



TANA Board of Directors Meeting #20 (2023-25)

Thursday, May 23, 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. 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 9:30 PM EST, pursuant to the Bylaws. Fourteen (14) 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. Janardhan Nimmalapudi proposed the following motion that “ the Board of Directors resolves to approve the Nominations and Elections Procedures and Code of Conduct for the 2025 Nomination and Elections.”

The motion was seconded by Mr. Mallikarjuna Vemana and was adopted unanimously.

- 2) Adjournment of the TANA Board Special meeting #20 (2023-2025) was proposed by Mr. Vinay Maddineni. The motion was seconded by Mr. Kasukurthi, Venkata Raja and was adopted unanimously.

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