



TANA Board of Directors Meeting #18 (2023-25)

Wednesday, May 07, 2025 8:30 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 8:30 PM EST, pursuant to the Bylaws. Fourteen (14) members were in attendance.

Agenda:

- 1) Call to order
- 2) Srikanth Polavarapu
- 3) Ashok Kolla
- 4) Other business
- 5) Adjournment

Motions:

- 1) Mr. Kasukurthi, Venkata Raja proposed a motion that "The BOD resolves to approve the revised TANA Foundation Financial Statements for all four quarters (Q1, Q2, Q3 and Q4) of years 2022, 2023, and 2024, as reconciled with the corresponding bank statements for the respective years and reapproved by the Foundation."

Mr. Mallikarjuna Vemana seconded the motion. The motion was adopted with a majority vote with 13 directors voting in favor of the motion. Mr. Niranjana Srungavarapu was absent from voting.

- 2) Mr. Kasukurthi, Venkata Raja proposed the following motion that "The BOD resolves to approve the TANA Executive Committee Financial Statements for quarters (Q3 and Q4) of year 2023, all four quarters (Q1, Q2, Q3 and Q4) of year 2024, and Q1 of year 2025, as reconciled with the corresponding bank statements for the same years and approved by the Executive Committee."

The motion was seconded by Mr. Srinivas Lavu. The motion was adopted with a majority vote with 13 directors voting in favor of the motion. Mr. Niranjana Srungavarapu was absent from voting.



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- 3) Mr. Janardhan Nimmalapudi proposed a motion that “The BOD approve the extend the date for the submission of the quarterly financial statements of the TANA Board of Directors for quarters Q1 through Q4 of year 2024 (with any revisions and reconciliations) and Q1 of year 2025 to June 15, 2025.”

Mr. Srinivas Lavu seconded the motion. The motion was adopted with a majority vote with 13 directors voting in favor of the motion. Mr. Niranjan Srungavarapu was absent from voting.

- 4) Dr. Naren Kodali proposed the following motion that “The BOD resolves that the Board of Directors, having carefully reviewed the grievances submitted by 28 individuals (despite procedural issues) regarding the emergency bylaw amendments adopted on April 15, 2025, resolves to reject the grievances for lack of substantive merit. The Board affirms that it acted in good faith, with loyalty, care, and sound judgment, and followed the due process established in the bylaws.”

The motion was seconded by Mr. Srinivas Lavu. 13 members voted in favor of the motion, Mr. Niranjan Srungavarapu voted against the motion. The motion was adopted with majority vote.

- 5) Dr. Naren Kodali proposed that “The Board of Directors, exercising its plenary authority, appoints Dr. Hanumaiah Bandla as Chairman of the Awards Committee for the 2023–2025 term, pursuant to the TANA Awards Policy adopted by the Board of Directors in 2013.”

The motion was seconded by Mr. Mallikarjuna Vemana. 13 members voted in favor of the motion, Mr. Niranjan Srungavarapu voted against the motion. The motion was adopted with majority vote.

- 6) Adjournment of the TANA Board Special meeting #18(2023-2025) was proposed by Mr. Janardhan Nimmalapudi. The motion was seconded by Mr. Srinivas Lavu and was adopted unanimously.

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