



## TANA Board of Directors Meeting #21 (2023-25)

Wednesday , June 25<sup>th</sup>, 2025 9:30 pm ET

Teleconference

### Attendees:

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

The TANA BOD special meeting#21 was called to order by Dr. Nagendra Srinivas Kodali, Chairman of BOD, with the following agenda via Teleconference, pursuant to the Bylaws and all 11 members attended.:

### Agenda:

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

### Motions:

1. Mr. Naren Kodali moved the motion to approve the minutes of TANA Board meeting #17,19,20(2023-2025). The motion was seconded by Mr. Mallikarjuna Vemana. The motion was adopted unanimously.
2. Mr. Naren Kodali moved the motion that The BOD resolves to provide a loan of 250k to 24th TANA conference in Detroit. The repayment of loan will be responsible of the conference team and shall be paid in 3 months from the conclusion of the conference The motion was seconded by Mr. Raja Kasukurti. The motion was adopted unanimously. Mr. Uday Kumar Chapalamadugu, Mr. Nadella Gangadhar & Mr. Srinivas Koneru from 24<sup>th</sup> Conference team from Detroit attended the meeting.
3. Mr. Raja Kasukurti Proposed the Motion to approve the BOD Financials Quarterly reports for Q4- 2024 & Q1-2025. The motion was seconded by Mr. Mallikarjuna Vemana. The motion was adopted unanimously
4. Mr. Anjaiah Chowdary Lavu moved the motion that The BOD resolves to nominate Dr. Lokesh Rao Edara for the TANA Foundation Guthikonda Ravindranath award for community service. The motion was seconded by Mr. Raja Kasukurti . The motion was adopted unanimously.

6. Adjournment of the TANA Board Special meeting #21(2023-2025) was proposed by Mr. Janardhan Nimmalapudi. The motion was seconded by Mr. Raja Kasukurti and was adopted unanimously.