



TANA - Board of Directors Meeting# 21 (2021 - 2023)

Monday, 17th October 2022 from 8:30 pm ET

Teleconference

| | Position | Name | Present | Absent |
|----|----------------------------|------------------------------|---------|--------|
| 1 | Chairman | Dr. Hanumaiah Bandla | ✓ | |
| 2 | Director | Mr. Murali Vennam | ✓ | |
| 3 | Treasurer, BoD | Mrs. Laxmi Devineni | ✓ | |
| 4 | Director | Dr. Chowdary Jampala | ✓ | |
| 5 | Director | Mr. Srinivas Lavu | ✓ | |
| 6 | Director | Dr. Nagendra Srinivas Kodali | | ✓ |
| 7 | Director | Mr. Janardhan Nimmalapudi | ✓ | |
| 8 | President | Mr. Anjaiah Chowdary Lavu | ✓ | |
| 9 | Executive Vice President | Mr. Niranjan Srungavarapu | ✓ | |
| 10 | Immediate Past President | Mr. Jay Talluri | ✓ | |
| 11 | Secretary | Mr. Sateesh Vemuri | ✓ | |
| 12 | Treasurer | Mr. Ashok Babu Kolla | ✓ | |
| 13 | Chairman, TANA Foundation | Mr. Venkataramana Yarlagadda | ✓ | |
| 14 | Secretary, TANA Foundation | Mr. Sashikanth Vallepalli | ✓ | |
| 15 | Treasurer, TANA Foundation | Mr. Srikanth Polavarapu | ✓ | |

The meeting was called to order by Dr. Hanumaiah Bandla, Chairman of BOD, with the following agenda via Teleconference, pursuant to the Bylaws and 14 members attended.

Agenda:

1. Call to order
2. Approval of previous Board meeting minutes
3. Committee Reports (Database, MVC address verification, Matching Donations, Communication etc)
4. Grievance by Ashok Kolla regarding access to Philadelphia conference bank account
5. Grievance by Sateesh Vemuri regarding duties and responsibilities
6. Grievance by Murali Talluri regarding Joint Secretary role about address updates and database access.
7. Grievance by Kishore Bathineni regarding DC conference financials
8. Grievance by Vidya Garapati regarding personal damages done by Srinivas Vuyyuru
9. Appeal for justice: Petition - From Jagadish Prabhala
10. Review of proposed changes to bylaws as submitted by bylaws committee
11. 22nd (2019) DC Conference Financials
12. Adjournment



The Board reviewed the letter from Kishore Bathineni dated August 1, 2022, and a Demand for Board Action from his attorney dated October 10, 2022 regarding the finances of the 2019 Conference. The Board thanks Mr. Bathineni for his active interest in this important issue. The Board has requested the Chair to inform Mr. Bathineni thru his attorney that this Board deems the resolution of all issues related to the 2019 TANA Conference as a matter of serious interest and high priority and already spent considerable amount of time devoted to this issue and will continue to do so until it reaches a conclusion. The BOD appointed an internal audit committee to review these issues and is delving deeper into the recommendations of that report; the BOD has also appointed another committee last month to look into some additional issues and is waiting on its report. The Board has so far not reached any conclusions that any misappropriation of funds has happened. The appointment of a Coordinator for the 2023 Conference is the responsibility of the Executive Committee and the Board, at this time, has no reason to disagree with or override the decision of the Executive Committee. Once the Board finalizes its review of the financial issues of the 2019 Conference, they will be shared with all the members of TANA, which would include Mr. Kishore Bathineni.

MOTIONS

1. Mr. Niranjan Srungavarapu moved to adjourn the meeting. This motion was seconded by Mr. Chowdary Jampala and was adopted unanimously.

The meeting was adjourned on Monday, 17th October 2022 at 1120 pm ET.

Minutes recorded by: **Mr. Murali Vennam, Secretary, TANA BoD.**