

| TANTEX Governing Board Meeting Minutes | TANTEX Governing Board (GoB) Meeting – Aug 2022 | Date | 08/07/2022 |
|--|--|------|------------|
| 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 | Absent | | |
| Satish Bandaru | Present | Lakshmi Annapurna Paleti | Present | | |
| Suresh Pathaneni | Present | Subba Reddy Kondu | Absent | | |
| Uday Kiran Nidiganti | Present | Bhanu Prakash Venigalla | Absent | | |
| Chandra Sekhar Reddy Pottipati | Absent | Raja Maganti | Present | | |
| Kalyani Tadimeti | Absent | Sarita Eadara | Present | | |
| Krishna Reddy Mada | Absent | Sravanthi Yarramaneni | Absent | | |
| Madhavi Lokireddy | Present | Sreenivasa Pathapati | Present | | |
| Nagaraju Challa | Absent | Sreenivasulu Basabathina | Present | | |
| Neeraja Kuppachi | Absent | Vijay Sunil Suraparaju | Present | | |
| Raghunatha Reddy Kummetha | Present | | | | |

| Board Of Trustees | | | | |
|-----------------------|---------|--|--|--|
| Venkat Mulukutla | Present | | | |
| Ananth Mallavarapu | Absent | | | |
| 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 | Vasu Pathapati proposed to approve Sree Basabathina seconded, and meeting minutes are approved | | | | | |
| 2 | President Update | President welcomed back everyone from summer break. Since treasurer is in india, Sankranthi, Ugadi P&L are still due. President appreciated Sree Basabathina for successfully executing NNTV Anniversary. President informed about Anand Bazar event participation on Aug 20 th . Same day RDT representative having meeting greet. Informed about Dance work shop event on Aug 19 th . NNTV in person event. Desiplaza e-sports Visit. | | | | | |
| 3 | Membership Update | Hari Singam, Chaitanya Gade joined in July. Lakshmi Paleti approved the life membership in july 2022. | | | | | |
| 4 | Treasurer's Report | <u>Update from Treasurer Subba Reddy Kondu</u> | | | | | |
| | | Treasurer is in india, and not available for report. | | | | | |
| 5 | Upcoming Events Planning | Getting enquiries about Diwali artists. Srikanth Polavarapu is working with TANA on artist collaboration. | | | | | |
| 6 | Open Items | Lakshmi Paleti raised concern on finance reports delay, on Sankranthi, Ugadi, NNTV, Womens Day. Reminded about sending invoice/receipt for sponsors, and president responded invoices are not mandatory. Reminded about election committee dissolving, president is following up on it. Also asked about annual body meeting, and president raised a concern on receiving last year meeting minutes, and is working on scheduling this year meeting. Venkat Mulukutla appreciated team members for NNTV, Ugadi event execution. Proposed health camp. | | | | | |
| 7 | Meeting Adjourn | Meeting adjourned at 2.37 PM | | | | | |
| | ACTION PLAN | | | | | | |
| No. | Action Item (s) | | <u>Owner</u> | Target Date | | | |
| 1. | | | | | | | |
| 2. | | | | | | | |