



TANA Board of Directors Meeting #19 (2023-25)

Wednesday, May 17, 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. Niranjan 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	Vacant		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. Thirteen (13) members were in attendance.

Agenda:

- 1) Call to order
- 2) Approval of previous meeting minutes
- 3) Election updates
- 4) Other business
- 5) Adjournment

Motions:

- 1) Mr. Kasukurthi, Venkata Raja proposed a motion that “the BOD approves the meeting minutes for BOD Meeting #18.”

Mr. Janardhan Nimmalapudi seconded the motion. The motion was adopted with a majority vote with 13 directors voting in favor of the motion.

- 2) Mr. Janardhan Nimmalapudi proposed the following motion that “ the Board of Directors resolves to appoint the Nominations and Elections Committee for the 2025 Nomination and Elections with Mr. Kanakam Babu Inampudi as the Chair and Mr. Rajesh Jampala and Mr. Vijay Gudiseva as members.”

The motion was seconded by Mr. Vinay Maddineni. 13 members voted in favor of the motion.

- 3) Adjournment of the TANA Board Special meeting #19 (2023-2025) was proposed by Ms. Laxmi Devineni. The motion was seconded by Mr. Mallikarjuna Vemana and was adopted unanimously.

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