Telugu Association of North America (TANA) Executive Committee (2023-2025) Meeting # 7 via Zoom (11/13/2024 at 8:30 PM EST)

ATTENDANCE ROSTER

SNO	Position	Name	Attendance
1	President	Niranjan Srungavarapu	Υ
2	Executive Vice President	Kodali, Naren	Υ
3	Past President	Anjaiah Chowdary Lavu	Υ
4	Secretary	Kasukurthi, Venkata (Raja)	Υ
5	Treasurer	Maddineni, Bharath	Υ
6	Joint Secretary	Koganti, Venkat	Υ
7	Joint Treasurer	Pantra, Sunil	Υ
8	Community Service Coordinator	Konidala, Lokesh	Υ
9	Cultural Service Coordinator	Katiki, Uma R Armandla	Υ
10	Women's Services Coordinator	Ayinala, Sohini	Υ
11	Councilor - At large	Kommana, Sateesh	Υ
12	International Coordinator	Mallineni, Tagore	Υ
13	Sports Coordinator	Panchumarthi, Nagamalleswara Rao	Υ
14	RR - New England	Sompally, Krishna Prasad	Υ
15	RR - New York	Sammeta, Krishna Deepika	Υ
16	RR - New Jersey	Vasireddy, Rama Krishna	Υ
17	RR - Mid Atlantic	Singu, Venkateswara Rao	N
18	RR – Capital	Chinta, Sateesh	Υ
19	RR – Appalachian	Yarlagadda, Rajesh	Υ
20	RR – Southeast	Yarlagadda, Madhukara B.	Υ
21	RR – North	Manne, Neelima	Υ
22	RR - Ohio Valley	Chava, Siva Linga Prasad	Υ
23	RR – Midwest	Garikapati, Sriharsha	Υ
24	RR - South Central	Gutta, Emesh Chandra	Υ
25	RR – DFW	Devineni, Paramesh	Υ
26	RR – Southwest	Pusuluri, Leela Krishna Sumanth	Υ
27	RR - North Central	Yarlagadda, Sriman N.	Υ
28	RR – Southern California	Gotti, Hemakumar	Υ
29	RR – Northern California	Adusumalli, Venkata Rao	Υ
30	RR - North West	Patibandla, Suresh	Υ
31	RR - Rocky Mountains	Kolla, Sekhar	Υ
32	BOD Chair	Nagendra Srinivas Kodali	Υ
33	Foundation Chair	Sasikanth Vallepalli	Υ

EC Invitees:

1	Benefits Coordinator	Sai Bollineni	N
2	Event Coordinator	Kishore Yarlagadda	N
3	Media Coordinator	Trilok Kantheti	N
4	NRI Students Coordinator	Sreenath Konanki	Υ
5	Social and Community Welfare Coordinator	Kalpana Nukavarapu	Υ
6	Team Square Chair	Kiran Kothapalli	Υ

TANA President Niranjan Srungavarapu called this meeting to order at 8:30 PM EST on November 13th, 2024 with the TANA Secretary Raja Kasukurthi did the roll call and marked the attendees after the call to order.

The meeting was called with the following agenda:

Agenda:

- 1. Approval of previous EC meeting minutes
- 2.President Remarks
- 3.Evp Remarks
- **4.Past President Remarks**
- 5. Secretary Remarks
- 6. Treasurer updates and Quarterly reports approval
- 7.MVC Committee updates
- 8.BOD Chair updates
- 9. Foundation Chair updates
- 10. Other Business
- 11.EC members updates
- 12.Adjournment

<u>Motion 1:</u> The Executive Committee (EC) of the Telugu Association of North America (TANA) hereby resolves to approve the In-person meeting #6 minutes shared with all the EC members via email.

The motion was adopted with a majority.

Proposed: Naga Panchumarthi Seconded: Uma Katiki

<u>Motion 2:</u> The Executive Committee (EC) of the Telugu Association of North America (TANA) hereby resolves to approve the Financial Reports for October 2024 shared with all the EC members via email.

The motion was adopted unanimously.

Proposed: Venkat Koganti Seconded: Sumanth Pusuluri

<u>Motion 3:</u> The Executive Committee (EC) of the Telugu Association of North America (TANA) hereby resolves to authorize the Conference Coordinator and/or Conference Treasurer to open a bank account for the TANA Conference. This account shall require the signatures of any two of the following authorized signatories: Conference Coordinator, Conference Treasurer, TANA President, and TANA Treasurer, as outlined in Article XIII, Section 2 of the TANA Bylaws.

The motion was adopted with a majority.

Proposed: Sunil Pantra Seconded: Venkata Adusumilli

<u>Motion 4:</u> The Executive Committee (EC) of the Telugu Association of North America (TANA) hereby resolves to approve appointments of the Ad Hoc Committees attached in the following spreadsheet.



The motion was adopted unanimously.

Proposed: Raja Kasukurthi **Seconded:** Venkat Koganti

<u>Motion 5:</u> The Executive Committee (EC) of the Telugu Association of North America (TANA) hereby resolves to approve Kiran Chowdary Duggirala as TANA Chaitanya Sravanthi coordinator.

The motion was adopted unanimously.

Proposed: Tagore Mallineni Seconded: Neelima Manne

<u>Motion 6:</u> The Executive Committee (EC) of the Telugu Association of North America (TANA) hereby resolves to adjourn the meeting.

The motion was adopted unanimously.

Proposed: Raja Kasukurthi **Seconded:** Naga Panchumarthi

The meeting adjourned.

Minutes Recorded by – Raja Kasukurthi, Secretary