



TANA Board of Directors Meeting # 4 (2023-25)

Tuesday, August 26th, 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 14 members attended.:

Agenda:

- 1) Call to order
- 2) Approval of previous meeting minutes
- 3) Financials including 2023 conference financials
- 4) MVC updates
- 5) Legal updates
- 6) 2025 Conference planning updates
- 7) Other business
- 8) Adjournment

Motions:

1. Mr. Mallikarjuna Vemana moved the motion to approve the minutes of TANA Board meeting #3(2023-2025). The motion was seconded by Mr. Janardhan Nimmalapudi and was adopted unanimously.
2. Mr. Kasukurthi, Venkata Raja moved the motion proposing the approval of TANA Foundation Financials for 1st quarter of 2023, 2nd quarter of 2023 and 3rd quarter of 2023. The motion was seconded by Mr. Mallikarjuna Vemana and was adopted unanimously.
3. Mr. Anjaiah Chowdary Lavu moved the motion proposing the extension of EC Financials for the terms Q3 2023, Q4 2023, Q1 2024 and Q2 2024 until October 31st, 2024. The motion was seconded by Mr. Lavu Srinivas and was adopted unanimously.



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4. Mr. Anjaiah Chowdary Lavu moved the motion proposing the extension of TANA Foundation Financials for the terms Q4 2023, Q1 2024 and Q2 2024 until October 31st, 2024. The motion was seconded by Mr. Ravi Poturi and was adopted unanimously.
5. The BOD authorizes the Tana BOD Treasurer to release the pending legal payments towards Canada Legal issue with Anil Lingamaneni immediately. The motion was proposed by Mr. Anjaiah Chowdary Lavu and seconded by Mr. Kasukurthi, Venkata Raja and was adopted unanimously.
6. The BOD resolves that the report of the site selection committee be accepted and The Suburban Collection Showplace, Novi, MI be decided as the location for the 24th Tana Bi-Annual conference. The motion was proposed by Mr. Kasukurthi, Venkata Raja and seconded by Mr. Lavu Srinivas. The motion was adopted unanimously.
7. The BOD resolves to accept the Executive Committee appointment of Mr. Uday Kumar Chapalamadugu as the coordinator for the 24th TANA Conference to be held in Novi, Michigan. The motion was proposed by Mr. Lavu Srinivas and seconded by Mr. Mallikarjuna Vemana. The motion was adopted unanimously.
8. The BOD resolves to accept and approve the financial accounts of the 23rd TANA conference as submitted by 23rd TANA Conference Treasurer Mr. Bharat Maddineni. The motion was proposed by Mr. Kasukurthi, Venkata Raja and seconded by Mr. Mallikarjuna Vemana. The motion was adopted unanimously.
9. The TANA BOD resolves to thank all the donors, volunteers, 23rd conference committees and the TANA leadership for making the TANA 23rd conference a grand success. The motion was proposed by Mrs. Lakshmi Devieni and seconded by Mr. Kasukurthi, Venkata Raja. The motion was adopted unanimously.
10. The BOD resolves that the membership applications that have been received between January 01, 2022 and January 31, 2022 and consequently approved by the MVC in June 2022 shall have complete voting rights in all future elections. The motion was proposed by Dr. Naren Kodai and seconded by Mr. Vinay Maddineni. The motion was adopted unanimously.
11. Adjournment of the TANA Board Special meeting #4(2023-2025) was proposed by Mr. Janardhan Nimmalapudi. The motion was seconded by Mrs. Laxmi Devineni and was adopted unanimously.