



	Position	Name	Present	Absent
1	Chairman	Dr. Hanumaiah Bandla	✓	
2	Secretary, BoD	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. Niranjan 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 Yarlagadda	✓	
14	Secretary, TANA Foundation	Mr. Sashikanth Vallepalli	✓	
15	Treasurer, TANA Foundation	Mr. Srikanth Polavarapu	✓	

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

Agenda:

1. Call to order
2. Approval of previous Board meeting minutes
3. Grievance from Sateesh Vemuri
4. Grievance by Ashok Kolla
5. Election Schedule and deadlines
6. 2019 Conf. financials
7. Adjournment



### MOTIONS

1. Dr. Chowdary Jampala moved that “the minutes of “21-23 TANA BOD meetings #36, #37 and #38 be approved”. This motion was seconded by Mr. Ashok Kolla and was adopted unanimously.
2. Mr. Murali Vennam moved that “the TANA President, Mr. Anjaiah Chowdary Lavu should be given access to TANA account at Bank of America, A/C no. 4624328795 and request the bank officials to take necessary steps. This motion was seconded by Mr. Chowdary Jampala and was adopted unanimously.
3. Mr. Murali Vennam moved that “the TANA President, Mr. Anjaiah Chowdary Lavu should be given access to the TANA account at Chase bank, A/C nos. 778581934, 780091393 and request the bank officials to take necessary steps. This motion was seconded by Mr. Ashok Kolla and was adopted unanimously.
4. Mr. Murali Vennam moved that “the TANA treasurer, Mr. Ashok Kolla should be given access to the TANA account at PNC bank, A/C no. 5540349222 and request the bank officials to take necessary steps. This motion was seconded by Mr. Jay Talluri and was adopted unanimously.
5. Mr. Niranjan Srungavarapu moved to adjourn the meeting. This motion was seconded by Dr. Chowdary Jampala and was adopted unanimously.

The meeting was adjourned on Thursday, 20<sup>th</sup> April 2023 at 11:10 pm ET.

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