



TANTEX Governing Board Meeting Minutes	TANTEX Governing Board (GoB) Meeting – May 2021	Date	05/02/2021	
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 (Attended)	4. Kalyani Tadimeti (Attended)		
	5. Krishna Reddy Koduru (Attended)	6. Chandrasekhar Reddy Pottipati (Excused)		
	7. Sravanthi Yarramneni (Attended)	8. Prabhakar Metta (Absent)		
	9. Lokesh Naidu Konidala (Absent)	10. Neeraja Kuppachi (Attended)		
	11. Chandra Reddy Police (Exempt)	12. Venkatesh Bomma (Exempt)		
	13. Uday Kiran Nidiganti (Attended)	14. Suresh Pathaneni (Absent)		
	15. Sarita Eadara (Attended)	16. Subba Reddy Kondu (Attended)		
	17. Bhanu Prakash Venigalla (Attended)	18. Mallikarjun Reddy Konda (Attended)		
	19. Nagaraja Challa (Absent)	20. Raghunatha R Kummetha (Attended)		
	21. xxxxxxxxxxxxxx			
	<u>Board of Trustees</u>			
	22. Dr. Pavan Pamadurthi (Exempt)	22. Venkat Mulukutla (Attended)		
	23. Dr. Bhaskar Reddy Sanikommu (Attended)	24. Geeta Dammanna (Attended)		
	25. Sree Lakshmi Mandiga (Exempt)	26. Srikanth Polavarapu (Attended)		
	27. Ananth Mallavarapu (Exempt)			

Key Points Discussed

No.	Agenda Items	Meeting Highlights
1	Previous EC meeting minutes: Review & Approval	<ul style="list-style-type: none"> After ensuring the attendee's quorum is reached, GoB meeting started at 02:20 PM. Observed both February and April month's meeting minutes points were updated differently from the meeting that happened. Secretary, Kalyani Tadimeti was asked to share the meeting minutes documented by her to the GoB one more time. Venkat Mulukutla mentioned, there should be no assumptions only the actual discussion points have to be documented.
2	President's Report	<ul style="list-style-type: none"> President, Lakshmi Annapurna Paleti mentioned that the Blood donation drive was successful event and thanked Krishna Koduru for his help and Uday Nidiganti and Sarita Eadara for coordinating the logistics. Specifically, for Venkat Mulukutla, Krishna Koduru, Uday Nidiganti, Sarita Eadara and Chandra Pottipati for donating blood. Filling up the position of Joint-Secretary - President requested the EC members for their interest and finally Sarita Eadara was elected by the GoB to fill the position as Joint Secretary for the remaining period (8 Months) after the previous Joint Secretary's resignation. Accepted two other pending resignations of Venkat Bomma and Chandra Reddy Police - Bhanu Prakash Venigalla proposed and Sarita Eadara seconded, and the Resignations have been accepted on May 2nd, 2021. Team suggested to fill up the three resigned Executive Committee members positions through regular process Announcement in the e-news to be included.
3	Treasurer's Report	<p><u>Update from Treasurer Chandra Pottipati</u></p> <ul style="list-style-type: none"> Business Advantage Checking Account - \$6,831.74 Savings Account - \$ 258,779.43 Business Investment account - \$ 2,862.04 PayPal - \$ 19.46
4	Upcoming Events	<ul style="list-style-type: none"> Mother's Day – Planned to have a virtual event on May 9th, 2021, and requested the team members to be part of this NNTV- Working to line up guests NNTV Annual Anniversary along with Committee chair Neerja Kuppachi Father's Day – June 20th, 2021 - Looking for ideas and suggestions from the team Members, accordingly we can design the flyer and circulate. COVID-19 Relief fund - Accumulate funds to buy Oxygen concentrators and send them to both AP and Telangana States. The team agreed on this unanimously and suggested depending on how much we raise, we can send some funds to Prime Minister Relief too. Sreekanth Polavarapu suggested some thoughts and he is going to help in finding the oxygen Concentrators trading company information.

5	<u>Open Items (If time permits and with the approval of President)</u>	<ul style="list-style-type: none"> • Going forward e-News will be schedule at 5:00 P.M and draft e-news link will be sent out by 2:00 PM on every Tuesday and Friday. • Change of address form needs to be added to e-News on a regular basis and Subba Reddu Kondu, Registration & Membership chair will be sending the draft form to the President.
6	Meeting Adjourn	<ul style="list-style-type: none"> • Meeting adjourned at 03:45 P.M. by the Chair, Lakshmi Annapurna Paleti.

ACTION PLAN

<u>No.</u>	<u>Action Item (s)</u>	<u>Owner</u>	<u>Target Date</u>
1.	COVID- 19 - Flyer Designing and e-News publishing	Lakshmi Annapurna Paleti, President	05/03/2021 05/04/2021
2.	Address Change Form - Link	Subba Reddy Konda – Registration & Membership Chair Lakshmi Annapurna Paleti, President	05/03/2021 05/07/2021
3.	Father’s Day Planning - Search for Guests Speakers & Anchor	Governing Board Members	05/15/2021