



## TANA Board of Directors Meeting # 5 (2023-25)

Tuesday, September 17th, 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 all 15 members attended.:

#### Agenda:

- 1) Call to order
- 2) Approval of previous meeting minutes
- 3) Adjournment

#### Motions:

1. Mr. Mallikarjuna Vemana moved the motion to approve the minutes of TANA Board meeting #4(2023-2025). The motion was seconded by Mr. Janardhan Nimmalapudi and was adopted unanimously.
2. Adjournment of the TANA Board meeting #5(2023-2025) was proposed by Mr. Janardhan Nimmalapudi. The motion was seconded by Mr. Mallikarjuna Vemana and was adopted unanimously.