



TANTEX Governing Board Meeting Minutes	TANTEX Executive Committee (EC) Meeting – February 2015	Date	02/08/2015																												
Meeting Chair	Dr. Narasimha Reddy Urimindi, President of TANTEX																														
Facilitator	Mahesh Aditya Adibhatla, Secretary of TANTEX	Time	3.00 PM																												
Location	Ruchi Palace E. 3128 Trinity Mills Rd., Carrollton, TX																														
Attendees	<table border="1"> <tr> <td>1. Ajay Govada</td> <td>2. Neeraja Padigela (Not Present)</td> </tr> <tr> <td>3. Chinasatyam Veernapu</td> <td>4. Sharada Singireddy</td> </tr> <tr> <td>5. Chandrasekhar Kaja</td> <td>6. Subramanyam Jonnalagadda</td> </tr> <tr> <td>7. Jyothi Vanam(Excused))</td> <td>8. Venkat Danda</td> </tr> <tr> <td>9. Krishnaveni Seelam</td> <td>10. Lakshmi Paleti</td> </tr> <tr> <td>11. Krishna Reddy Uppalapati</td> <td>12. Krishna Reddy Koduru</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 (Excused)</td> <td>18. Praveen Billa</td> </tr> <tr> <td>19. Raghu Gajjala (CC)</td> <td>20. Venu Pavuluri</td> </tr> <tr> <td>21. Sreelu Mandiga</td> <td>22. Ajay Reddy</td> </tr> <tr> <td>23. Sugan Chagarlamudi</td> <td>24. Srinivas R Gurram (CC)</td> </tr> <tr> <td>25. Shyamala Rumala (CC)</td> <td>26. Ramana Putlur</td> </tr> <tr> <td>27. Ramakrishna Reddy Rodda</td> <td>28. Srinivas Bavireddy</td> </tr> </table>			1. Ajay Govada	2. Neeraja Padigela (Not Present)	3. Chinasatyam Veernapu	4. Sharada Singireddy	5. Chandrasekhar Kaja	6. Subramanyam Jonnalagadda	7. Jyothi Vanam(Excused))	8. Venkat Danda	9. Krishnaveni Seelam	10. Lakshmi Paleti	11. Krishna Reddy Uppalapati	12. Krishna Reddy Koduru	13. Mahesh Aditya Adibhatla	14. Vijay Mohan Kakarla	15. Dr. Narasimha Reddy Urimindi	16. Shashikanth Kanaparathi	17. Sunil Devireddy (Excused)	18. Praveen Billa	19. Raghu Gajjala (CC)	20. Venu Pavuluri	21. Sreelu Mandiga	22. Ajay Reddy	23. Sugan Chagarlamudi	24. Srinivas R Gurram (CC)	25. Shyamala Rumala (CC)	26. Ramana Putlur	27. Ramakrishna Reddy Rodda	28. Srinivas Bavireddy
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Key Points Discussed		
No.	Agenda Items	Meeting Highlights
1	Previous EC meeting minutes: Review & Approval	Praveen Billa proposed and Lakshmi Paleti seconded the January 4 th GoB meeting minutes.

2	Treasurer Report	<ul style="list-style-type: none"> • Treasurer went through the revenue and expenses for Sankranti Sambaraalu 2015. • Treasurer requested to close any outstanding bills from each GoB member.
3	Membership Update	<ul style="list-style-type: none"> • There were two life members who joined since last GoB meeting. The approval is pending verification of the forms by Registration Chair. Below are the member details: <ul style="list-style-type: none"> ○ Vikram Reddy Jangam ○ Suresh Suggala
4	<u>Marketing/Sponsorship Update</u>	<ul style="list-style-type: none"> • Shashi Kanaparthi is the marketing chair for year 2015. • President requested all GoB members to target at least 20 event sponsors in total for Ugaadi Utsavaalu 2015. • President updated that 4 to 5 event sponsors have been confirmed.

5	<u>Ugaadi Utsavaalu: Planning and Preparation</u>	<ul style="list-style-type: none"> • Shashi Kanaparthi will be the event coordinator for Ugaadi Utsavaalu 2015. • Ajay Govada suggested to include more star cast and extend the budget. • Upon EC members' suggestion, President requested BoT to approve budget of \$35,000.00 for the upcoming Ugaadi Utsavaalu 2015. • The BoT has approved the planned budget of \$35,000.00. • The program outline should comprise of 1 hour for local talent, 2 hrs. for external artists, 30 mins. for felicitations. • Shashi Kanaparthi will work on finding the external artists and will update the GoB. • Vaddiparti Padmakar will be in town on March 28th, 2015. If the team agrees he can perform the Panchangam.
6.	TANTEX 2015 Calendar: Planning	<ul style="list-style-type: none"> • November 2015 will have 100th NNTV Sadassu. • President requested the Chairs of respective committees to organize monthly programs which help in reaching out to the Telugu committee. • March 21st, 2015 – Vasanta Gaana Sourabham • April 11th, 2015 – Vanita Vedika • April 26th, 2015 – Business Seminar • May 9th, 2015 – Maitri and Sukheebhava • June 13th, 2015 – Maitri • June 20th, 2015 – Swaraarchana (Ramachary) • July 25th, 2015 – Vanita Vedika • October 17th, 2015 – Vanita Vedika, Sukheebhava • 1st Saturday (1st hour) of each month in Gaanasudha – Spoorthi Kids

7.	Open Items	<p>Sankraanti 2015 Feedback:</p> <ul style="list-style-type: none"> • Time Management could be improvised and be made more effective. • Food was really good. • TANTEX GoB can cut down on introductions and on speeches. • Overall quality of the programs is commendable. • Tea stall was missing. • Event Coordinator deserves applause. • GoB introduction was excellent. Appreciate LMA Ramachary efforts for bringing a great song.
8.	Meeting Adjourn	Meeting adjourned at 5:30 PM by the Chair, Dr. Narsimha Reddy Urimindi.

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.	To prepare initial version of “List of duties for nominated committees”. Also prepare all committees names and chairs contact info with structured format.	Dr. Narsimha Reddy Urimindi	04/30/2015
3.	Clean up the membership address database and ensure the addresses are up to date.	Membership & Registration Chair- 2015	02/28/2015
4.	Follow-up with past vendors to setup booth at Ugaadi Utsavaalu	Marketing Chair 2015	02/28/2015