



TANA - Board of Directors Meeting# 8 (2019 - 2021)

Thursday, 20th August 2020 from 8:37 pm EDT

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 all 15 members attended.

Agenda:

1. Call to order
2. Approval of previous meeting minutes.
3. Review the evidence and determine whether the revocation of Mr. Lingamaneni's membership is appropriate in accordance with the procedures outlined in the bylaws.
4. Adjournment.

MOTIONS ADOPTED

1. Mr. Anjaiah Chowdary Lavu moved that "the Previous meeting minutes of "19-21 TANA BOD meeting minutes #7" be approved". This motion was seconded by Mr. Jagadish Prabhala and adopted unanimously.



2. Mr. Jagadish Prabhala moved that “Pursuant to Article V, Section 9(a) of the TANA Bylaws, on August 20, 2020, the Board convened a special meeting to determine whether to revoke the membership of Mr. Anil Lingamaneni, Life Member Number L-02440, for knowingly and intentionally engaging in conduct which is intended to cause harm to TANA or which is likely to substantially injure the reputation of TANA. The Board provided notice to Mr. Lingamaneni of the allegation, provided him the evidence presented to the Board establishing probable cause, and provided him the opportunity to appear before the Board to respond to the allegation and present any evidence to the contrary. Upon review of the written and testimonial evidence, and upon consideration of any evidence and testimony provided in response provided by Mr. Lingamaneni, it is hereby RESOLVED that the membership of Mr. Lingamaneni is revoked for knowingly and intentionally engaging in conduct which is intended to cause harm to TANA or which is likely to substantially injure the reputation of TANA”. This motion was seconded by Mr. Hanumaiah Bandla and was adopted unanimously.

3. Mr. Niranjan Srungavarapu moved to adjourn the meeting. This motion was seconded by Mr. Sateesh Vemuri and was adopted unanimously.

The meeting was adjourned on Thursday, 20th August 2020 at 11:04pm EDT.

Minutes recorded by: [Murali Vennam, BOD Secretary.](#)