

TANTEX Governing Board Meeting Minutes	TANTEX Governing Board (GOB) Meeting – Jan 2023	Date	02/012/2023
Meeting Chair	Sharath Reddy Yerram, President of TANTEX – 2023		
Facilitator	Madhavi Lokireddy, Secretary of TANTEX – 2023	Time	2-3 PM
Location	Zoom		

Executive Committee - 2023			
Sharath Reddy Yerram	Present	Uday Kiran Nidiganti	Present
Satish Bandaru	Present	Sreenivasulu Basabathina	Present
Chandra Sekhar Reddy Pottipati	Present	Sreenivasa Pathapati	Absent
UmaMahesh Parnapalli	Absent	Krishna Reddy Mada	Present
Madhavi Lokireddy	Present	Shanti Nuti	Present
Sravanthi Yarramaneni	Present	Deepthi Suryadevara	Present
Raghunatha Reddy Kummetha	Present	Lakhsmi Narasimha Popuri	Present
Raja Maganti	Present	Praveen Balireddy	Present
Suresh Pathaneni	Present	Chaitanya Reddy Gade	Absent
Subba Reddy Kondu	Present	Vijay Sunil Suraparaju	Present
Kalyani Tadimeti	Absent		

Board Of Trustees - 2023		
Ananth Mallavarapu	Absent	
Dr. Bhaskar Reddy Sanikommu	Present	
Hari Singam	Present	
Geeta Dammanna	Present	
Dr. Tirumala Reddy Konda	Present	
Suresh Manduva	Present	
Dr. VenkataSubbaraya Chowdary Achanta	Absent	

Key Points Discussed			
No.	Agenda Items	Meeting Highlights	
1	Previous EC meeting minutes: Review & Approval	 Chandra Pottipati proposed to approve the minutes. Subbu Konda seconded. January meeting minutes approved. Need to include reelected EC Member Sravanthi Yarramaneni. 	
2	President Update	President Sharath Reddy Yerram, appreciated EC, BoT team and sponsors for making Sankranthi event a great success and started the meeting.	
3	Treasurer's Report	Business Adv Relationship - \$3,863.32 Business Advantage Sav - \$262,972.94 Business Investment Acct - \$2,862.46 New Members joined since 2023 Life Members (Jan) - 7 Annual Members (Jan) - 36 +160 (Sankranthi event day member drive) =196	
4	Meeting Agenda Minutes	 President Sharath Reddy Yerram appreciated Membership and Registration team for conducting a smooth registration process and welcomed new members. Treasurer Raghunatha Reddy Kummetha suggested to consider working on coupon book to attract and retain Annual members and drive towards Life member registrations. Publishing might be an easy task but gathering data from vendors and verifying authenticity could take an easy month or so. Team to consider that for another meeting and come up with proposal and ideas. BOT members opinioned Verification of Life and Annual members could have been done better and the chaos observed at the entry area could have been eliminated. The wrist band idea was successful, although a last minute idea. Consider venue requirements for future events. Vendor booth area and registration was clumpsy due to everything being at the same place. President and Event coordinator, Uday recalled FISD staff being uncooperative and restricting areas available for the event. Membership data dump can be extracted from website, but the website is not updated for the past 2 yrs. BOT Member Hari Singam suggested to identify a good CRM tool for member source. QR Codes can be given ahead of the time. Annual membership price can be increased. The current price does not match the inflation rates however, the decision must be made beyond the GOB and should be put in front of the General Body. General body meeting is at the end of the year and the team to put forward the proposal well in advance with artifacts. Food was enough for everyone. Could have got more silverware. Need to also increase food volunteers. RAAGIN band did not met the expectations of some audience. Heard mixed feedback. Although the program had a delayed start it ended on time. Team need to consider additional setup while including band and programs with heavy audio dependency. Ugadi event- Prefer the event to be before 15th of April. Col	

		 with payments on the website has been fixed. Telugu Velugu e newspaper to be published. Did not happened in 2022. Old copies to be found from ISSU.com President updated that the team is currently in the process of reaching out to all Sponsors and a clean up activity going on. BOT member Geeta Dammanna announced that will be coming as Platinum sponsor for Ugadi. Since other organizations are doing Women's Day event in March, team thought of not considering the event this year. Any charity or service event can be considered as alternative.
		 All of 2022 meeting minutes were not updated to the website. As per the bylaws, need to include all meeting minutes on TANTEX website.
6	Meeting Adjourn	Meeting adjourned at 3.05PM

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