



TANA - Board of Directors Meeting# 18 (2021 - 2023)

Wednesday, 17th August 2022 from 8:30 pm ET

Teleconference

	Position	Name	Present	Absent
1	Chairman	Dr. Hanumaiah Bandla	✓	
2	Director	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 meeting was called to order by Dr. Hanumaiah Bandla, Chairman of BOD, with the following agenda via Teleconference, pursuant to the Bylaws and all 15 members attended.

Agenda:

1. Call to order
2. Approval of previous Board meeting minutes
3. Quarterly Financial reports (BOD, EC and Foundation)
4. Committee Reports
5. Legal updates
6. Review of proposed changes to bylaws as submitted by bylaws committee
7. Grievance by Ashok Kolla regarding access to Philadelphia conference bank account
8. Grievance by Vidya Garapati regarding personal damages done by Srinivas Vuyyuru
9. Appeal for justice: Petition - From Jagadish Prabhala
10. Grievance by Kishore Bathineni regarding DC conference financials
11. 22nd (2019) DC Conference Financials
12. Adjournment



MOTIONS

1. Mr. Ashok Kolla moved that “the minutes of “21-23 TANA BOD meeting #17” be approved”. This motion was seconded by Mr. Sateesh Vemuri and adopted unanimously.
2. Mr. Murali Vennam moved that “the 2nd quarter of 2022 financial reports for the TANA EC be approved as presented by the EC treasurer”. This motion was seconded by Mr. Jay Talluri and was adopted unanimously.
3. Mr. Anjaiah Chowdary Lavu moved that “the 1st quarter of 2022 and 2nd quarter of 2022 financial reports for the TANA BOD be approved as presented by the BOD treasurer”. This motion was seconded by Mr. Sateesh Vemuri and was adopted unanimously.
4. Mr. Venkata Ramana Yarlalagadda moved to adjourn the meeting. This motion was seconded by Mr. Niranjana Srungavarapu and was adopted unanimously.

The meeting was adjourned on Wednesday, 17th August 2022 at 11:14 pm ET.

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