



TANA Foundation Meeting # 9 on May, 17th, 2022

Meeting# 9

Topic: TANA Foundation Meeting # 9

Time: May 17, 2022 08:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87435621369?pwd=V3FhUndEanp0Um1vSTJmblphMC9QZz09>

Meeting ID: 874 3562 1369

Passcode: 056348

Attendance:

Position	Name	Attended (Y/N)
1. Foundation Chair	Venkata Ramana Yarlagadda	Y
2. Foundation Secretary	Sasikanth Vallepalli	Y
3. Foundation Treasurer	Srikanth Polavarapu	Y
4. Foundation Trustee	Ramakanth Koya	Y
5. Foundation Trustee	Ravi Samineni	Y
6. Foundation Trustee	Viswanath Nayunipati	Y
7. Foundation Trustee	Vidyadhar Garapati	Y
8. Foundation Trustee	Purushothama C Gude	Y
9. Foundation Trustee	Srinivas Chand Gorrepati	N
10. Foundation Trustee	Suresh Puttagunta	Y
11. Foundation Trustee	Srinivas Oruganti	Y
12. Foundation Trustee	Kiran Gogineni	Y
13. Foundation Trustee	Vinay Maddineni	Y
14. Foundation Trustee	Sumanth Ramisetty	Y
15. Ex- Officio, TANA President	Anjaiah Chowdary Lavu	Y

Meeting Agenda:

1. Call to Order.
2. Approval of previous meeting Minutes # 7 & 8.
3. Approval of Q1-2022 Financials
4. Status of Containers/Distribution of equipment
5. Approval of new Projects
6. Update on existing projects
7. Adjournment
8. Open Items

Resolution 1:

Approval of previous meeting Minutes # 7 & 8.

Proposed by: Kiran Gogineni

Seconded by: Sumanth Ramisetty

The resolution passed unanimously

Resolution 2:

Extension of Q1-2022 financials by 15 days.

Proposed by: Ramakanth Koya

Seconded by: Kiran Gogineni

The resolution passed unanimously

Resolution 3:

Approval of TANA Foundation – Basavatarakam Donor project to raise \$150K for equipment without 5% fee.

Proposed by: Ramakanth Koya

Seconded by: Vidya Garapati

The resolution passed unanimously

Resolution 4:

Adjournment of Meeting

Proposed by: Ramakanth Koya

Seconded by: Purushothama C Myana

The resolution passed unanimously