



TANA - Board of Directors Meeting# 11 (2019 - 2021)

Thursday, 5th November 2020 from 8:46 pm EDT

Teleconference

	Position	Name	Present	Absent
1	Chairman	Mr. Harish Koya	✓	
2	Secretary, BoD	Mr. Murali Vennam	✓	
3	Treasurer, BoD	Mr. Jagadish Prabhala	✓	
4	Director	Dr. Nagendra Srinivas Kodali	✓	
5	Director	Dr. Chowdary Jampala	✓	
6	Director	Dr. Hanumaiah Bandla	✓	
7	Director	Mr. Srinivas Lavu	✓	
8	President	Mr. Jayasekhar Talluri	✓	
9	Executive Vice President	Mr. Anjaiah Chowdary Lavu	✓	
10	Immediate Past President	Mr. Satish Vemana		✓
11	Secretary	Mr. Ravi Potluri	✓	
12	Treasurer	Mr. Sateesh Vemuri	✓	
13	Chairman, TANA Foundation	Mr. Niranjan Srungavarapu	✓	
14	Secretary, TANA Foundation	Mr. Ravi Mandalapu	✓	
15	Treasurer, TANA Foundation	Mr. Sasikanth Vallepalli	✓	

The meeting was called to order by Mr. Harish Koya, Chairman of BOD, with the following agenda via Teleconference, pursuant to the Bylaws and 14 members attended.

Agenda:

1. Call to order
2. Approval of previous meeting minutes.
3. Communications on behalf of TANA to TANA members or to the public at large - Ravi Potluri
4. Photo culture and irregularities in TANA flyers and media - Srini Lavu
5. Continuation of Team Square funds discussion from the last meeting - Srini Lavu
6. Financial statements of the BOD and Foundation for Q3 of 2020
7. EC Financial Statements from July 2019 to September 2020
8. Status of EC fundraising for 2019 Chaitanya Sravanti expenses.
9. Proposal for submission of transaction registers each month by the treasurers to the Board and to the Internal Auditor. - Chowdary Jampala
10. Adjournment



MOTIONS ADOPTED

1. Mr. Anjaiah Chowdary Lavu moved that “the Previous meeting minutes of “19-21 TANA BOD meeting minutes #10” be approved”. This motion was seconded by Mr. Hanumaiah Bandla and adopted unanimously.
2. Mr. Anjaiah Chowdary Lavu moved that “the EC treasurer to submit quarterly TeamSquare accounts along with quarterly financial reports going forward”. This motion was seconded by Mr. Ravi Mandalapu and was adopted unanimously.
3. Mr. Murali Vennam moved that “the 3rd quarter of 2020 financial reports for the TANA BoD be approved as presented by the BoD treasurer”. This motion was seconded by Mr. Jayasekhar Talluri and was adopted unanimously.
4. Mr. Anjaiah Chowdary Lavu moved that “an extension up to November. 19th, 2020 be given to the EC treasurer to submit quarterly report of 3rd and 4th quarter of 2019 and 1st, 2nd and 3rd quarterly financial reports of 2020 for the TANA EC”. This motion was seconded by Mr. Jagadish Prabhala and adopted unanimously.
5. Mr. Chowdary Jampala proposed the following.
 - a) The treasurers of all components of TANA (BOD, EC, Foundation, Conference) submit every month the transaction register for the month to the BOD (and to their respective bodies) and the Internal Auditor. This will a) promote transparency, b) allow the officers to have a good understanding of the financial matters, c) allow the identification of any unusual spending, and d) early identification of any potential problems or budget over-runs before they become problems for the organization. This would also ensure that all the financial information is kept current.
 - b) When any component of the organization passes a budget resolution or authorizes additional spending, that information is shared with the BOD and the Internal Auditor promptly.
 - c) The BOD includes discussion of financial reports as a permanent item on its agenda.

This motion was seconded by Mr. Anjaiah Chowdary Lavu and adopted unanimously.

6. Mr. Niranjan Srungavarapu moved to adjourn the meeting. This motion was seconded by Mr. Hanumaiah Bandla and was adopted unanimously.

The meeting was adjourned on Friday, 06th, November 2020 at 12:29am EDT.

Minutes recorded by: **Murali Vennam, BOD Secretary.**