

TANA - Board of Directors Meeting# 17 (2019 - 2021) Saturday, 10th April 2021 from 2:00 pm EST

Teleconference

	Position	Name	Present	Absent
1	Chairman	Mr. Harish Koya	~	
2	Secretary, BoD	Mr. Murali Vennam	~	
3	Treasurer, BoD	Mr. Jagadish Prabhala	~	
4	Director	Dr. Nagendra Srinivas Kodali	~	
5	Director	Dr. Chowdary Jampala	~	
6	Director	Dr. Hanumaiah Bandla	~	
7	Director	Mr. Srinivas Lavu	~	
8	President	Mr. Jayasekhar Talluri	~	
9	Executive Vice President	Mr. Anjaiah Chowdary Lavu	~	
10	Immediate Past President	Mr. Satish Vemana	~	
11	Secretary	Mr. Ravi Potluri	~	
12	Treasurer	Mr. Sateesh Vemuri	/	
13	Chairman, TANA Foundation	Mr. Niranjan Srungavarapu	~	
14	Secretary, TANA Foundation	Mr. Ravi Mandalapu	~	
15	Treasurer, TANA Foundation	Mr. Sasikanth Vallepalli	~	

The meeting was called to order by Mr. Harish Koya, Chairman of BOD, with the following agenda via Teleconference, pursuant to the Bylaws and 15 members attended along with special invitees Mr. Naren Kodali, Mr. Nag Nelluri, Mr. Srinivas Vuyyuru and Mr. Anil Patibandla

Agenda:

- 1. Call to order
- 2. Approval of previous meeting minutes.
- 3. Allegation about TANA conference donations (An allegation has been received that the funds meant for Washington DC conference has been deposited into a private account.)
- 4. Adjournment



TANA - Board of Directors Meeting# 17 (2019 - 2021) Saturday, 10th April 2021 from 2:00 pm EST Teleconference

The full board has heard from Mr. Srinivas Vuyyuru, Mr. Anil Patibandla and Mr. Nag Nelluri and had an opportunity to question and comment regarding the allegations about TANA D.C conference donations. A resolution will be sent to the members for consent thru email by the Chairman of BoD.

The meeting was adjourned on Saturday, 10th, April 2021 at 6:51pm EST.

Minutes recorded by: Mr. Anjaiah Chowdary on behalf of Mr. Murali Vennam, BOD Secretary.