12/05/14.</li> </ul> <p><b><u>Sukheebhava:</u></b></p> <ul style="list-style-type: none"> <li>• Jyothi Vanam invited the GoB to the Sukheebhava event scheduled for 11/09/2014.</li> </ul>
7	Deepavali Event review	<p>Following is the summary feedback from the Governing Board members in attendance</p> <ul style="list-style-type: none"> <li>• Lack of attendees from the senior community and need to investigate the reasons</li> <li>• Master of Ceremony presentation quality is good. Time management need to be improved. Food quality was good.</li> <li>• Event was good overall but longer than planned. External artists time wasn't utilized enough... We need to identify the pulse of the audience. Venue was good.</li> <li>• .</li> <li>• Need to improve marketing methods.</li> <li>• Event coordinator did a good job... 90% of the programs were outstanding.. Communication in cultural team need to be improved.</li> <li>• Quality is good.. Marketing needs to be improved. Pre planning is required.</li> <li>• .</li> </ul>
8	Open Items	<ul style="list-style-type: none"> <li>•</li> </ul>

9	Meeting Adjourn	Meeting adjourned at 6:40 PM by the Chair, Vijay Mohan Kakarla.
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<b>Action Plan</b>			
<b>No.</b>	<b>Action Item(s)</b>	<b>Owner</b>	<b>Target Date</b>
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	10/30/2014
2.	Follow up on Liability Insurance	Subbu Jonnalagadda	09/30/2014
3.	TANTEX Alumni form	Krishnaveni Seelam/KRU	11/16/2014