



TANA - Board of Directors Meeting# 34 (2021 - 2023)

Friday, 10th March 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	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 14 members attended.

Agenda:

1. Call to order
2. Approval of previous Board meeting minutes
3. Legal notice from Sateesh Vemuri
4. Grievance by Murali Talluri
5. Grievance by Ashok Kolla
6. Address changes to voters list
7. Grievances by some members about voting rights
8. 2019 Conf. financials
9. Adjournment

MOTIONS

1. Mr. Sateesh Vemuri moved that “the minutes of “21-23 TANA BOD meeting #31, #32 and #33 be approved”. This motion was seconded by Mr. Ashok Kolla and was adopted unanimously.



2. Mr. Anjaiah Chowdary Lavu moved that “the address changes email to the community should go on or before Mar. 12th, change requests should be submitted by Mar. 17th 12 pm PST. The oversight committee for address changes should consist of following people and the committee will have access to the database.

Mr. Chowdary Jampala - Chiar

Mr. Ram Maddi & Mr. Ramarao Panguluri – Members

The motion was seconded by Mr. Jay Talluri. Approved unanimously with eligible voters.

Voted Yes – Mr. Chowdary Jampala, Mr. Sateesh Vemuri, Mr. Jay Talluri, Mr. Niranjan Srungavarapu, Mr. Srikanth Polavarapu, Mr. Murali Vennam, Mr. Anjaiah Chowdary Lavu, Mr. Janardhan Nimmalapudi, Dr. Nagendra Srinivas Kodali, Mr. Sashikanth Vallepalli

Voted No –

Recused - Mr. Srinivas Lavu, Mr. Ashok Kolla, Mr. Venkata Ramana Yarlagadda

3. Mr. Chowdary Jampala moved to “deny the grievance of Sri Sunil Savili and uphold the decision of N/E committee”.

The motion was seconded by Mr. Nagendra Srinivas Vasu Kodali. Approved unanimously with eligible voters.

Voted Yes – Mr. Chowdary Jampala, Mr. Sateesh Vemuri, Mr. Jay Talluri, Mr. Niranjan Srungavarapu, Mr. Srikanth Polavarapu, Mr. Murali Vennam, Mr. Anjaiah Chowdary Lavu, Mr. Janardhan Nimmalapudi, Mr. Nagendra Srinivas Kodali, Mr. Sashikanth Vallepalli

Voted No –

Recused - Mr. Srinivas Lavu, Mr. Ashok Kolla, Mr. Venkata Ramana Yarlagadda

- 3 Mr. Niranjan Srungavarapu & Anjaiah Chowdary Lavu moved to adjourn the meeting. This motion was seconded by Mr. Sateesh Vemuri & Mr. Ashok Kolla and adopted unanimously.

The meeting was adjourned on Friday, 10th March 2023 at 11:55 pm ET.

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