

## EC Meeting Minutes

**11/15/2023**

Niranjan Srungavarapu, President	Present
Sateesh Vemuri, Secretary	Present
Ashok Kolla, Treasurer	Present
Murali Thalluri, Joint Secretary	Present
Bharat Maddineni, Joint Treasurer	Absent

**Meeting called to order by President, Mr. Niranjan Srungavarapu at 08:17 EST**

Mr. Murali Thalluri proposed that TANA Quarterly report for Q3, 2023 presented by Mr. Ashok Kolla, Treasurer be approved, which is seconded by Mr. Sateesh Vemuri.

**Motion passed unanimously.**

Mr. Ashok Kolla proposed a resolution that 23<sup>rd</sup> TANA Conference is not responding for the repeated communication as requested by the officers of TANA from Executive Committee (EC). It is further proposed that EC requests Chairman, Board of Directors to send notice to Conference leadership to respond to the EC with preliminary reports as requested. Motion Seconded by Sateesh Vemuri.

**Motion Passed unanimously.**

Mr. Sateesh Vemuri proposed a resolution to approve the appointments of committee chairs and EC coordinators as presented and discussed during the EC meeting by Mr. Niranjan Srungavarapu. Seconded by Sateesh Vemuri.

**Motion Passed unanimously.**

**Ashok Kolla proposed a motion to adjourn the meeting and seconded by Sateesh Vemuri.**

Meeting adjourned at 08:22 PM EST.