

TANTEX Governing Board Meeting Minutes	TANTEX Governing Board (GoB) Meeting – Apr 2022	Date	04/03/2022
Meeting Chair	UmaMahesh Parnapalli, President of TANTEX - 2022		
Facilitator	Suresh Pathaneni, Secretary of TANTEX - 2022	Time	2:00 PM
Location	Zoom		

Executive Committee			
UmaMahesh Parnapalli (President)	Present	Sharath Reddy Yerram	Present
Satish Bandaru	Present	Lakshmi Annapurna Paleti	Present
Suresh Pathaneni	Present	Subba Reddy Kondu	Present
Uday Kiran Nidiganti	Present	Bhanu Prakash Venigalla	Present
Chandra Sekhar Reddy Pottipati	Absent	Raja Maganti	Absent
Kalyani Tadimeti	Absent	Sarita Eadara	Present
Krishna Reddy Mada	Absent	Sravanthi Yarramaneni	Absent
Madhavi Lokireddy	Absent	Sreenivasa Pathapati	Present
Nagaraju Challa	Absent	Sreenivasulu Basabathina	Present
Neeraja Kuppachi	Present	Vijay Sunil Suraparaju	Absent
Raghunatha Reddy Kummetha	Absent		

Board Of Trustees			
Venkat Mulukutla	Present		
Ananth Mallavarapu	Present		
Dr. Bhaskar Sanikommu	Present		
Geeta Dammanna	Absent		
Sreelu Mandiga	Absent		
Venkat Achanta	Absent		
Srikanth Polavarapu	Present		

Key Points Discussed			
No.	Agenda Items	Meeting Highlights	
1	Previous EC meeting minutes: Review & Approval	 After ensuring the attendee's quorum is reached, GoB meeting started at 2:06 PM March meeting minutes proposed by Srinivas Pathapati and seconded by Uday Nidiganti 	
2	President Update	President started with ugadi wishes, and informed about Ugadi Kavisammelanam, NNTV, and ugadi event.	
	Women's day event – 2022 Feedback	President was disappointed on team's turnout, and also not happy on women's chair on vendor spacing and selection, and thanked those team members who helped. Venkat Mulukutla, and Lakshmi Paleti appreciated President for arranging such successful event, and Foodistan for arranging food on time., for 3x times than expected.	
	Ugadi event update	Ugadi event: 25 (non members), 20(members), food for purchase. 20-25 vendor booths (250/500) President requested all team members for getting sponsorships and support. Venkat mulukutla, Lakshmi Paleti requested team to contribute as much as we can, and work on aggressive marketing. President is open for suggestions. President, and Srinivas Pathapati suggested to have marketing material in restaurants, and grocery stores.	
3	Membership Update	Planning to do membership drive in upcoming events, as couldn't do on women's day due to space constraint and vendor mismanagement.	
4	Treasurer's Report	<u>Update from Treasurer Subba Reddy Kondu</u>	
		 Business Advantage Checking Account - \$15,007.87 Savings Account - \$261,285.25 Business Investment Account - \$2,862.26 Waiting on Chandra regarding paypal account. Treasurer to create sankranthi report whatever we have as of today. 	
5	Upcoming Events Planning		

6	Open Items	Lakshmi Paleti asked about Election committee dissolve and president updated that will happen around June month
7	Meeting Adjourn	Meeting adjourned at 2:35 PM.

ACTION PLAN				
No.	Action Item (s)	<u>Owner</u>	Target Date	
1.				
2.				