



TANA Board of Directors Meeting #17 (2023-25)

Sunday, April 27th, 2025 9:30 pm ET

Teleconference

Attendees:

	Position	Name	Present	Absent
1	Chairman, BOD	Dr. Nagendra Srinivas Kodali	X	
2	Secretary, BOD	Mrs. Laxmi Devineni	X	
3	Treasurer, BOD	Mr. Janardhan Nimmalapudi	X	
4	Director	Mr. Srinivasa Rao Lavu	X	
5	Director	Mr. Ravi Potluri	X	
6	Director	Mr. Mallikarjuna Vemana	X	
7	Director	Mr. Kanuru, Hema Chandra Sekhar	X	
8	President	Mr. Niranjana Srungavarapu	X	
9	Executive Vice-President	Dr. Naren Kodali	X	
10	Immediate Past President	Mr. Anjaiah Chowdary Lavu	X	
11	Secretary, TANA Executive Committee	Mr. Kasukurthi, Venkata Raja	X	
12	Treasurer, TANA Executive Committee	Mr. Bharath Maddineni	X	
13	Chairman, TANA Foundation	Mr. Sashikanth Vallepalli	X	
14	Secretary, TANA Foundation	Mr. Vidhyadhar Garapati	X	
15	Treasurer, TANA Foundation	Mr. Vinay Kumar Maddineni	X	

The special meeting was called to order by Dr. Nagendra Srinivas Kodali, Chairman of BOD, with the following agenda via Teleconference at 9:30 PM EST, pursuant to the Bylaws. All 15 members were in attendance.

Agenda:

- 1) Call to order
- 2) Approval of Meeting minutes
- 3) Mr. Srikanth Polavarapu
- 4) Mr. Ashok Kolla
- 5) Grievances
- 6) Other business
- 7) Adjournment

Motions:

- 1) Mr. Kasukurthi, Venkata Raja proposed a motion that “the BOD approves the meeting minutes for BOD Meeting #15, and BOD Meeting #16.”

Mr. Janardhan Nimmalapudi seconded the motion. The motion was adopted with a majority vote with 14 directors voting in favor of the motion. Mr. Niranjana Srungavarapu abstained from voting.

- 2) Adjournment of the TANA Board Special meeting #17(2023-2025) was proposed by Mr. Anjaiah Chowdhary Lavu. The motion was seconded by Mr. Sashikanth Vallepalli and was adopted unanimously.

Minutes recorded by Mrs. Laxmi Devineni, Secretary – Board of Directors