Telugu Association of North America (TANA) Executive Committee (2023-2025)

in-person Meeting #6 held at Delta Hotels by Marriott Hall: Farmington One (37529 Grand River Ave, Farmington Hills, MI 48335) (10/19/2024 at 11 AM EST)

ATTENDANCE ROSTER

SNO	Position	Name	Attendance
1	President	Niranjan Srungavarapu	N
2	Executive Vice President	Kodali, Naren	Υ
3	Past President	Anjaiah Chowdary Lavu	Υ
4	Secretary	Kasukurthi, Venkata (Raja)	Υ
5	Treasurer	Maddineni, Bharath	Υ
6	Joint Secretary	Koganti, Venkat	Υ
7	Joint Treasurer	Pantra, Sunil	Υ
8	Community Service Coordinator	Konidala, Lokesh	Υ
9	Cultural Service Coordinator	Katiki, Uma R Armandla	Υ
10	Women's Services Coordinator	Ayinala, Sohini	Υ
11	Councilor - At large	Kommana, Sateesh	Υ
12	International Coordinator	Mallineni, Tagore	N
13	Sports Coordinator	Panchumarthi, Nagamalleswara Rao	Υ
14	RR - New England	Sompally, Krishna Prasad	Υ
15	RR - New York	Sammeta, Krishna Deepika	N
16	RR - New Jersey	Vasireddy, Rama Krishna	N
17	RR - Mid Atlantic	Singu, Venkateswara Rao	Υ
18	RR – Capital	Chinta, Sateesh	N
19	RR – Appalachian	Yarlagadda, Rajesh	Υ
20	RR – Southeast	Yarlagadda, Madhukara B.	N
21	RR – North	Manne, Neelima	Υ
22	RR - Ohio Valley	Chava, Siva Linga Prasad	Υ
23	RR – Midwest	Garikapati, Sriharsha	N
24	RR - South Central	Gutta, Emesh Chandra	N
25	RR – DFW	Devineni, Paramesh	Υ
26	RR – Southwest	Pusuluri, Leela Krishna Sumanth	Υ
27	RR - North Central	Yarlagadda, Sriman N.	Υ
28	RR – Southern California	Gotti, Hemakumar	Υ
29	RR – Northern California	Adusumalli, Venkata Rao	Υ
30	RR - North West	Patibandla, Suresh	N
31	RR - Rocky Mountains	Kolla, Sekhar	N
32	BOD Chair	Nagendra Srinivas Kodali	Υ
33	Foundation Chair	Sasikanth Vallepalli	N

EC Invitees:

1	Benefits Coordinator	Sai Bollineni	N
2	Event Coordinator	Kishore Yarlagadda	Υ
3	Media Coordinator	Trilok Kantheti	N
4	NRI Students Coordinator	Sreenath Konanki	Υ
5	Social and Community Welfare Coordinator	Kalpana Nukavarapu	N
6	Team Square Chair	Kiran Kothapalli	Υ

TANA Secretary Venkata(Raja) Kasukurthi called for the in-person meeting to be conducted at 11 AM EST on October 19th, 2024 In accordance with Article IX - Section 3 of our organization's bylaws. President Niranjan Srungavarapu was unable to attend the meeting due to health reasons. There were 22 out of 33 members in attendance. At 11:15 AM EST, with the unanimous consent of all the attending Executive Committee members it was decided to call the meeting to order, and TANA Secretary Raja Kasukurthi took the roll call and marked the attendees (Present/Absent).

Secretary Raja Kasukurthi made Naren Kodali (Executive Vice President) to act as the chair of the meeting in the absence of Niranjan Srungavarapu (President) in accordance with Article IX, Section (2) (c) with the consent of EC.

Motion 1: The EC resolves that the following is the agenda for the October 19th, 2024 EC in-person meeting.

Proposed Agenda:

- 1. Previous meeting minutes approval
- 2. President remarks
- 3. EVP Remarks
- 4. Past President Remarks
- 5. Secretary remarks
- 6. Treasurer remarks
- 7. BOD chair remarks
- 8. Foundation Chair remarks
- 9. In-Person Leadership meeting budget approval
- 10. Sirivennela project
- 11. Rythu kosam project
- 12. Sreenivasa Kalyanam in VA
- 13. Committees Approval
- 14. Membership approval
- 15. TANA Archives (Videos, Photos)
- 16. Other business
- 17. Leadership remarks

<u>Proposed:</u> Naga Panchumarthi **<u>Seconded:</u>** Paramesh Devineni

The motion was adopted unanimously.

