



<b>TANTEX Governing Board Meeting Minutes</b>	<b>TANTEX Governing Board (GoB) Meeting – January 2019</b>	<b>Date</b>	<b>03/10/2019</b>	
<b>Meeting Chair</b>	Chinasatyam Veernapu, President of TANTEX			
<b>Facilitator</b>	UmaMahesh Parnapalli, Secretary of TANTEX	<b>Time</b>	2.30 PM	
<b>Location</b>	Basera Indian Restaurant, 6351 Preston Rd, Frisco, TX 75034			
<b>Attendees</b>	<b><u>EC Members</u></b>			
	1. China Satyam V (President) (Attended)	2. Krishna Reddy Koduru (Attended)		
	3. Lakshmi Paleti (Excused)	4. Krishnaveni Seelam (Attended)		
	5. UmaMahesh Parnapalli (Attended)	6. Sharath Reddy Yerram (Attended)		
	7. Prabandh Topudurthi (Attended)	8. Venkatesh Bomma (Attended)		
	9. Bhanu Lanka (Absent)	10. Chandra Sekhar Kaja (Absent)		
	11. Chandra Reddy Police (Absent)	12. Janardhan Yenikapati (Absent)		
	13. Kalyani Tadimetti (Attended)	14. LokeshNaidu Konidala (Absent)		
	15. Mallikarjun Konda (Attended)	16. Manohar Kasagani (Attended)		
	17. Prabhakar Metta (Attended)	18. Sameera Illendula (Absent)		
	19. Satish Bandaru (Attended)	20. Sree Lakshmi Mandiga (Absent)		
	21. Srikanth Jonnala (Attended)			
	<b><u>Board of Trustees</u></b>			
	22. Chandra Kanneganti (Absent)	23. NMS Reddy (Attended)		
	24. Indu Reddy Mandadi ((Absent)	25. Pavan Raj Nellutla ((Absent)		
	26. Devender R Aerrabolu (Resigned)	27. Ram Konara (Attended)		
	28. Pavan Pamadurthi((Absent)			

### Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	Previous EC meeting minutes: Review & Approval	<p>After ensuring that attendee's quorum is available, GoB meeting started at 3:03 PM.</p> <p>Manohar Kasagani proposed and Mallikarjun Konda seconded the Feb 10<sup>th</sup>, 2019 meeting minutes.</p>
2	Review of action items from previous meeting	None
3	Membership Update	None
4	Treasurer's Report	None
5	President Updates	<ul style="list-style-type: none"> <li>• President informed to team about UGADI UTSAVALU event venue Trinity High School, Eules, TX and date is Apr 13<sup>th</sup>.</li> <li>• Artists Confirmed.</li> <li>• Event Insurance done by Prabhand</li> <li>• Ugadi Purshakaralu               <ol style="list-style-type: none"> <li>1. Medicine Dr Raju kosuri</li> <li>2. Science Samba Reddy</li> <li>3. Literature kiran Prabha</li> <li>4. Community services Srikanth Polavarapu</li> <li>5. Fine Arts Srilatha Suri</li> <li>6. Music Srini Prabala</li> <li>7. Life Achievement Dr Prem Reddy</li> <li>8. Best volunteers kiranmayi vemula, Avinash</li> </ol> </li> <li>• We need submit workers compensations &amp; exception form</li> <li>• Ticket sale enabled tantex website also from mydealshub</li> <li>• Desiplaza media partner from 2019</li> </ul> <p>Special thanks to Venkat Bomma sport chair for successfully conduction volleyball tournament.</p> <p>Upcoming events propped by president</p> <ul style="list-style-type: none"> <li>• Mar 30<sup>th</sup> Table Tennis</li> <li>• Woman sports( tennikoit, throw ball) proposal</li> </ul>

		<ul style="list-style-type: none"> <li>• Mar 17<sup>th</sup> NNTV 141 event</li> <li>• Apr 6<sup>th</sup> CPR Training</li> <li>• Apr 13<sup>th</sup> UGADI Utsavalu</li> <li>• May 12<sup>th</sup> Mother Day</li> <li>• Oxford free SAT seminar for middle school and high school kids tantex member 1month free</li> </ul>
6	<u>Open Items (If time permits and with the approval of President)</u>	N/A
7	Meeting Adjourn	Meeting adjourned at 4:05 PM by the President, Chinna Satyam Veernapu.

<u>Action Plan</u>			
<u>No.</u>	<u>Action Item(s)</u>	<u>Owner</u>	<u>Target Date</u>