



TANA Board of Directors Meeting #10 (2023-25)

Thursday, January 2nd, 2025 8:30 pm ET

Teleconference

Attendees:

	Position	Name	Present	Absent
1	Chairman, BOD	Dr. Nagendra Srinivas Kodali	X	
2	Secretary, BOD	Mrs. Laxmi Devineni	X	
3	Treasurer, BOD	Mr. Janardhan Nimmalapudi	X	
4	Director	Mr. Srinivasa Rao Lavu	X	
5	Director	Mr. Ravi Pottluri	X	
6	Director	Mr. Mallikarjuna Vemana	X	
7	Director	Mr. Kanuru, Hema Chandra Sekhar	X	
8	President	Mr. Nirnanjan Srungavarapu	X	
9	Executive Vice-President	Dr. Naren Kodali	X	
10	Immediate Past President	Mr. Anjaiah Chowdary Lavu	X	
11	Secretary, TANA Executive Committee	Mr. Kasukurthi, Venkata Raja	X	
12	Treasurer, TANA Executive Committee	Mr. Bharath Maddineni	X	
13	Chairman, TANA Foundation	Mr. Sashikanth Vallepalli	X	
14	Secretary, TANA Foundation	Mr. Vidhyadhar Garapati	X	
15	Treasurer, TANA Foundation	Mr. Vinay Kumar Maddineni	X	

The TANA BOD special meeting#10 was called to order by Dr. Nagendra Srinivas Kodali, 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 meeting minutes
- 3) TANA Foundation updates
- 4) Legal updates
- 6) Other business
- 7) Adjournment

Motions:

1. The BOD resolves that the Chairman of the Board is authorized to act on behalf of the BOD and will engage the other members and officers of the organization as needed to address any and all requests from the authorities. The motion was proposed by Mr. Janardhan Nimmalapudi and second by Mr. Vinay Kumar Maddineni. While 13 members voted in favor of the motion, Mr. Vidhyadhar Garapati and Mr. Nirnanjan Srungavarapu voted as NO to the motion. The motion was adopted with majority vote.
2. Adjournment of the TANA Board Special meeting #10(2023-2025) was proposed by Mr. Srinivasa Rao Lavu. The motion was seconded by Mr. Bharath Maddineni and was adopted unanimously.