



	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. Sateesh 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 Special meeting was called to order by Dr. Hanumaiah Bandla, Chairman of BOD, with the following agenda via Teleconference, pursuant to the Bylaws and all members attended.

Agenda:

1. Call to order
2. Approval of previous Board meeting minutes
3. Quarterly financial reports
4. Legal updates
5. Elections update
6. 2023 conference updates
7. 2019 conference financials
8. Adjournment.



### MOTIONS

1. Mr. Ashok Kolla moved that “the minutes of “21-23 TANA BOD meetings #42 & #43 be approved”. This motion was seconded by Mr. Venkata Ramana Yarlagadda and was adopted unanimously.
2. Mr. Ashok Kolla moved that “the minutes of “21-23 TANA BOD meetings #40 & #41 be approved”. This motion was seconded by Mr. Venkata Ramana Yarlagadda and was adopted unanimously.
3. Mr. Niranjana Srungavarapu moved to adjourn the meeting. This motion was seconded by Dr. Chowdary Jampala and was adopted unanimously.

The meeting was adjourned on Thursday, 1<sup>st</sup> June 2023 at 12:12 am ET.

Minutes recorded by: **Mr. Murali Vennam, Secretary, TANA BoD.**