



## TANA Board of Directors Special Meeting #13

Friday, April 4th, 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                            | Mr. Srinivasa Rao Lavu          | X       |        |
| 5  | Director                            | Mr. Ravi Pottluri               | 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 Valleppalli      | X       |        |
| 14 | Secretary, TANA Foundation          | Mr. Vidhyadhar Garapati         | X       |        |
| 15 | Treasurer, TANA Foundation          | Mr. Vinay Kumar Maddineni       | X       |        |

The special meeting was called to order by Dr. Nagendra Srinivas Kodali, Chairman of BOD, with the following agenda via Teleconference, pursuant to the Bylaws and all 15 members attended.:

### Agenda:

- 1) Call to order
- 2) Mr. Srikanth Polavarapu membership proceedings
- 3) Mr. Ashok Babu Kolla membership proceedings
- 4) Other business
- 5) Adjournment

### Motions:

- 1) Adjournment of the TANA Board Special meeting #13(2023-2025) was proposed by Mrs. Laxmi Devineni. The motion was seconded by Mr. Janardhan Nimmalapudi and was adopted unanimously.