



TANTEX Governing Board Meeting Minutes	TANTEX Governing Board (GoB) Meeting – Sep 2022	Date	09/11/2022
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	Absent
Chandra Sekhar Reddy Pottipati	Present	Raja Maganti	Present
Kalyani Tadimeti	Present	Sarita Eadara	Present
Krishna Reddy Mada	Absent	Sravanthi Yarramaneni	Absent
Madhavi Lokireddy	Absent	Sreenivasa Pathapati	Present
Nagaraju Challa	Absent	Sreenivasulu Basabathina	Present
Neeraja Kuppachi	Absent	Vijay Sunil Suraparaju	Absent
Raghunatha Reddy Kummetha	Present		

Board Of Trustees	
Venkat Mulukutla	Present
Ananth Mallavarapu	Absent
Dr. Bhaskar Sanikomu	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	<ul style="list-style-type: none"> • Raghunath proposed minutes approval • Vasu Pathapati seconded. <p>August meeting minutes approved</p> <ul style="list-style-type: none"> • Lakshmi Paleti asked about P&L for NNTV. President reminded that
2	Annual General Body Meeting	President is planning to have the General Body meeting on Oct 15 th followed by Dinner.
3	Membership Update	None
	Election Committee	<p>Previous committee dissolved Proposed by Subbareddy Kondu Seconded by Sharath Yerram</p> <p>New Election Committee Secretary to send email notification for interested candidates</p>
	New EC members update	<p>Open EC, BoT Positions and election 8 EC(5m, 3f) , 3 BOT After Election committee is formed, we can proceed into this.</p>
	President Update	<p>President Updates on review of action items from previous meeting. President asked treasurer to send NNTV P&L sheet. Planning Diwali on Nov 5th or 12th. Looking for event coordinator. Need to prepare decks for GB meeting. (Secretary and treasurer)</p>
4	Treasurer's Report	<p>Lakshmi Paleti have questions on any pledges, any IOUs. Why there are some entries like Uma pendings, President answered as not paid yet. Sankranthi Magazine not included. - President answered it got delayed. Sravanthi has some pending expense reimbursements - Team suggested Sravanthi to reach out to treasurer.</p> <p>Lakshmi paleti mentioned that Treasurer report should be audited. President suggested to open the sheets, and get it approved.</p>
5	Upcoming Events Planning	<p>Srikanth Polavarapu mentioned TANA 5k walk Venkat Mulukutla proposed about blood drive and Health Camp, Pet clinic</p>

6	Open Items	
7	Meeting Adjourn	Meeting adjourned at 3.09 PM

ACTION PLAN

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