



TANA Board of Directors Meeting #11 (2023-25)

Thursday, January 27th, 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 Potluri	X	
6	Director	Mr. Mallikarjuna Vemana	X	
7	Director	Mr. Kanuru, Hema Chandra Sekhar	X	
8	President	Mr. Niranjana 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 Valleppalli	X	
14	Secretary, TANA Foundation	Mr. Vidhyadhar Garapati	X	
15	Treasurer, TANA Foundation	Mr. Vinay Kumar Maddineni	X	

The TANA BOD special meeting#11 was called to order by Dr. Nagendra Srinivas Kodali, Chairman of BOD, with the following agenda via Teleconference, pursuant to the Bylaws and 14 members attended.:

Agenda:

- 1) Call to order
- 2) Approval of previous meeting minutes
- 3) TANA Foundation updates
- 4) Legal updates
- 5) Other business
- 6) Adjournment

Motions:

1. Mr. Janardhan Nimmalapudi moved the motion to approve the minutes of TANA Board meeting #9(2023-2025). The motion was seconded by Mr. Raja Kasukurthi. The motion was adopted unanimously.
2. Mr. Mallikarjun Vemana moved the motion to approve the minutes of TANA Board meeting #10(2023-2025). The motion was seconded by Mr. Vinay Maddineni. The motion was adopted unanimously.
3. Mr. Ravi Potluri moved the motion to propose that The BOD resolves to create a sub committee with Srinivas Lavu as the Chair and Raja Kasukurthi and Bharath Maddineni as members to address the unauthorized transfer of funds relating to the TANA Foundation starting from Q1, 2021. The BOD requests the committee to perform a thorough analysis about the events leading failure of controls, identify the people responsible and suggest remediation and internal controls for the betterment of the organization by February 28, 2025. Mr. Mallikarjuna Vemana seconded the motion and was adopted unanimously.

4. Mr. Vinay Maddineni moved the motion to propose that The BOD resolves to appoint an Audit Committee with Chalapathi Kondrakunta as the Chair and Prasad Kolli, Ram Maddi as members to perform a comprehensive internal audit on the financials of the entire organization (EC, Foundation, Board, Tana Foundation India) from January 2019 to December 2024 including the 2019 and 2023 conferences. Mr. Raja Kasukurti seconded the motion and was adopted "with Majority of Members voted in favour of the motion while Mr. Vidyadhar Garapati voted as No."

5. Mr. Mallikarjun Vemana moved the motion to propose that The BOD resolves that the notification of the Nominations and Elections for the 2025-2027 term as required by Article XIV, Section (10) be extended to March 31, 2025 from the established date of January 31, 2025. Mr. Janardhan Nimmalapudi seconded the motion and was adopted "with Majority of Members voted in favor of the motion while Mr. Vidyadhar Garapati voted as No."

6. Adjournment of the TANA Board Special meeting #11(2023-2025) was proposed by Mr. Raja Kasukurti. The motion was seconded by Mrs. Laxmi Devineni and was adopted unanimously.