



TANA - Board of Directors Meeting# 20 (2019 - 2021)

Monday, 24th May 2021 from 8:44 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 13 members attended along with Mr. Nag Nelluri as special invitee.

Agenda:

1. Call to order
2. Approval of previous meeting minutes.
3. Conference Financials
4. Emails regarding ballots from the members.
5. Adjournment



MOTIONS ADOPTED

1. Mr. Anjaiah Chowdary Lavu moved that “the Previous meeting minutes of “19-21 TANA BOD meeting minutes #18” be approved”. This motion was seconded by Mr. Niranjan Srugavarapu and adopted unanimously.
2. Mr. Ravi Mandalapu moved that “the Previous meeting minutes of “19-21 TANA BOD meeting minutes #19” be approved”. This motion was seconded by Mr. Hanumaiah Bandla and adopted unanimously.
3. Mr. Niranjan Srugavarapu moved to adjourn the meeting. This motion was seconded by Mr. Anjaiah Chowdary Lavu and was adopted unanimously.

The meeting was adjourned on Tuesday, 25<sup>th</sup> May 2021 at 12:54am EST.

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