



TANA Board of Directors Meeting #5(2021-2023)

Wednesday, November 16, 2021 from 8:30 pm EST on wards Meeting type: Teleconference (Zoom)

Attendees:

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

This is a Teleconference Meeting through ZOOM called to order by Dr. Hanumaiah Bandla(Chairman, BOD), with the following agenda:

Agenda Items:

- 1) Call to order
- 2) Approval of previous Board meeting minutes
- 3) Financials (EC, Foundation and Board)
- 4) 22nd Conference Financials
- 5) Update on legal matters
- 6) Representing the organization while abroad
- 7) Subcommittee Reports: Discrepancies in the voter totals and TANA Conference donation checks deposited into personal accounts
- 8) Committee Reports: Database, Bylaws and Investment Committee
- 9) TANA Foundation: Annapurna project inauguration communication to the leadership
- 10) Communication Policy
- 11) Next meeting date
- 12) Adjournment.

Meeting Proceedings:

- 1) **Call to order:** Dr. Hanumaiah Bandla, Chairman, called the meeting to order.
- 2) **Approval of Previous Board meeting minutes**
 - Dr. Jampala Chowdary moved that the minutes of BOD Meeting #5 be approved, and this was seconded by Mr. Sashikanth Vallepalli.



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- Motion passed unanimously.

3) Financials (EC, Foundation and Board)

- Mr. Venkataramana Yarlagadda moved the motion to approve EC financial statements for the 2nd quarter. Motion was seconded by Mr. Ashok Babu Kolla. Motion passed unanimously.
- Mr. Sashikanth Vallepalli moved the motion to approve Foundation financial statements for the 3rd quarter. Motion was seconded by Mr. Satish Vemuri. Motion passed unanimously.

4) 22nd Conference Financials

- Dr. Jampala Chowdary moved the motion to approve an extension to submit the report by the committee to review 2019 Conference Financials until December 31st 2021. The motion was seconded by Mr. Venkataramana Yarlagadda. Motion passed unanimously.

5) Subcommittee Reports: Discrepancies in the voter totals

- Mr. Venkataramana Yarlagadda moved the motion to share the data and files that went back and forth between the then Joint secretary and the NEC to be shared with all the members of the Board. Motion seconded by Mr. Janardhan Nimmalapudi. Motion supported by 9 members and opposed by 4 members while 1 member abstained.

6) Adjournment:

- Adjournment of the fourth TANA Board meeting # 5 (2021-2023) was proposed by Dr. Jampala Chowdary and seconded by Mr. Satish Vemuri. Motion passed unanimously.