



## TANA Board of Directors Meeting # 3 (2023-25)

Tuesday, July 16th, 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, 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 meeting was called to order by Dr. Nagendra Srinivas Kodali, Chairman of BOD, with the following agenda via Teleconference, pursuant to the Bylaws and 13 members attended.:

#### Agenda:

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

#### Motions:

1. Mr. Mallikarjuna Vemana moved the motion to approve the minutes of TANA Board meeting #2(2023-2025). The motion was seconded by Mr. Janardhan Nimmalapudi and was adopted unanimously.
2. Mr. Anjaiah Chowdary Lavu moved the motion proposing the extension of EC Financials for the 2024 2<sup>nd</sup> quarter. The motion was seconded by Mr. Ravi Potluri and was adopted unanimously.
3. Mr. Anjaiah Chowdary Lavu moved the motion proposing the extension of TANA Foundation Financials for the 2024 2<sup>nd</sup> quarter. The motion was seconded by Mr. Mallikarjuna Vemana and was adopted unanimously.



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4. Mr. Anjaiah Chowdary Lavu moved the motion proposing the approval of TANA BOD Financials for the 4<sup>th</sup> quarter of 2023, 1<sup>st</sup> quarter of 2024 and 2<sup>nd</sup> quarter of 2024. The motion was seconded by Mr. Mallikarjuna Vemana and was adopted unanimously.
5. The BOD resolves to form a committee with Mr. Janardhan Nimmalapudi as the Chair and Mr. Kasukurthi, Venkata Raja and Mr. Vinay Maddineni as members to investigate and perform a comprehensive root cause analysis on the issues relating to membership verification and validation issues during the 2021-2023 term and submit a report to the BOD with a sequence of events, fact finding and primary reason for the failure and recommendations on how such issues can be resolved in future. The subcommittee shall submit its report by August 31, 2024. The motion was proposed by Mr. Mallikarjuna Vemana and seconded by Mr. Ravi Potluri. The motion was adopted unanimously.
6. Mr. Anjaiah Chowdary Lavu moved the motion proposing Mr. Ram Maddi and Mr. Srinivas Gogineni as the members of the Bylaws committee. Mr. Kasukurthi, Venkata Raja seconded the motion and was adopted unanimously.
7. Mr. Janardhan Nimmalapudi moved the motion proposing Mr. Satish Thummala as co-chair, Mr. Vijay Chandra Korrapati and Mr. Dilip Musunuru as the members of the Investment committee. Mr. Srinivasa Rao Lavu seconded the motion and was adopted Unanimously.
8. Mr. Ravi Potluri moved the motion proposing the BOD to grant extension until August 31<sup>st</sup>, 2024 to present 2023 TANA conference Financials. Mallikarjuna Vemana seconded the motion and was adopted unanimously.
9. Adjournment of the TANA Board Special meeting #3(2023-2025) was proposed by Mr. Janardhan Nimmalapudi. The motion was seconded by Mrs. Laxmi Devineni and was adopted unanimously.