



TANA Board of Directors Meeting # 1 (2023-25)

Thursday, March 6th, 2024 from 8:00 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	Mr. Kasukurthi, Venkata Raja	X	
12	Treasurer	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	
16	Pro tem Chairman	Dr. Hanumaiah Bandla	X	

The Special meeting was called to order by Dr. Hanumaiah Bandla, pro tem Chairman of BOD, with the following agenda via Teleconference, pursuant to the Bylaws and 14 members attended.:

Agenda:

1. Call to order
2. Election of Office Bearers for TANA BOD for 2023-2025
3. Legal matters
4. Adjournment

Motions:

1. Mr. Anjaiah Chowdary Lavu moved the motion proposing that Dr. Nagendra Srinivas Kodali as BOD Chairman. The motion was seconded by Mr. Vidya Garapati and was adopted unanimously.
2. Mr. Srinivasa Rao Lavu moved the motion proposing Mrs. Laxmi Devineni as BOD Secretary. The motion was seconded by Mr. Kasukurthi, Venkata Raja and was adopted unanimously.
3. Mr. Srinivasa Rao Lavu moved the motion proposing Mr. Janardhan Nimmalapudi as BOD Treasurer. Mr. Vidhyadhar Garapati seconded the motion and was adopted unanimously.
4. Mr. Anjaiah Chowdary Lavu moved the motion proposing Dr. Naren Kodali as legal liaison and legal liaison will be responsible in dealing all legal matters with Tana corporate council with the consent of BOD. Mr. Janardhan Nimmalapudi seconded the motion and was adopted Unanimously.



TANA Board of Directors Meeting # 1 (2023-25)

Thursday, March 6th, 2024 from 8:00 pm ET

Teleconference

5. Mr. Anjaiah Chowdary Lavu moved the motion proposing that the Board resolves that in the light of the evidence presented by Mr. Maddineni during the TRO that the Call for meeting notices of the three Executive Committee meetings that were held on 10/19/2023, 10/31/2023 and 11/15/2023 were not properly sent and therefore not received by Mr. Maddineni as they were not sent to his email address on record with TANA for those purposes, the resolution adopted by the previous Board against him is not valid and he should not have been removed from the position of Joint Treasurer of the Executive Committee for the 2021 - 2023 term. The Board also finds and further resolves that there should not be any sanctions against him for a violation and Mr. Maddineni is therefore not barred from holding office or withheld from participating in future elections.

Mr. Srinivasa Rao Lavu seconded the motion and was adopted unanimously.

6. Adjournment of the TANA Board Special meeting #1(2023-2025) was proposed by Mr. Janardhan Nimmalapudi. The motion was seconded by Mr. Mallikarjuna Vemana and was adopted unanimously.