

TANA Foundation Meeting Minutes of 07/21/2019 (2019-21)



Meeting# 01

Sunday, July 21, 2019 at 8:30 PM EST

Teleconference Meeting

Dial-in Number: 319-527-2726, Pin: 841876#

Attendance:

Position	Name	Attended (Y/N)
1. Foundation Chair	Niranjan Srungavarapu	Y
2. Foundation Trustee	Ravi Mandalapu	Y
3. Foundation Trustee	Sasikanth Vallepalli	Y
4. Foundation Trustee	Hema Kanuru	Y
5. Foundation Trustee	Ramakanth Koya	Y
6. Foundation Trustee	Ravi Samineni	Y
7. Foundation Trustee	Viswanath Nayunipati	Y
8. Foundation Trustee	Bhakta Balla	Y
9. Foundation Trustee	Sivaram Yarlagadda	Y
10. Foundation Trustee	Chand Gorrepati	Y
11. Foundation Trustee	Suresh Puttagunta	Y
12. Foundation Trustee	Rao Yelamanchili	Y
13. Ex- Officio, TANA President	Jay Talluri	Y
14. Foundation Trustee	Venkata Ramana Yarlagadda	Y

The Teleconference meeting was called to order by the Chairman, Niranjan Srungavarapu held on 07/21/2019 at 8:30 PM EST, with 14 of 14 Foundation Trustees attended the meeting and quorum being present.

Agenda Items:

- 1) Call to order
- 2) Updates from 1st BOD meeting
- 3) Open Items
- 4) Approve Foundation projects received till date
- 5) Adjournment

Resolutions Approved:

1. **TANA Foundation Secretary:** Proposal to accept Ravi Mandalapu as Foundation Secretary is approved unanimously (Proposed/Seconded: RamaKanth and Hema Kanuru)
2. **TANA Foundation Treasurer:** Proposal to accept Sashikanth Vallepalli as Foundation Treasurer is approved unanimously (Proposed/Seconded: Bhakta Balla and Hema Kanuru)
3. **TANA Foundation Jt- Treasurer:** Proposal to accept Hema Kanuru as Foundation Jt- Treasurer is approved unanimously (Proposed/Seconded: Ravi Mandalapu and Sashikanth Vallepalli)
4. **Foundation Trustee Vacant Position (after Srini Manduva Resignation for the remaining term):** Foundation is recommending BOD to appoint Srikanth Polavarapu as Foundation Trustee to fill this position is approved unanimously (Proposed/Seconded: Ravi Mandalapu and Venkataramana Yarlagadda)
5. **Foundation Project :** Madanapalle school building wall sponsored by Lokesh Naidu is approved unanimously
6. **Adjournment :** proposed by Ravi Samineni and seconded by Hema

Meeting adjourned at 10:05 PM EST

Minutes recorded by: Niranjan Srungavarapu

Topics Discussed:

1. Discussed BOD resolution on Foundation chair consecutive term and concluded.
2. Ravi S invited members to upcoming weekend Columbus event
3. Niranjan Mentioned about Khammam 5K Event