



TANA - Board of Directors Meeting# 52 (2021 - 2023)

Monday, 10th July 2023 from 12:30 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. Niranjan Srungavarapu	✓	
9	Executive Vice President			
10	Immediate Past President	Mr. Anjaiah Chowdary Lavu	✓	
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 14 members attended.

Guests attended: Mr. Rama Thota, Mr. Naren Kodali, Mr. Srinivas Vuyyuru, Mr. Anil Uppalapati, Mr. Gangadhar Nadella, Mr. Naveen Yerneni, Mr. Jayaram Komati, Mr. Jay Talluri, Mr. Raja Talluri and Mr. Kiran Gogineni

Agenda:

1. Call to order
2. Approval of previous meeting minutes
3. Course of action following cancellation of elections
4. Adjournment



MOTIONS

1. Dr. Chowdary Jampala proposed that the following people to be appointed to fill the vacancies as they exist today.

Board of Directors (2023-2027)

Director (3 vacancies)

Ramakanth Koya
Ravi Potluri
Satish Vemuri
Srinivasa Rao Lavu

Donor-Director (1 vacancy)

TANA Foundation (2023-2027)

Trustee (5 vacancies)

Bhakta V Bhalla
Sridhar Kumar Kommalapati
Srinivas Kukatla
Satish Meka
Srinivasa Yenduri
Suresh Puttagunta
Ravi Samineni

Donor-Trustee (2 vacancies)

Executive Committee (2023-2025)

Executive Vice President

Naren Kodali

Secretary

Ashok Babu Kolla

Treasurer

Venkata (Raja) Kasukurthi

Joint Secretary

Sirisha Thunuguntla

Joint Treasurer

Sunil Pantra

Community Services Coordinator

Lokesh Konidala

Cultural Services Coordinator

Vamsi Vasireddy

Councillor At Large

Rajanikanth Kakarla

International Coordinator

Tagore Mallineni

Sports Coordinator

Nagamalleswara Rao Panchumarthi

Women's Services Coordinator

Madhuri D Yelluri

Regional Vice Presidents

Appalachian

Rajesh Yarlagadda

Capital

Satyavardhan Surapaneni

DFW

Paramesh Devineni

Mid-Atlantic

Bhaskara Malineni



Midwest	Sriharsha Garikipati
New England	Krishna Prasad Sompally
New Jersey	Ramakrishna Vasireddy
New York	Krishna Deepika Sammeta
North	Vishnu V Jampala
North Central	Sriman N Yarlagadda
Northwest	Srinivasa Abburi
Northern California	Venkat Adusumilli
Ohio Valley	Siva Linga Prasad Chava
Rocky Mountain	Sekhar Kolla
South Central	Emesh Chandra Gutta
Southeast	Madhukara B Yarlagadda
Southern California	Suresh Mallina
Southwest	Leela Krishna Sumanth Pusuluri

This motion was seconded by Mrs Laxmi Devineni and the members voted as following.

Voted Yes – Ms. Lakshmi Devineni , Mr. Chowdary Jampala, Mr. Niranjan Srungavarapu, Mr. Srikanth Polavarapu, Mr. Murali Vennam, Mr. Ashok Babu Kolla, Dr. Hanumaiah Bandla, Mr. Anjaiah Chowdary Lavu, Mr. Srinivas Lavu, Mr. Nagendra Srinivas Kodali, Mr. Sashikanth Vallepalli

Voted No – Mr. Sateesh Vemuri, Mr. Venkata Ramana Yarlagadda

Abstain - Mr. Janardhan Nimmalapudi

The Motion was adopted.

2. Mr. Niranjan Srungavarapu moved to adjourn the meeting. This motion was seconded by Mr. Sashikanth Vallepalli and was adopted unanimously.

The meeting was adjourned on Monday, 10th July 2023 at 3:37 pm ET.

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