



## TANA Board of Directors Meeting #4(2021-2023)

**Wednesday, October 20, 2021 from 8:30 pm EST on wards Meeting type: Teleconference (Zoom)**

### Attendees:

	Position	Name	Present	Absent
1	Chairman, BOD	Dr. Hanumaiah Bandla	X	
2	Secretary, BOD	Dr. Nagendra Srinivas Kodali	X	
3	Treasurer, BOD	Mrs. Laxmi Devineni	X	
4	Director	Dr. Chowdary Jampala	X	
5	Director	Mr. Murali Vennam	X	
6	Director	Mr. Srinivas Lavu	X	
7	Director	Mr. Janardhan Nimmalapudi	X	
8	President	Mr. Anjaiah Chowdary Lavu	X	
9	Executive Vice-President	Mr. Niranjan Srungavarapu	X	
10	Immediate Past President	Mr. Jay Talluri	X	
11	Secretary	Mr. Satish Vemuri	X	
12	Treasurer	Mr. Ashok Babu Kolla	X	
13	Chairman, TANA Foundation	Mr. Venkataramana Yarlaga		X
14	Secretary, TANA Foundation	Mr. Sashikanth Vallepalli	X	
15	Treasurer, TANA Foundation	Mr. Srikanth Polavarapu	X	

This is a Teleconference Meeting through ZOOM call. Dr. Hanumaiah Bandla(Chairman, BOD) requested Dr. Nagendra Srinivas Kodali to call the meeting to order with the following agenda as he was not available for a few minutes. Dr. Hanumaiah Bandla returned and chaired the rest of the meeting after that.

### Agenda Items:

- 1) Call to order
- 2) Approval of previous Board meeting minutes
- 3) Financials (EC, Foundation and Board)
- 4) TANA Foundation: Annapurna project inauguration communication to the leadership
- 5) 22nd Conference Financials
- 6) Subcommittee Reports: Discrepancies in the voter totals and TANA Conference donation checks deposited into personal accounts
- 7) Committee reports: Database, Bylaws
- 8) Communications policy
- 9) Next Meeting Date
- 10) Adjournment

### Meeting Proceedings:

- 1) **Call to order:** Dr. Hanumaiah Bandla, Chairman, called the meeting to order.
- 2) **Approval of Previous Board meeting minutes**
  - Dr. Jampala Chowdary moved that the minutes of BOD Meeting #3 be approved, and this was seconded by Mr. Ashok Babu Kolla.



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- Motion passed unanimously.

### 3) Financials (EC, Foundation and Board)

- Dr. Jampala Chowdary moved the motion to extend the timeline for the treasurers of EC and BOD for the submission of financial statements for the 2<sup>nd</sup> quarter. Motion was seconded by Mr. Janardhan Nimmalapudi.
- Motion passed unanimously.

### 4) 22nd Conference Financials

- Mr. Niranjana Srungavarapu moved that the Board consent to form a committee to review 2019 Conference Financials with Mr. Krishna Kumar Challagulla, Mr. Satish Vemuri and Mrs. Laxmi Devineni as the members. The committee will be headed by Mr. Krishna kumar Challagulla and Dr. Jampala Chowdary will be the adviser. The Committee will submit the report within 30 days. The motion was seconded Mr. Murali Vennam.
- Motion was supported by 13 members and 1 member Abstained.

**5) Subcommittee Reports: Discrepancies in the voter totals and TANA Conference donation checks deposited into personal accounts:** This agenda will be discussed again as one of the members did not receive the report and some board members expressed that there was not enough time to review the report.

### 6) Adjournment:

- Adjournment of the fourth TANA Board meeting (2021-2023) was proposed by Mr. Anjaiah Chowdary Lavu and seconded by Mr. Niranjana Srungavarapu. Motion passed unanimously.

**Note:** The rest of the agenda items will be discussed in the next meeting.