

TANA Foundation Meeting Minutes of 10/18/2019 (2019-21)



Meeting# 03

Friday, October 20th, 2019 at 11 AM EST in person in Philadelphia.

Teleconference Meeting

Dial-in Number: 319-527-2726, **Pin:** 841876#

Attendance:

Position	Name	Attended (Y/N)
1. Foundation Chair	Niranjan Srungavarapu	Y
2. Foundation Secretary	Ravi Mandalapu	Y
3. Foundation Treasurer	Sasikanth Vallepalli	Y- Dialed In
4. Foundation Trustee	Hema Kanuru	Y-Dialed In
5. Foundation Trustee	Ramakanth Koya	Y
6. Foundation Trustee	Ravi Samineni	Y- Dialed In
7. Foundation Trustee	Viswanath Nayunipati	Y
8. Foundation Trustee	Bhakta Balla	Y
9. Foundation Trustee	Sivaram Yarlagadda	Y-Dialed In
10. Foundation Trustee	Chand Gorrepati	Y
11. Foundation Trustee	Suresh Puttagunta	Absent
12. Foundation Trustee	Rao Yelamanchili	Y
13. Foundation Trustee	Venkata Ramana Yarlagadda	Y
14. Foundation Trustee	Srikanth Polavarapu	Absent
15. Ex- Officio, TANA President	Jaya Sekhar Talluri	Y

The in person Foundation meeting was called to order by the Chairman, Niranjan Srungavarapu held on 10/20/2019 at 11 AM EST, with 12 of 14 Foundation Trustees attended the meeting and quorum being present.

Agenda Items:

- 1) Call to order
- 2) Approval of 2nd Foundation Meeting minutes.
- 3) Approve 3 rd Qtr Foundation Financials
- 4) Project Updates from Project coordinators
- 5) Updates from EC & BOD
- 6) Open Items
- 7) Adjournment

Minutes Recorded By: Ravi Mandalapu, TANA Foundation Secretary

Resolutions Approved:

1. **Approval of 2nd Foundation meeting minutes:** Chandu Gorrepati proposed approval of 2nd board meeting minutes approval and seconded by Bhakta Balla unanimously approved by Foundation members.
2. **Approval of 3 rd Quarter Financial Reports:** Treasurer Sasikanth submitted the 3 rd quarter financials , Foundation team members discussed in details. Ravi Mandalapu Proposed and seconded by Ramakanth Koya .
3. **Bath rooms in schools:** Ravi Samineni explained about 3 bath room construction in schools in Telangana and Andhra Pradesh .He raised funds for the same. Viswanath proposed and Chandu seconded the project. Board unanimously approved the project.
4. **Adjournment :** proposed by Jay Talluri and seconded by Ravi Mandalapu.

Meeting adjourned at 1.30 PM EST

Minutes recorded by: Ravi Kumar Mandalapu

Topics Discussed:

1. TANA Foundation trustees congratulated Mid Atlantic TANA team for a wonderful program . It is indeed very special program held at Mid Atlantic region.

3. STEM Education: This project is further explained by Chandu Gorrepati , he already sent some documentation for members to read and members requested him to come with more details of the project and board will further discuss in next meeting.
4. Vaccination Project: Viswanath explained he is working with Bharath Biotech people to start targeting first high school students. Pilot project is planned in Repalle in Guntur Dist. Jay talluri told with the help of Telangana Govt vaccination pilot project to take up in Mulugu .
5. Rao Yalamanchili told board members that he started looking in to local scholarship program and it is in initial stage.
6. Bhakta Balla explained the board members need of toilets in highways in collaboration with both state governments.
7. Venkata Ramana Yarlagadda explained the operation Envision . He also explained he is doing couple of eye camps in Anadhrapradesh .He also asked what are the possibilities of collaborating with state govt to take operation envision to next level.
8. Ravi Mandalapu explained CSR initiative to members, Jay talluri supported and asked Ravi Mandalapu to look in to the possibilities of taking the project under TANA foundation.
9. Jay Talluri explained current APNRT Chairman and AP special representative are interested to work with TANA foundation to take activities in Andhra Pradesh .
10. Niranjana Srungavarapu explained school libraries project .In CT batukamma event raised funds for the same by viswanath Nayunipeta , Rao Yalamanchili and Niranjana Srungavarapu.
11. Prasad Chintalapudi of CT donated \$5000 for next year 5K Run initiative.
12. TANA foundation stall in IT Serv conference in Chicago raised funds for 250 ASU machines. Jay talluri congratulated all chicago TANA team for their efforts and volunteers.
13. Niranjana Srungavarapu explained about Rangaraya medical college looking for help from TANA Foundation to construct building discussions are in preliminary stages.
14. TLM project explained by Vasu Babu Gorantla and Kiran Amirneni , board members requested for some more education on the same . Vasu Babu would like to provide all details what he is doing.
15. Niranjana Srungavarapu explained that Raman Maharshi orphan school approached for some help from TANA foundation . He is in preliminary discussions with them, he will present more details in coming meeting.
16. Updates from EC and BOD meetings: Jay Talluri briefed about what happened in EC and BOD meetings