



TANA - Board of Directors Meeting# 15 (2021 - 2023)

Wednesday, 22nd June 2022 from 8:30 pm EST

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. Niranjan Srungavarapu	✓	
10	Immediate Past President	Mr. Jay Talluri	✓	
11	Secretary	Mr. Satish 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 meeting was called to order by Dr. Hanumaiah Bandla, Chairman of BOD, with the following agenda via Teleconference, pursuant to the Bylaws and all 15 members attended.

Agenda:

1. Call to order
2. Approval of previous Board meeting minutes
3. Membership Approval, Deadline Extension
4. Tana Conference Site Approval
5. Tana Conference Coordinator
6. Tana Election Committee Appointment
7. 2019 Conference Finances
8. EC, BOD and Foundation Finances
9. Bylaws Committee Recommendations
10. Next meeting date
11. Adjournment



MOTIONS ADOPTED

1. Mr. Venkata Ramana Yarlagadda moved that “the Previous meeting minutes of “21-23 TANA BOD meeting minutes #14” be approved”. This motion was seconded by Mr. Sashikant Vallepalli and adopted unanimously.
2. Mr. Chowdary Jampala moved “to conduct special board meeting on 06/23/22 at 10:15 EST to discuss the emergency bylaws amendments”. This motion was seconded by Mr. Srinivas Lavu and adopted unanimously.
3. Mr. Nagendra Vasu Kodali moved “to approve Philadelphia as next TANA- 2023 conference site”. This motion was seconded by Mr. Janardhan Nimmalapudi and adopted unanimously.
4. Mr. Anjaiah Chowdary Lavu moved to appoint Nomination and Elections committee for the term 2021 - 2023 with the following members.

Mr. Kanakambabu Inampudi - Chairman
Mr. Anjaneyulu Koneru - Member
Mr. Raja Mutyala - Member
Mr. Ventateswara Rao Kata - Member
Mr. Raghavendra Chowdary Vemulapalli - Member

This motion was seconded by Mr. Sateesh Vemuri and was adopted unanimously.

5. Mr. Sateesh Vemuri moved to “approve TANA EC financial report for the 1st Quarter, 2022 as submitted by EC treasurer. This motion was seconded by Mr. Sashikant Vallepalli and adopted unanimously.
6. Mr. Chowdary Jampala moved to “approve TANA Foundation financial report for the 1st Quarter, 2022 as submitted by Foundation treasurer. This motion was seconded by Mr. Murali Vennam and adopted unanimously.
7. Mr. Niranjana Srungavarapu moved to adjourn the meeting. This motion was seconded by Mr. Venkata Ramana Yarlagadda and was adopted unanimously.

The meeting was adjourned on Wednesday, 22nd June 2022 at 11:55 pm EST.

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