



TANA - Board of Directors Meeting# 40 (2021 - 2023)

Thursday, 27th April 2023 from 8:30 pm ET

Teleconference

	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. 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 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 9 members attended.

Agenda:

1. Call to order
2. Approval of previous Board meeting minutes
3. Quarterly and annual financial reports from EC, Foundation and Board.
4. Reports/updates from the committees
5. Legal Updates
6. Election Schedule and deadlines
7. Electronic voting guidelines
8. Member Grievances
9. 2019 Conf. financials
10. Adjournment

The meeting was adjourned as there was no quorum present on Thursday, 27th April 2023 at 8:51 pm ET.

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