



TANA Board of Directors Meeting #22 (2023-25)

Saturday, June 28th, 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	Vacant		
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		
15	Treasurer, TANA Foundation	Mr. Vinay Kumar Maddineni	X	

The TANA BOD special meeting #22 was called to order by Dr. Nagendra Srinivas Kodali, Chairman of BOD, with the following agenda via Teleconference, pursuant to the Bylaws and 13 members attended. Dr. Nagendra Srinivas Kodali stepped down as the BOD chair and Mrs. Laxmi Devineni was the chair of the meeting during the discussion on the NEC committee report.

Agenda:

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

Motions:

1. The BOD resolves to approve the minutes of TANA Board meeting #21. The motion was proposed by Mr. Kasukurthi, Venkata Raja and seconded by Mr. Janardhan Nimmalapudi. Mrs. Niranjan Srungavarapu abstained from voting. The motion was adopted with majority of members.
2. The BOD resolves to accept the final list of candidates for each open position as recommended by the Nominations and Elections Committee for the period of 2025 - 2027/29. The motion was proposed by Dr. Naren Kodali and seconded by Mr. Mallikarjun Vemana. The members voted as follows.

Voted Yes - Dr. Naren Kodali, Mr. Mallikarjuna Vemana, Mrs. Laxmi Devineni, Mr. Sashikanth Vallepalli
Mr. Ravi Potluri, Mr. Vinay Kumar Maddineni, Mr. Anjaiah Chowdary Lavu.

Voted No: Mr. Niranjan Srungavarapu

Abstained: Mr. Kanuru, Hema Chandra Sekhar

The following members did not participate in the voting.

Dr. Nagendra Srinivas Kodali, Mr. Janardhan Nimmalapudi, Mr. Kasukurthi, Venkata Raja, Mr. Bharath Maddineni

The motion was adopted with majority vote.

3. The BOD Resolves that Mr. Maganti Murali Mohan be nominated for TANA Kakarla Subbarao Lifetime Achievement Award. This award will be presented to Mr. Murali Mohan in the 24th TANA Conference. The motion was proposed by Dr. Nagendra Srinivas Kodali and seconded by Mr. Ravi Potluri. The motion was adopted unanimously.
4. The BOD Resolves that, since no nominations were received from TANA Executive Committee, TANA BOD nominated Mr. Kovelamudi Raghavendra Rao be nominated for TANA NTR Cultural Award. This award will be presented to Mr. Kovelamudi Raghavendra Rao in the 24th TANA Conference. The motion was proposed by Dr. Nagendra Srinivas Kodali and seconded by Mr. Kasukurthi, Venkata Raja. The motion was adopted unanimously.
5. Adjournment of the TANA Board Special meeting #22 was proposed by Mr. Kasukurthi, Venkata Raja. The motion was seconded by Mr. Janardhan Nimmalapudi and was adopted unanimously.