Motion 2: The EC resolves to approve the following meeting minutes shared with all the EC members via email.

- 1. TANA EC(2023-25) Special Meeting #1 08252024
- 2. TANA EC(2023-25) Special Meeting #2 10142024
- 3. TANA EC(2023-25) Special Meeting #3 10162024
- 4. TANA EC(2023-25) Special Meeting #4 10172024

Proposed: Krishna Prasad Sompally Seconded: Venkata Adusumilli

The motion was adopted unanimously.

<u>Motion 3:</u> The EC resolves to appoint a three person committee with Secretary, Treasurer and Joint Treasurer for the review of EC Financial transactions for the term July 10th 2023 to October 20th 2024. The committee shall submit the report by November 20th 2024.

<u>Proposed:</u> Sumanth Pusuluri <u>Seconded:</u> Uma Katiki

The motion was adopted unanimously.

<u>Motion 4:</u> The EC resolves the committee created in Motion 3 shall also look into EC finances pertaining to TeamSquare and TANA Website during July 2019 to June 2021.

Proposed: Sumanth Pusuluri **Seconded:** Neelima Manne

The motion was adopted unanimously.

<u>Motion 5:</u> The EC resolves to accept the financials as presented for the period July 1st 2023 to September 30th 2024. This approval is contingent upon the Financial review committee findings appointed on Oct 19th 2024.

<u>Proposed:</u> Venkata Adusumilli <u>**Seconded:**</u> Hema Kumar Gotti

The motion was adopted unanimously.

Motion 6: The EC resolves to segregate current bank accounts/funds and create new bank accounts as needed for the following categories and other categories needed.

- 1. Paatasala
- 2. Kalasala
- 3. Literary
- 4. Life Membership
- 5. TeamSquare
- 6. EC General Funds

<u>Proposed:</u> Anjaiah Chowdary Lavu <u>Seconded:</u> Venkat Koganti

The motion was adopted unanimously.

<u>Motion 7:</u>The EC resolves that all pending and/or approved life memberships with issues from July 2021 to September 2024 be approved with exceptions identified by Membership Verification Committee MVC. The consent of the EC will be taken via email once the list is shared.

Proposed: Naga Panchumarthi **Seconded:** Sateesh Kommana

The motion was adopted unanimously.

<u>Motion 8:</u> The EC resolves to reimburse up to \$5000 for the Michigan leadership in-person meeting on Oct 19th 2024.

Proposed: Sunil Pantra **Seconded:** Bharath Maddineni

The motion was adopted unanimously.

<u>Motion 8:</u> The EC resolves that committee with Venkat Koganti, Krishna Prasad Sompally and Venkat Singu be created to review Paatasala project and submit their findings by November 20th 2024

Proposed: Sateesh Kommana Seconded: Uma Katiki

The motion was adopted unanimously.

<u>Motion 9:</u> The EC resolves to approve the Sirivennela statue to be installed in Vizag with funds raised for this specific project.

<u>Proposed:</u> Anjaiah Chowdary Lavu <u>Seconded:</u> Krishna Prasad Sompally

The motion was adopted unanimously.

Motion 10: The EC resolves to approve the Rythu Kosam project and utilize the funds raised for this project.

Proposed: Raja Kasukurthi **Seconded:** Sumanth Pusuluri

The motion was adopted unanimously.

Motion 11: The EC resolves to approve the Sreenivasa Kalyanam in VA and utilize the funds raised for this project.

Proposed: Naga Panchumarthi **Seconded:** Venkata Adusumilli

The motion was adopted unanimously.

Motion 12: The EC approves appointments of the Committees sent on October 19th 2024 via email to EC.

Proposed: Naga Panchumarthi **Seconded:** Siva Chava

The motion was adopted unanimously.

Motion 13: The EC resolves to adjourn the meeting.

<u>Proposed:</u> Naga Panchumarthi <u>Seconded:</u> Sumanth Pusuluri

The motion was adopted unanimously.

The meeting adjourned.

Minutes Recorded by - Raja Kasukurthi, Secretary