



TANA - Board of Directors Meeting# 19 (2019 - 2021)

Wednesday, 28th April 2021 from 8:42 pm EST

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. Quarterly financials - EC, Board, Foundation.
4. Conference Financials.
5. Adjournment.

MOTIONS ADOPTED



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1. Mr. Anjaiah Chowdary Lavu moved that “an extension up to May 31st, 2021 be given to submit quarterly reports of 4th Qtr. of 2020 and 1st Qtr. Of 2021 to the treasurers of EC, BoD and to submit quarterly report of 1st Qtr. Of 2021 to the treasurer of Foundation”. This motion was seconded by Mr. Ravi Mandalapu and adopted unanimously.
2. Mr. Sateesh Vemuri moved to adjourn the meeting. This motion was seconded by Mr. Jagadish Prabhala and was adopted unanimously.

The meeting was adjourned on Wednesday, 28th, April 2021 at 11:24pm EST.

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