



TANA - Board of Directors Meeting# 59 (2021 - 2023)

Friday, 1st December 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			
7	Director	Mr. Janardhan Nimmalapudi	✓	
8	Director	Mr. Jay Talluri	✓	
9	President	Mr. Niranjan Srungavarapu	✓	
10	Immediate Past President	Mr. Anjaiah Chowdary Lavu	✓	
11	Secretary	Mr. Sateesh Vemuri	✓	
12	Treasurer	Mr. Ashok Babu Kolla	✓	
13	Director	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 14 members attended.

Agenda:

1. Call to order
2. Approval of Previous meeting minutes
3. Grievance regarding Bharat Maddineni not attending 3 EC meetings in a row and the eligibility to contest in the elections.
4. Elections: Vendor selection
5. Adjournment



MOTIONS

1. Mr. Sateesh Vemuri moved that "the minutes of "21-23 TANA BOD meetings #58 be approved". This motion was seconded by Mr. Venkataramana Yarlagadda and was adopted unanimously.
2. Mr. Murali Vennam moved to "postpone the date of Publication/notification of final list of nominations by the Election Committee to Dec. 5th, 2023.". This motion was seconded by Mr. Anjaiah Chowdary Lavu and was adopted unanimously.
3. Mr. Murali Vennam moved to "amend the BOD Guidelines for Electronic Voting process with the following".
 1. Section 1.a : Replace the 10 to 12 digit alpha numeric code to "10 character Alpha Numeric code (No Lower case)"
 2. Section 1.c.3 should be replaced with " the email with secret code should consist in bold letters that "This email is intended only for the person it is sent to and It is illegal to forward this email to others."

This motion was seconded by Mr. Jay Talluri and was adopted unanimously.

4. Mr. Niranjan Srungavarapu moved to adjourn the meeting. This motion was seconded by Mr. Venkata Ramana Yarlagadda and was adopted unanimously.

The meeting was adjourned on Friday, 1st December 2023 at 11:24 am ET.

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