



	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. Appointment of Nomination/Election committee.
4. Complaint by the President, Mr. Jay Talluri to the BOD regarding the mud slinging, baseless allegations and defaming his character by an individual.
5. Update on TANA EC quarterly reports
6. Update on TANA 22nd conference financial reports.
7. Telugu Times news report on TANA activities during Covid-19 pandemic.
8. Open Items/Discussion
9. Adjournment.

MOTIONS ADOPTED

1. Mr. Chowdary Jampala moved that "the Previous meeting minutes of "19-21 TANA BOD meeting minutes #6" be approved". This motion was seconded by Mr. Sateesh Vemana and adopted unanimously.



2. Mr. Murali Vennam moved to appoint Nomination and Elections committee for the term 2019 - 2021 with the following members.

Mr. Kanakambabu Inampudi - Chairman  
Mr. Anjaneyulu Koneru - Member  
Mr. Raja Mutyala - Member

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

3. Mr. Jagadish Prabhala moved to “resolve that a complaint has been filed alleging that probable cause exists, as required under Article V, section 9(a) of the TANA bylaws, to revoke the membership of Mr. Anil Lingamaneni for engaging in conduct that substantially injured the reputation of TANA. The Board of Directors shall convene a meeting to review the evidence and determine whether the revocation of Mr. Lingamaneni’s membership is appropriate in accordance with the procedures outlined in the bylaws”. This motion was seconded by Mr. Ravi Mandalapu and was adopted unanimously.
4. Mr. Hanumaiah Bandla moved to “authorize additional \$45,000 towards legal proceedings that are currently underway”. This motion was seconded by Mr. Jagadish Prabhala and was adopted unanimously.
5. Mr. Murali Vennam moved to “grant extension up to Sept. 15th, 2020 for the submission of all TANA EC quarterly reports”. This motion was seconded by Ravi Mandalapu and was adopted unanimously.
6. Mr. Anjaiah Chowdary Lavu moved to “grant extension up to Sept. 15<sup>th</sup>, 2020 to submit 22<sup>nd</sup> conference full and complete report”. This motion was seconded by Mr. Niranjan Srungavarapu and was adopted unanimously.
7. 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 Thursday, 6<sup>th</sup> August 2020 at 11:40pm EDT.

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