



TANTEX Governing Board Meeting Minutes	TANTEX Governing Board (GoB) Meeting – December 2021	Date	12/12/2021
Meeting Chair	Lakshmi Annapurna Paleti, President of TANTEX		
Facilitator	Kalyani Tadimeti, Secretary of TANTEX	Time	02:00 PM
Location	Virtual Meeting		
	<u>EC Members</u>		
	1. Lakshmi Annapurna Paleti (Attended)	2. Uma Mahesh Parnapalli (Attended)	
	3. Sharath Reddy Yerram (Absent)	4. Kalyani Tadimeti (Attended)	
	5. Krishna Reddy Koduru (Attended)	6. Chandrasekhar Reddy Pottipati (Attended)	
	7. Sravanthi Yarramneni (Attended)	8. Prabhakar Metta (Absent)	
	9. Lokesh Naidu Konidala (Absent)	10. Neeraja Kuppachi (Excused)	
	11. Uday Kiran Nidiganti (Attended)	12. Suresh Pathaneni (Attended)	
	13. Sarita Eadara (Attended)	14. Subba Reddy Kondu (Excused)	
	15. Bhanu Prakash Venigalla (Absent)	16. Mallikarjun Reddy Konda (Absent)	
	17. Nagaraja Challa (Absent)	18. Raghunatha R Kummetha (Absent)	
	<u>Board of Trustees</u>		
	19. Dr. Pavan Pamadurthi (Attended)	20. Venkat Mulukutla (Attended)	
	21. Dr. Bhaskar Reddy Sanikommu (Attended)	22. Geeta Dammanna (Attended)	
	23. Sree Lakshmi Mandiga (Absent)	24. Srikanth Polavarapu (Attended)	
	25. Ananth Mallavarapu (Absent)		

Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	Previous EC meeting minutes: Review & Approval	<ul style="list-style-type: none"> • GoB meeting started at 02:11 PM. • October meeting minutes proposed by Sravanthi Yarramneni and seconded by Chandra Pottipati. • November meeting minutes proposed by Uday Kiran Nidiganti and seconded by Suresh Pathaneni.
2	President's Report	<ul style="list-style-type: none"> • President Lakshmi Annapurna Paleti expressed her gratitude to the team for their support throughout her term as President, and she stated that she will continue to support Uma Mahesh Parnapalli, who will be President in 2022. • Deepavali Vedukalu Event – Expected a larger crowd, however due to the current Pandemic, people were hesitant to come out. Despite the short notice, we had a positive reaction from sponsors. Special thanks to Sravanthi Yarramneni for event coordination, and Sarita Eadara for event decoration. Thanks to Food Committee Chair Uday Kiran Nidiganti and his team, Registration and Membership Committee Chair Subba Reddy Kondu and his team, Chandrasekhar Pottipati, and Uma Mahesh Parnapalli. We may not be able to complete this fantastic event on time without the help of student volunteers. Special thanks to Cultural Chair Suresh Pathaneni for taking care of the audio system. With the artists, we had an appreciation dinner. Thanks to Gopal Ponangi Garu for assisting in securing the location and inviting the Mayor of Frisco, the Board of Directors, and the Team. It was wonderful to reconnect with community leaders. We will send thank you notes to all this year's sponsors for their support of our activities. • President Lakshmi Annapurna Paleti provided detailed information on the Deepavali Event Profit and Loss Balance Sheet, including the amount promised \$14,631.00, the amount collected \$12,131.00, the amount pending from the sponsors \$ 2,500.00 [Net proceeds are subject to collection of all dues from sponsors], Total Expenses 14,758.51 including the Deppavali Magazine and Appreciation dinner, and a negative of \$127.51 for this event. In a day, the treasurer will present the Profit and Loss Balance sheet to Board of Trustees Chair, Dr. Pavan Pamadurthi. • Sri Sirivennela gari Tribute – The Sri Sirivennela gari memorial program was organized by TANTEX, TANA and other organizations, as well as a few TANTEX members paid tribute. • Deepavali Vedukalu Event: Team feedback: The event went smoothly, and the decorations were nice. Singers and local dances were extremely excellent, with good synchronization. The team worked well together, and the crew that assisted was thanked. Everyone had anticipated a slightly larger crowd. The team stated that it would have been better if we had prepared the event ahead of time and placed more emphasis on publicizing. Within one day, Kalyani Tadimeti, Secretary, will send the Event Survey to the entire Governing Board through email.

