



	Position	Name	Present	Absent
1	Chairman	Dr. Hanumaiah Bandla	✓	
2	Director	Mr. Murali Vennam	✓	
3	Treasurer, BoD	Mrs. Laxmi Devineni	✓	
4	Director	Dr. Chowdary Jampala		✓
5	Director	Mr. Srinivas Lavu	✓	
6	Director	Dr. Nagendra Srinivas Kodali	✓	
7	Director	Mr. Janardhan Nimmalapudi	✓	
8	President	Mr. Anjaiah Chowdary Lavu	✓	
9	Executive Vice President	Mr. Niranjana Srungavarapu	✓	
10	Immediate Past President	Mr. Jay Talluri	✓	
11	Secretary	Mr. Sateesh Vemuri	✓	
12	Treasurer	Mr. Ashok Babu Kolla	✓	
13	Chairman, TANA Foundation	Mr. Venkataramana Yarlaga	✓	
14	Secretary, TANA Foundation	Mr. Sashikanth Vallepalli	✓	
15	Treasurer, TANA Foundation	Mr. Srikanth Polavarapu	✓	

The meeting was called to order by Dr. Hanumaiah Bandla, Chairman of BOD, with the following agenda via Teleconference, pursuant to the Bylaws and 14 members attended.

Agenda:

1. Call to order
2. Approval of previous Board meeting minutes
3. 22nd (2019) DC Conference Financials
4. Legal updates and bills.
5. Adjournment



MOTIONS

1. Mr. Ashok Kolla moved that “the minutes of “21-23 TANA BOD meeting #18” be approved”. This motion was seconded by Mr. Venkata Ramana Yarlagadda and adopted unanimously.

2. Mr. Jay Talluri moved that “The Board appoints a committee with the following people to investigate the 22nd (2019) conference related transactions in both TANA EC and Foundation accounts and come up with detailed report.
 1. Ashok Kolla, 2. Sateesh Vemuri, 3. Murali Vennam, 4. Sashikanth Vallepalli, 5. Srikanth Polavarapu

This motion was seconded by Mr. Niranjan Srungavarapu and was adopted unanimously.

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

The meeting was adjourned on Wednesday, 14th September 2022 at 11:24 pm ET.

Minutes recorded by: **Mr. Murali Vennam, Secretary, TANA BoD.**