



## TANA Board of Directors Meeting #12 (2023-25)

Friday, March 28th, 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 Vallepalli	X	
14	Secretary, TANA Foundation	Mr. Vidhyadhar Garapati	X	
15	Treasurer, TANA Foundation	Mr. Vinay Kumar Maddineni	X	

The special meeting was called to order by Dr. Nagendra Srinivas Kodali, Chairman of BOD, with the following agenda via Teleconference, pursuant to the Bylaws and 15 members attended.:

### Agenda:

- 1) Call to order
- 2) Approval of previous meeting minutes
- 3) Financials
- 4) MVC updates
- 5) Legal updates
- 6) Elections
- 7) Other business
- 8) Adjournment

### Motions:

- 1) Mr. Janardhan Nimmalapudi moved the motion to approve the minutes of TANA Board meeting #11(2023-2025). The motion was seconded by Mr. Mallikarjuna Vemana and 14 members voted in favor of the motion while Mr. Niranjana Srungavarapu abstained from voting. The motion was adopted with majority vote.
- 2) Mr. Kasukurthi Venkata Raja proposed that the BOD resolves to approve the budget for the 24th TANA conference as submitted by the Conference Committee. The motion was seconded by Mr. Janardhan Nimmalapudi and 14 members voted in favor of the motion while Mr. Niranjana Srungavarapu voted against the motion. The motion was adopted with majority vote.
- 3) Mr. Naren Kodali proposed that the BOD resolves to pay the dues to cassell law firm and GT law. Mr. Raja Kasukurthi seconded the motion and was adopted unanimously.



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- 4) Mr. Naren Kodali proposed 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 April 15, 2025 from the previously agreed date of March 31,2025. The motion was seconded by Mrs. Laxmi Devineni and 14 members voted in favor of the motion while Mr.Nirajan Srungavarapu voted against the motion. The motion was adopted with majority vote.
- 5) Other Business notes:
  - a) The BOD instructed the chair to send a showcase notice to Mr. Srikanth Polavarapu regarding the membership revocation.
  - b) The BOD instructed the chair to send a showcase notice to Mr. Ashok Kolla regarding the membership revocation.
- 6) Adjournment of the TANA Board Special meeting #12(2023-2025) was proposed by Mrs. Laxmi Devineni. The motion was seconded by Mr. Sashikanth Vallepalli and was adopted unanimously.