



TANA - Board of Directors Meeting# 6 (2019 - 2021)

Thursday, 4th June 2020 from 7:45 pm EDT

Teleconference

	Position	Name	Present	Absent
1	Chairman	Mr. Harish Koya	✓	
2	Secretary, BoD	Mr. Murali Vennam	✓	
3	Treasurer, BoD	Mr. Jagadish Prabhala	✓	
4	Director	Dr. Nagendra Srinivas Kodali	✓	
5	Director	Dr. Chowdary Jampala	✓	
6	Director	Dr. Hanumaiah Bandla	✓	
7	Director	Mr. Srinivas Lavu	✓	
8	President	Mr. Jayasekhar Talluri	✓	
9	Executive Vice President	Mr. Anjaiah Chowdary Lavu	✓	
10	Immediate Past President	Mr. Satish Vemana	✓	
11	Secretary	Mr. Ravi Potluri	✓	
12	Treasurer	Mr. Sateesh Vemuri	✓	
13	Chairman, TANA Foundation	Mr. Niranjan Srungavarapu	✓	
14	Secretary, TANA Foundation	Mr. Ravi Mandalapu	✓	
15	Treasurer, TANA Foundation	Mr. Sasikanth Vallepalli	✓	

The meeting was called to order by Mr. Harish Koya, 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. Approval of Patasala agreement
4. Update on TANA 22nd conference financials
5. Quarterly financial reports, status of EC financial statements.
6. TANA New logo - Requested by Jay Talluri
7. Bylaws Review committee meeting / Course of Action - Requested by Mr. Anjaiah ChowdaryLavu
8. All charity work done by TANA in USA under one Umbrella name - Requested by Ravi Mandalapu
9. Update on TANA Accountant, Book keeping and filing of taxes
10. Open Items/Discussion
11. Adjournment.



MOTIONS ADOPTED

1. Mr. Niranjan Srungavarapu moved that “the Previous meeting minutes of “19-21 TANA BOD meeting minutes #5” be approved”. This motion was seconded by Mr. Sateesh Vemuri and adopted unanimously.
2. Mr. Murali Vennam moved that
 - acquisition of the educational programs and services of Paatasala is in the best interests of the Association and is aligned with our mission.
 - The Agreement, in substantially the form attached be, and it hereby is, approved by the Board for execution and delivery to Paatasala;
 - The Chairman of the Board and the President be, and they hereby are, authorized, empowered and directed to negotiate further with Paatasala the specific terms of the Agreement which they, in their reasonable opinion, believe are necessary or appropriate, and to execute and deliver all documents, notes, instruments, certifications, affidavits, bulk sales applications and agreements, including the final Agreement with Paatasala, and to do any and all things, on behalf of the Association, to accomplish the foregoing resolutions.This motion was seconded by Mr. Ravi Potluri and was adopted unanimously.
3. Mr. Anjaiah Chowdary Lavu moved to “grant 45 days extension up to July 20th, 2020 to submit 22nd conference full and complete report”. This motion was seconded by Mr. Ravi Mandalapu and was adopted unanimously.
4. Mr. Murali Vennam moved to approve the TANA Board quarterly financial report for the 1st quarter of 2020 as presented. This motion was seconded by Mr. Sateesh Vemuri and was adopted unanimously.
5. Mr. Anjaiah Chowdary Lavu moved to approve the TANA Foundation quarterly financial report for the 1st quarter of 2020 as presented. This motion was seconded by Mr. Murali Vennam and was adopted unanimously.
6. Mr. Ravi Potluri moved to “grant extension up to July 31st, 2020 for the submission of TANA EC quarterly reports due to reconciliation of several accounts. This motion was seconded by Ravi Mandalapu and was adopted unanimously.
7. Mr. Jay Talluri moved to adjourn the meeting. This motion was seconded by Mr. Niranjan Srungavarapu and was adopted unanimously.

The meeting was adjourned on Thursday, 4th June 2020 at 11:35pm EDT.

Minutes recorded by: **Murali Vennam, BOD Secretary.**