



TANA Board of Directors Meeting #7 (2023-25)

Wednesday, October 30th, 2024 8:30 pm

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 Pottluri	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) MVC updates
- 4) Legal updates
- 5) 2025 Conference updates
- 6) Other business
- 7) Adjournment

Motions:

1. Mr. Raja Kasukurthi moved the motion to approve the minutes of TANA Board meeting #6(2023-2025). The motion was seconded by Mr. Vinay Maddineni and was adopted unanimously.
2. Mr. Naren Kodali proposed that the BOD resolves that the due date for the submission of the eligible voter list to the Nominations and Election Committee by the Executive Vice President with the consent of Executive Committee be extended to November 30, 2024. Mr. Raja Kasukurthi seconded the motion and was adopted unanimously.



TANA Board of Directors Meeting #7 (2023-25)

Wednesday, October 30th, 2024 8:30 pm

Teleconference

3. Mr. Vinay Maddineni proposed the motion requesting the extension for deadline of appointing the Election committee till November 30, 2024. Mr. Ravi Potluri seconded the motion and was adopted unanimously.
4. Mr. Raja Kasukurthi proposed that the TANA Board will advance up to \$100,000 advance on as need basis to the 24th Tana Biannual Conference. The Advance shall be paid back whenever the funds become available. Mr. Srinu Lavu seconded the motion. 13 members voted in favor of the motion and Mr. Niranjan Srungavarapu voted as NO. The motion was adapted with majority vote.
5. Adjournment of the TANA Board Special meeting #4(2023-2025) was proposed by Mr. Ravi Potluri. The motion was seconded by Mrs. Raja Kasukurthi and was adopted unanimously.