3	Treasurer's Report	<p><u>Update from Treasurer Chandra Pottipati</u></p> <ul style="list-style-type: none"> • Business Advantage Checking Account - \$7,183.88 • Savings Account - \$ 261,250.61 • Business Investment account - \$ 2,862.18 • PayPal Balance - \$ 0.58
4	Membership Update	<ul style="list-style-type: none"> • Rajyalakshmi Kathiresan, Life Member
5	Upcoming Events	<p>The transition Governing Board Meeting with New Team – 2022 will take place in January 2021, at a location and date to be determined.</p>
6	Open Items (If time permits and with the approval of President)	<ul style="list-style-type: none"> • COVID – 19: \$ 1,205.00 in COVID-19 funding [Balance] were diverted to the Family Place (Homeless asylum). • A transition meeting will be held in January, 2022 and incoming President Uma Mahesh Parnapalli will send the team additional information through email. • President Lakshmi Annapurna Paleti provided an update on the Life membership problem from last month, revealing that Ramesh / Swathi Pabbati garu paid for himself, and Sundar Turumella garu's membership is in question. The member's membership was canceled since he was unable to pay his dues on his own. Note: President Lakshmi Annapurna Paleti stated the GoB that she initially paid Sundar's membership fee, but withdrew it due to team concerns, then one of the Life Members, MVL Prasad garu, sponsored the amount, and the money was returned to the concerned person after Sundar resigned his membership. Before donating this money, President Lakshmi Annapurna Paleti spoke with Venkat Mulukutla, the BoT Co-chair, about the membership fee, and he suggested that we both pay Sundar's membership fee (contribute \$100 and \$100) because he couldn't work, and then President Lakshmi Annapurna Paleti sponsored it on humanitarian grounds, and Venkat Garu later wishes to give me a check for the half amount. <ul style="list-style-type: none"> - Uma Mahesh Parnapalli questioned "How can we withdraw and repay a person's membership without going via the GoB?". Dr. Pavan Pamadurthi, BoT Chair, suggested that a proposal be created, either to approve or cancel, and that members pay for themselves, with feedback from the GoB team. - Krishna Reddy suggests that proper procedure be followed and that the member who cancelled his membership be given in writing to avoid further issues. Because the GoB cannot decide until we receive a formal email from that member, the money has been repaid to the concerned person. - President Lakshmi Annapurna Paleti notified the team that she is awaiting Sundar Turumella's written correspondence.

		<ul style="list-style-type: none"> • Dr. Pavan Pamadurthi, Krishna Reddy Koduru, Geeta Dammanna, and Venkat Mulukutla have all made suggestions - Work together as a team, remembering that we are all working for the same organization and that this is not a personal matter. Implement suggestions made by members during the Annual General Body meeting. • Everyone thanked the Board of Trustees Chair Dr. Pavan Pamadurthi and Immediate Past President, Krishna Reddy Koduru garu for their support and guidance, and warmly congratulated the upcoming team.
7	Meeting Adjourn	<ul style="list-style-type: none"> • Meeting adjourned at 3:28 PM. by the Chair, Lakshmi Annapurna Paleti.

<u>ACTION PLAN</u>			
<u>No.</u>	<u>Action Item (s)</u>	<u>Owner</u>	<u>Target Date</u>
1.	TANTEX Transition Meeting	Lakshmi Annapurna Paleti / UmaMahesh Parnapalli	January 2022