



	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			
7	Director	Mr. Janardhan Nimmalapudi	✓	
8	Director	Mr. Jay Talluri	✓	
9	President	Mr. Niranjan Srungavarapu	✓	
10	Immediate Past President	Mr. Anjaiah Chowdary Lavu	✓	
11	Secretary	Mr. Sateesh Vemuri	✓	
12	Treasurer	Mr. Ashok Babu Kolla	✓	
13	Director	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 14 members attended.

Agenda:

1. Call to order
2. Approval of previous meeting minutes
3. Election Results, Challenges
4. Conference Finances
5. 4Q BOD Financial Report
5. Adjournment



MOTIONS

1. Mr. Ashok Kolla moved that “the minutes of “21-23 TANA BOD meetings #62 be approved”. This motion was seconded by Mr. Jau Talluri & Mr. Venkataramana Yarlagadda and was adopted unanimously.
2. Mr. Anjaiah Chowdary Lavu moved to extend the deadline for submission of 23rd conference financials till Mar. 31st, 2024. This motion was seconded by Mr. Srinivas Lavu and was adopted unanimously.
- 2.a Mr. Ashok Kolla moved to amend the above resolution as follows.

To add “and the deadline for submission of preliminary report by Jan. 26th, 2024.” This amendment is seconded by Dr. Chowdary Jampala and was adopted unanimously.

3. Mr. Jay Talluri moved to “obtain requested information and provide answers to questions, raised by Board which is summarized in the document presented, from Nomination & Election committee and Election Trust.” This motion was seconded by Ms. Lakshmi Devineni and Mr. Niranjana Srungavarpu and was adopted unanimously with the following election contestants recused.

Recused: Mr. Venkata Ramana Yarlagadda, Mr. Ashok Babu Kolla, Mr. Srinivas Lavu, Mr. Sateesh Vemuri

4. Mr. Jay Talluri moved to “approve summarized concerns list as presented from the challenges sent by contestants and request Nomination & Election committee to provide answers to the concerns and related information within 3 days.” This motion was seconded by Mr. Niranjana Srungavarpu and was adopted unanimously with the following election contestants recused.

Recused: Mr. Venkata Ramana Yarlagadda, Mr. Ashok Babu Kolla, Mr. Srinivas Lavu, Mr. Sateesh Vemuri

5. Mr. Anjaiah Chowdary Lavu moved “to request the court to extend the deadline for the completion of election process by 2 more weeks. This motion was seconded by Mr. Jay Talluri and was adopted unanimously.
6. Mr. Niranjana Srungavarpu moved to adjourn the meeting. This motion was seconded by Ms. Lakshmi Devineni and was adopted unanimously.

The meeting was adjourned on Wednesday, 24th January 2024 at 12:15 am ET.

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