



TANA Board of Directors Meeting # 2 (2023-25)

Thursday, April 3rd, 2024 from 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	Mr. Kasukurthi, Venkata Raja	X	
12	Treasurer	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 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 14 members attended.:

Agenda:

- 1) Call to Order
- 2) Approval of Previous Meeting Minutes
- 3) Committee appointments
- 4) Legal updates
- 5) Transition updates
- 6) Other business
- 7) Adjournment

Motions:

1. Mr. Ravi Potluri moved the motion to approve the minutes of TANA Board Special meeting #1(2023-2025). The motion was seconded by Mr. Vidya Garapati and was adopted unanimously.
2. Mr. Janardhan Nimmalapudi moved the motion proposing Dr. Prasad Nalluri as Compliance Officer. The motion was seconded by Mr. Kasukurthi, Venkata Raja and was adopted unanimously.
3. Mr. Mr. Kasukurthi, Venkata Raja moved the motion proposing Mr. Rajesh Jampala as the Chairman of the Bylaws committee. Mr. Vidhyadhar Garapati seconded the motion and was adopted unanimously.
4. Mr. Janardhan Nimmalapudi moved the motion proposing Mr. Chalapathirao Kondrakunta as the Chairman of the Investment committee. Mr. Srinivasa Rao Lavu seconded the motion and was adopted Unanimously.



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5. Dr. Naren Kodali moved the motion proposing the Board to form a three-member Transition Committee with Mr. Srinivas Lavu as the Chair, and Mr. Sasikanth Valleppalli and Mr. Bharath Maddineni as members. Mrs. Laxmi Devineni seconded the motion and was adopted unanimously.

6. Dr. Naren Kodali moved the motion proposing that the BOD resolves that the authorized signatories of Telugu Association of North America for the bank accounts

1) Bank of America A/C# : 0046 2432 8795

2) Chase A/C#: 000000778581934

3) Chase A/C# 000000780091393

be hereby changed with access to the following new officers with immediate effect:

1) Niranjan Srungavarapu, President

2) Bharath Maddineni, Treasurer.

Mr. Anjaiah Chowdary Lavu seconded the motion and was adopted unanimously.

7. Adjournment of the TANA Board Special meeting #1(2023-2025) was proposed by Mr. Vidhyadhar Garapati. The motion was seconded by Mr. Sashikanth Valleppalli and was adopted unanimously.