



To

**TANA Foundation Charman
Respected Trustees**

Subject: TANA Foundation (2023 – 2025 Term) Meeting # 5 minutes

Date and Time: Thursday July 11th, 2024 at 8.30 PM EST.

Location: Teleconference Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/88957211160?pwd=co6zzkbNqC83zU8KlaUuhhmweiFdOI.1>

Meeting ID: 889 5721 1160

Passcode: 874064

Attendance:

Position	Name	Attended (Y/N)
1. Foundation Chair	Mr. Sasi kanth Vallepalli	Y
2. Foundation Secretary	Mr. Vidyadhar Garapati	Y
3. Foundation Treasurer	Mr. Vinay Maddineni	N
4. Foundation Trustee	Mr. Srikanth Polavarapu	N
5. Foundation Trustee	Mr. Suresh Puttagunta	Y
6. Foundation Trustee	Mr. Kiran Gogineni	Y
7. Foundation Trustee	Mr. Srinivas Oruganti	Y
8. Foundation Trustee	Mr. Purushothama C Gude	Y
9. Foundation Trustee	Mr. Srinivas Kukatla	Y
10. Foundation Trustee	Mr. Bhakta Bhalla	Y
11. Foundation Trustee	Mr. Raja Surapaneni	Y
12. Foundation Trustee	Mr. Ramakrishna Allu	Y
13. Foundation Trustee	Mr. Srinivasa Yenduri	Y
14. Foundation Trustee	Mr. Sridhar Gottipati	Y
15. Ex- Officio, TANA President	Mr. Niranjana Srungavarapu	Y

Meeting Agenda:

- Call to order
- Approval of meeting minutes # 4
- Approval of Q2/Q3/Q4 - 2023 Financials
- Updates on foundation pending items/transition
- Update on foundation projects
- Adjournment

Resolutions:

Call to Order by “Mr. Sasi kanth Vallepalli” and Meeting is chaired by chairman Mr. Sasi kanth Vallepalli.

Resolution 1:

Approval of meeting minutes #4

Proposed by: Mr. Kiran Gogineni

Seconded by: Mr. Srinivas Oruganti

The resolution passed unanimously.

Resolution 2:

Two weeks extension for Q2/Q3/Q4 - 2023 and Q1 – 2024 Financials

Proposed by: Mr. Purushothama C. Gude

Seconded by: Mr. Srinivas Oruganti

The resolution passed unanimously.

Resolution 3:

TANA Animal Welfare Project

Proposed by: Mr. Srinivas Oruganti

Seconded by: Mr. Ramakrishna Allu

The resolution passed unanimously as a TANA foundation donor project for next 6 months by waving off of 5% TANA’s project processing fee.

Resolution 4:

Meeting adjourned

Proposed by: Mr. Vidyadhar Garapati
Seconded by: Mr. Srinivas Oruganti

Thank you,

TANA Foundation Secretary
Mr. Vidyadhar Garapati

TANA Foundation Chairman
Mr. Sasikanth Vallepalli