Telugu Association of North America (TANA) Executive Committee (2023-2025)

Special Meeting in accordance to Article IX, Section (3) (b) to discuss/approve Site Selection Committee Report and other business via Zoom.

Date and Time: 08/25/2024 at 8:30 PM EST)

ATTENDANCE ROSTER

| SNO | Position | Name | Attendance |
|----------|-----------------------------------|--|------------|
| 1 | President | Niranjan Srungavarapu | N |
| 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 | N |
| 11 | Councilor - At large | Kommana, Sateesh | Υ |
| 12 | International Coordinator | Mallineni, Tagore | Υ |
| 12 | Sports Coordinator | Panchumarthi, Nagamalleswara | Υ |
| 13 14 | DD. Now England | Rao | Υ |
| 15 | RR - New England RR - New York | Sompally, Krishna Prasad | Y |
| 16 | RR - New Jersey | Sammeta, Krishna Deepika Vasireddy, Rama Krishna | Y |
| 17 | RR - Mid Atlantic | Singu, Venkateswara Rao | Y |
| 18 | RR – Capital | Chinta, Sateesh | Y |
| 19 | RR – Appalachian | Yarlagadda, Rajesh | Y |
| 20 | RR – Southeast | Yarlagadda, Madhukara B. | Y |
| 21 | RR – North | Manne, Neelima | Υ |
| 22 | RR - Ohio Valley | Chava, Siva Linga Prasad | Y |
| 23 | RR – Midwest | Garikapati, Sriharsha | Υ |
| 24 | RR - South Central | Gutta, Emesh Chandra | Y |
| 25 | RR – DFW | Devineni, Paramesh | Y |
| 26 | RR – Southwest | Pusuluri, Leela Krishna Sumanth | Υ |
| 27 | RR - North Central | Yarlagadda, Sriman N. | Y |
| 28 | RR – Southern California | Gotti, Hemakumar | Y |
| 29 | RR – Northern California | Adusumalli, Venkata Rao | Y |
| 30 | RR - North West | Patibandla, Suresh | Y |
| 31 | RR - Rocky Mountains | Kolla, Sekhar | N |
| 32 | BOD Chair | Nagendra Srinivas Kodali | Y |
| 33 | Foundation Chair | Sasikanth Vallepalli | Y |

TANA President Niranjan Srungavarapu called for the meeting to be conducted via teleconference at 8:30 PM on August 25, 2024 but was unable to attend, subsequently multiple attempts were made to reach out to him for the next 30 minutes. There were 30 out of 33 members in attendance in the teleconference call. At 9:00 PM EST, with the unanimous consent of all the attending Executive Committee members it was decided to call the meeting to order, and TANA Secretary Raja Kasukurthi took the roll call and marked the attendees (Present/Absent).

Motion 1:

Proposed: Venkata (Raja) Kasukurthi Seconded: Bharath Maddineni

Proposal: The Executive Committee in accordance to Article IX, Section (2) (c) resolves to appoint Naren Kodali (Executive Vice President) to act as the chair of the meeting in the absence of the Niranjan Srungavarapu (President), after several attempts were made for about 30 minutes to reach out to Niranjan Srungavarapu, who did not attend the meeting. The motion was adopted unanimously.

Motion 2:

Proposed: Sumanth Pusuluri

Seconded: Krishna Prasad Sompally

Proposal: The Executive Committee in accordance to Article IX, Section (3) (b) (iv) and an 2/3 affirmative vote of attendees present and voting, resolves to adopt the following items proposed by attending members as the meeting agenda. The motion was adopted unanimously.

Agenda:

- 1. Approval of Previous Meeting Minutes
- 2. Site Selection Committee Report presentation
- 3. Ad hoc Committees appointments
- 4. Conference Coordinator
- 5. TANA Pending Life Members & Spouse additions
- 6. Other business items

Motion 3:

Proposed: Venkat Koganti

Seconded: Uma Katiki Armandla

Proposal: The Executive Committee resolves to approve the minutes of EC Meeting #5 conducted on 06/19/2024. The motion was adopted unanimously.

Motion 4:

Proposed: Venkata (Raja) Kasukurthi Seconded: Krishna Prasad Sompally **Proposal:** The Executive Committee 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 Bi-Annual conference. The motion was adopted unanimously.

Motion 5:

Proposed; Sunil Pantra Seconded: Venkat Koganti

Proposal: The Executive Committee resolves that Mr. Uday Kumar Chapalamadugu be appointed as the Conference Coordinator for the 24th Biannual Conference to be held in Novi, Michigan subject to ratification and approval of the site selection committee report by the Board of Directors. The motion was adopted unanimously.

Motion 6:

Proposed: Naga Panchumarthi Seconded: Venkat Adusumilli

Proposal: The Executive Committee resolves that the following National and Regional Ad-Hoc committees be appointed for the 2023-25 term. It is also resolved that any further changes be approved and appointed via email communication within three days. The motion was adopted unanimously.



Motion 7:

Proposed: Sumanth Pusuluri Seconded: Sunil Pantra

Proposal: Adjournment of the meeting. The motion was adopted unanimously.

The meeting was adjourned.

Minutes Recorded by – Raja Kasukurthi, Secretary