

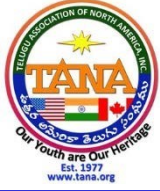


	Position	Name	Present	Absent
1	Chairman	Dr. Hanumaiah Bandla	✓	
2	Secretary, BoD	Mr. Murali Vennam	✓	
3	Treasurer, BoD	Mrs. Laxmi Devineni		✓
4	Director	Dr. Chowdary Jampala	✓	
5	Director	Mr. Srinivas Lavu		✓
6	Director	Dr. Nagendra Srinivas Kodali		✓
7	Director	Mr. Janardhan Nimmalapudi		✓
8	President	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 8 members attended.

Agenda:

1. Call to order
2. Approval of previous Board meeting minutes
3. Legal Updates
4. Legal notice from Sateesh Vemuri
5. Update on Reimbursement in Yarlagadda Venkata Ramana et al legal matter
6. Foundation Donor members issue
7. Address changes to voters list
8. Election communications
  - a) TANA Website
  - b) Email Communication
9. Issues with TANA website
10. Grievance by Murali Talluri
11. Grievance by Ashok Kolla
12. Grievance by Jagadish Prabhala
13. Grievance by Vidya Garapati
14. Grievance by Naren Kodali
15. Adjournment



TANA - Board of Directors Meeting# 32 (2021 - 2023)

Tuesday, 28<sup>th</sup> February 2023 from 8:30 pm ET

Teleconference

The meeting was adjourned as there was no quorum present on Tuesday, 28<sup>th</sup> February 2023 at 8:52 pm ET.

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