



	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 along with special invitees Mr. Nag Nelluri and Mr. Naren Kodali.

Agenda:

1. Call to order
2. Approval of previous meeting minutes.
3. Quarterly financials - EC, Foundation & Board
4. 22nd TANA Conference financials
5. Discussion on Team Square funds - Srini Lavu
6. Investigating BOD meeting leaks - Ravi Mandalapu
7. Communications on behalf of TANA to TANA members or to the public at large - Ravi Potluri
8. Adjournment.



MOTIONS ADOPTED

1. Mr. Anjaiah Chowdary Lavu moved that “the Previous meeting minutes of “19-21 TANA BOD meeting minutes #8” be approved”. This motion was seconded by Mr. Satish Vemana and adopted unanimously with the following amendment.
 - Mr. Ravi Potluri moved amendment to the motion to add “Mr. Anil Lingamaneni attended the meeting as special guest to the BOD meeting minutes #8. This amendment was seconded by Mr. Chowdary Jampala and was adopted unanimously.
2. Mr. Anjaiah Chowdary Lavu moved that “an extension up to Sept. 27th, 2020 be given to the EC treasurer to submit quarterly report of 2nd Qtr. of 2019 and another extension up to October 11th, 2020 be given to submit 3rd and 4th quarter of 2019 and 1st and 2nd quarterly financial reports of 2020 for the TANA EC”. This motion was seconded by Mr. Murali Vennam and adopted unanimously.
3. Mr. Ravi Potluri moved that “the 2nd quarter of 2020 financial reports for the TANA Foundation be approved as presented by the Foundation treasurer”. This motion was seconded by Mr. Jay Talluri and was adopted unanimously.
4. Mr. Satish Vemana moved that “the 2nd quarter of 2020 financial reports for the BOD be approved as presented by the BOD treasurer”. This motion was seconded by Mr. Srinu Lavu and adopted unanimously.
5. Mr. Chowdary Jampala moved that
 - Accept the preliminary financial statement presented to the board by the 22nd TANA Conference team.
 - Request the conference team to present detailed CPA verified accounts in two months from today.
 - The Foundation to transfer all available Conference related money to BOD immediately.
 - The conference team to close bank accounts and transfer the remaining money to BoD.
 - The Bod to reconcile all accounts within 3 months and distribute the money as per bylaws.This motion was seconded by Mr. Hanumaiah Bandla and was adopted unanimously with the following amendment.
 - Mr. Jay Talluri moved that “the conference team to present full and complete report in one month from today and CPA verified full and complete report in two months from today. This amendment was seconded by Mr. Jagadish Prabhala and adopted unanimously.
6. Mr. Chowdary Jampala moved that the EC should designate one bank account for TANA special funds and not comingle other TANA funds in to that account. This motion was seconded by Mr. Ravi Mandalapu and was adopted unanimously.



7. Mr. Niranjan Srungavarapu moved to adjourn the meeting. This motion was seconded by Mr. Sateesh Vemana and was adopted unanimously.

The meeting was adjourned on Thursday, 17th September 2020 at 11:44pm EDT.

Minutes recorded by: [Murali Vennam, BOD Secretary.](#)