



	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.

Agenda:

1. Call to order
2. Approval of previous meeting minutes.
3. 23rd (2021) convention site approval.
4. Patasala proposal
5. Open Items/Discussion.
6. Adjournment.

#### MOTIONS ADOPTED

1. Mr. Hanumaiah Bandla moved that “the Previous meeting minutes of “19-21 TANA BOD meeting minutes #4” be approved”. This motion was seconded by Mr. Ravi Potluri and adopted unanimously.



2. Mr. Murali Vennam moved to “approve the City of Philadelphia as 23<sup>rd</sup> conference site which is recommended by EC & Site Selection committee”. This motion was seconded by Mr. Anjaiah Chowdary Lavu and was adopted unanimously.
3. Mr. Chowdary Jampala moved to “authorize the exploration of acquisition of Patasala assets after due diligence within a budget not to exceed \$75,000”. This motion was seconded by Mr. Hanumaiah Bandla and was adopted unanimously.
4. Mr. Hanumaiah Bandla moved to adjourn the meeting. This motion was seconded by Mr. Nirranjan Srungavarapu and was adopted unanimously.

The meeting was adjourned on Wednesday, 5<sup>th</sup> February 2020 at 11:15pm EDT.

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