



TANA - Board of Directors Meeting# 13 (2021 - 2023)

Wednesday, 18th May 2022 from 8:30 pm EST

Teleconference

| | Position | Name | Present | Absent |
|----|----------------------------|------------------------------|---------|--------|
| 1 | Chairman | Dr. Hanumaiah Bandla | ✓ | |
| 2 | Secretary, BoD | Mr. Murali Vennam | | ✓ |
| 3 | Treasurer, BoD | Mrs. Laxmi Devineni | | ✓ |
| 4 | Director | Dr. Chowdary Jampala | ✓ | |
| 5 | Director | Mr. Srinivas Lavu | ✓ | |
| 6 | Director | Dr. Nagendra Srinivas Kodali | ✓ | |
| 7 | Director | Mr. Janardhan Nimmalapudi | ✓ | |
| 8 | President | Mr. Anjaiah Chowdary Lavu | ✓ | |
| 9 | Executive Vice President | Mr. Niranjan Srungavarapu | ✓ | |
| 10 | Immediate Past President | Mr. Jay Talluri | ✓ | |
| 11 | Secretary | Mr. Satish Vemuri | ✓ | |
| 12 | Treasurer | Mr. Ashok Babu Kolla | ✓ | |
| 13 | Chairman, TANA Foundation | Mr. Venkataramana Yarlagadda | ✓ | |
| 14 | Secretary, TANA Foundation | Mr. Sashikanth Vallepalli | ✓ | |
| 15 | Treasurer, TANA Foundation | Mr. Srikanth Polavarapu | ✓ | |

The meeting was called to order by Dr. Hanumaiah Bandla, 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 Board meeting minutes
3. Financials(EC, BOD and Foundation)
4. Committee Reports: Database, Bylaws & Investment
5. Legal Updates
6. 22nd Conference Financials
7. Next meeting date
8. Adjournment



MOTIONS ADOPTED

1. Mr. Jay Talluri moved that “the Previous meeting minutes of “21-23 TANA BOD meeting minutes #12” be approved”. This motion was seconded by Mr. Ashok Kolla and adopted unanimously.
2. Mr. Chowdary Jampala moved “to accept the recommendations submitted by the investment committee”. This motion was seconded by Mr. Niranjana Srungavarapu and adopted unanimously
3. Mr. Chowdary Jampala moved that “the board authorizes \$30,000 to protect TANA trademarks and take legal action.” This motion was seconded by Mr. Ashok Kolla and adopted unanimously.
4. Mr. Niranjana Srungavarapu moved to adjourn the meeting. This motion was seconded by Mr. Venkataramana Yarlaga and was adopted unanimously.

The meeting was adjourned on Wednesday, 18th May 2022 at 11:15 pm EST.

Minutes recorded by: [Mr. Sateesh Vemuri, TANA Secretary.](#)