



TANA Foundation Meeting Mar, 29th, 2022

Meeting# 7

Date: Tuesday, Mar,29th, 2022 at 8.30 PM EST.

Teleconference Meeting: Zoom Meeting

<https://us06web.zoom.us/j/82988631113?pwd=RUdlaW9vaWhpNkZMWDI3djBnVTlrZz09>

Meeting ID: 829 8863 1113

Passcode: 730952

Attendance:

Position	Name	Attended (Y/N)
1. Foundation Chair	Venkata Ramana Yarlagadda	Y
2. Foundation Secretary	Sasikanth Vallepalli	Y
3. Foundation Treasurer	Srikanth Polavarapu	Y
4. Foundation Trustee	Ramakanth Koya	Y
5. Foundation Trustee	Ravi Samineni	Y
6. Foundation Trustee	Viswanath Nayunipati	Y
7. Foundation Trustee	Vidyadhar Garapati	Y
8. Foundation Trustee	Purushothama C Gude	Y
9. Foundation Trustee	Srinivas Chand Gorrepati	Y
10. Foundation Trustee	Suresh Puttagunta	Y
11. Foundation Trustee	Srinivas Oruganti	Y
12. Foundation Trustee	Kiran Gogineni	Y
13. Foundation Trustee	Vinay Maddineni	Y
14. Foundation Trustee	Sumanth Ramisetty	Y
15. Ex- Officio, TANA President	Anjaiah Chowdary Lavu	Y

Meeting Agenda:

1. Call to Order.
2. Approval of previous meeting minutes
3. Discussion on Matching Donations and Process Improvements
4. Transfer of Funds to TANA Foundation India
5. Adjournment
6. Open Items

Resolution 1:

Approval of Previous meeting minutes

Proposed by: Vidyadhar Garapati

Seconded by: Srinivas Chand Gorrepati

The resolution passed unanimously

Resolution 2:

Approval of moving \$50K from Ravi Potluri projects amount to Satish Vemana and moving further into EC account

Proposed by: Ravi Samineni

Seconded by: Vidyadhar Garapati

The resolution passed unanimously

Resolution 3:

Approval of doing wire on 03/30/2022 for \$250K to TANA Foundation India as FCRA expiring on march, 31st. Funds sent will be utilized and accounted for upcoming projects.

Proposed by: Purushothama C Gude

Seconded by: Kiran Gogineni

The resolution passed unanimously

Resolution 4:

Adjournment of meeting.

Proposed by: Venkata Ramana Yarlagadda

Seconded by: Ravi Samineni

The resolution passed unanimously