



TANA - Board of Directors Meeting# 4 (2019 - 2021)

Wednesday, 22nd. January 2020 from 8:00 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 all 15 members attended.

Agenda:

1. Call to order
2. Approval of previous meeting minutes.
3. Quarterly financial reports (BOD, Foundation and EC).
4. 23rd (2019-2021) Conference
5. 22nd Washington DC Conference Financials report
6. Patasala
7. Action against members seriously injuring the reputation of TANA
8. Open Items/Discussion.
9. Adjournment

MOTIONS ADOPTED

1. Mr. Anjaiah Chowdary Lavu moved that “the Previous meeting minutes of “19-21 TANA BOD meeting minutes #3” be approved”. This motion was seconded by Mr. Niranjan Srungavarapu and adopted unanimously.



2. Mr. Chowdary Jampala moved that “an extension be given to the 22nd conference team to submit preliminary statement of accounts by 01/30/20 and final statement of accounts by 03/31/2020”. This motion was seconded by Mr. Ravi Mandalapu and adopted unanimously.
3. Mr. Murali Vennam moved that “the 3rd and 4th quarter of 2019 financial reports for the BOD be approved as presented by the BOD treasurer”. This motion was seconded by Mr. Hanumaiah Bandla and adopted unanimously.
4. Mr. Murali Vennam moved that “the 4th quarter of 2019 financial reports for the TANA Foundation be approved as presented by the Foundation treasurer”. This motion was seconded by Mr. Anjaiah Chowdary Lavu and adopted unanimously.
5. Mr. Murali Vennam moved that “an extension of 45 days to be given to the EC treasurer to submit 2nd, 3rd and 4th quarter of 2019 financial reports for the TANA EC”. This motion was seconded by Mr. Ravi Potluri and adopted unanimously.
6. Mr. Jagadish Prabhala moved to “approve the recommendation of EC that Philadelphia will be the 23rd conference site”. This motion was seconded by Mr. Anjaiah Chowdary Lavu and was tabled for the next BOD meeting.
7. Mr. Chowdary Jampala moved to “authorize the BOD Chairman and President to work with legal counsel in taking appropriate action when the organization or leadership is defamed or abused”. This motion was seconded by Mr. Satish Vemana and was adopted unanimously with the following amendment.
 - Mr. Chowdary Jampala moved amendment to the motion to add “up to a limit of \$30,000”. This amendment was seconded by Mr. Ravi Potluri and adopted unanimously
8. Mr. Hanumaiah Bandla moved to adjourn the meeting. This motion was seconded by Mr. Jayasekhar Talluri and was adopted unanimously.

The meeting was adjourned on Wednesday, 22nd. January 2020 at 11:14pm EDT.

Minutes recorded by: [Murali Vennam, BOD Secretary.](#)