

TANA - Board of Directors Meeting# 43 (2021 - 2023) Wednesday, 17th May 2023 from 8:30 pm ET

Teleconference

	Position	Name	Present	Absent
		D 11 1 1 D 11		
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 7 members attended.

Agenda:

- 1. Call to order
- 2. Approval of previous Board meeting minutes
- 3. Quarterly financial reports
- 4. Legal updates
- 5. Elections update
- 6. 2023 conference updates
- 7. 2019 conference financials
- 8. Representation of TANA in social media.
- 9. Adjournment.

The meeting was adjourned as there was no quorum present on Wednesday, 17th May 2023 at 8:51 pm ET.

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