

## TANA- Executive Committee Meeting #4 (2019-2021) Saturday, October 19<sup>th</sup> 2019 @ 1 PM EST In-Person Meeting

|    | POSITION                       | NAME                          | PRESENT | ABSENT |
|----|--------------------------------|-------------------------------|---------|--------|
| 1  | President                      | Jay Talluri                   | YES     |        |
| 2  | Executive Vice President       | Anjaiah Chowdary Lavu         | YES     |        |
| 3  | Past President                 | Satish Vemana                 | YES     |        |
| 4  | Secretary                      | Ravi Potluri                  | YES     |        |
| 5  | Board Chairman                 | Harish Koya                   | YES     |        |
| 6  | Foundation Chairman            | Niranjan Srungavarapu         | YES     |        |
| 7  | Treasurer                      | Sateesh Vemuri                | YES     |        |
| 8  | Joint Secretary                | Ashok Babu Kolla              |         | YES    |
| 9  | Joint Treasurer                | Venkat Koganti                | YES     |        |
| 10 | Cultural Services Coordinator  | Sunil Pantra                  | YES     |        |
| 11 | Community Services Coordinator | Malli vemana                  | YES     |        |
| 12 | Women Services Coordinator     | Sirisha Tunuguntla            | YES     |        |
| 13 | International Coordinator      | Laxmi Devineni                |         | YES    |
| 14 | Sports Coordinator             | Lokesh Naidu Konidala         |         | YES    |
| 15 | Councilor-at-large             | Vinay Kumar Maddineni         |         | YES    |
| 16 | R.C, Appalachian               | Suresh Kakarla                | YES     |        |
| 17 | R.C, Capital                   | Anil C Uppalapati             | YES     |        |
| 18 | R.C, DFW                       | Sambaiah Dodda                |         | YES    |
| 19 | R.C, Mid-Atlantic              | Satish Chundru                | YES     |        |
| 20 | R.C, Midwest                   | Vijay Krishna Mohan Chilmakur | YES     |        |
| 21 | R.C, New England               | Koteswara Rao Kandukuri       | YES     |        |
| 22 | R.C, New Jersey                | Raja Kasukurthi               | YES     |        |
| 23 | R.C, New York                  | Sumanth Ramsetti              | YES     |        |
| 24 | R.C, North                     | Kiran Duggirala               | YES     |        |
| 25 | R.C, North Central             | Saivinodh Thotakura           |         | YES    |
| 26 | R.C, North West                | Devendra R Lavu               |         | YES    |
| 27 | R.C, Northern CA               | Rajanikanth Kakarla           | YES     |        |
| 28 | R.C, Ohio Valley               | Srinivasa R. Yalavarthi       |         | YES    |
| 29 | R.C, Rocky Mountains           | Naveen Kalagara               |         | YES    |
| 30 | R.C, Southeast                 | Kiran Gogineni                |         | YES    |
| 31 | R.C, South Central             | Sridhar Talluri               |         | YES    |
| 32 | R.C, Southwest                 | Murali Talluri                |         | YES    |
| 33 | R.C, Southern CA               | Suresh C. Kandepu             |         | YES    |

The In-Person meeting was called to order by Jay Talluri, President on October 19<sup>th</sup> 2019 2019 at 1PM EST with the following agenda in Courtyard Marriott, Collegeville, PA. This meeting was conducted pursuant to the TANA bylaws and there were 20 attendees.

## Agenda.

- 1) Welcome
- 2) Introductions
- 3) Approval of previous meeting minutes
- 4) Events till December 31st
- 5) Committees
- 6) Treasurer Reports and Budget
- 7) Paatasala
- 8) President's remarks
- 9) Executive Vice-President's remarks
- 10) Secretary's Remarks
- 11) Treasurer's Report
- 12) TANA Foundation Report
- 13) TANA BOD report
- 14) 21st TANA Conference Review -
- 15) Backpack project review –
- 16) TANA Kalasala report.
- 17) Community Services Coordinator's report
- 18) Women's Services Coordinator's report
- 19) Cultural Services Coordinator's report
- 20) International Coordinators' report.
- 21) Sports Coordinator's report.
- 22) Councilor at large report.
- 23) TEAM Square report
- 24) Appointment of City Coordinators
- 25) Appointment of Committee Chairs and Project Coordinators
- 26) Future Directions New Leadership Orientation
- 27) Reports of Regional Representatives
- 28) Remarks from EC members
- 26) Other issues

## **MOTIONS/PROPOSALS ADOPTED**

- 1. Sunil Pantra proposed to approve pervious meeting minutes held on September 23<sup>rd</sup> 2019 and seconded by Satish Vemana and passed unanimously.
- 2. Anjaiah Chowdary Lavu moved the proposal to nominate Jogeswara Rao Peddiboyina as Chair for TANA CARES committee and seconded by Niranjan Srunvarapu and passed unanimously.
- 3. Harish Koya moved the proposal to extend the deadline to submit the 22<sup>nd</sup> TANA conference financial report within the next 30 days seconded by Venkat Koganti and passed unanimously.
- 4. Malli Vemana moved the proposal to adjourn the meeting and seconded by Sunl Pantra.