



TANA Board of Directors Meeting #6(2021-2023)

Wednesday, January 19, 2022 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. Satish Vemuri.



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- Motion passed unanimously.

3) Financials (EC, Foundation and Board)

- Mr. Murali Vennam moved the motion to approve EC financial statements for the 4th quarter. Motion was seconded by Mr. Sashikanth Vallepalli. Motion passed unanimously.
- Dr. Jampala Chowdary moved the motion to approve Foundation financial statements for the 4th quarter. Motion was seconded by Mr. Anjaiah Chowdary Lavu. 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 February 2022 Board meeting. The motion was seconded by Mr. Murali Vennam. Motion passed unanimously.

5) Subcommittee Reports: Discrepancies in the voter totals

- Dr. Jampala Chowdary moved the motion that the board accepts the facts, conclusions and recommendations of the sub-committee and will develop an action plan to address the recommendations. Motion seconded by Mr. Niranjana Srungavarapu. Motion passed unanimously.

6) Adjournment:

- Adjournment of the fourth TANA Board meeting # 6 (2021-2023) was proposed by Mr. Niranjana Srungavarapu and seconded by Mr. Murali Vennam. Motion passed unanimously.