



TANA - Board of Directors Meeting# 12 (2021 - 2023)

Wednesday, 20th April 2022 from 7:40 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 Yarlalagadda	✓	
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 15 members attended.

Agenda:

1. Call to order
2. Approval of previous Board meeting minutes
3. Financials (BOD, EC and Foundation)
4. committee Reports
5. Subcommittee Reports
6. 22nd (2019) Conference Financials
7. Adjournment



MOTIONS ADOPTED

1. Mr. Ashok Kolla moved that “the Previous meeting minutes of “21-23 TANA BOD meeting minutes #10” be approved”. This motion was seconded by Mr. Venkataramana Yarlagadda and adopted unanimously.
2. Mr. Sashikanth Vallepalli moved that “the Previous meeting minutes of “21-23 TANA BOD meeting minutes #11” be approved”. This motion was seconded by Mr. Janardhan Nimmalapudi and adopted unanimously
3. Mr. Anjaiah Chowdary Lavu moved to suspend all the agenda items except item #6. This motion was seconded by Mr. Sashikanth Vallepalli and adopted unanimously.
4. Mr. Niranjana Srungavarapu moved to adjourn the meeting. This motion was seconded by Mr. Venkataramana Yarlagadda and was adopted unanimously.

The meeting was adjourned on Wednesday, 20<sup>th</sup> April 2022 at 11:38 pm EST.

Minutes recorded by: **Mr. Murali Vennam, BOD Secretary.**