

Date: **02/07/2017**

Time: **09:00pm – 10:10pm EST**

Location: **Conference Call – Dial in#641-552-9155; 662243#**

2017 – TAMA Board Meeting (Conference Call)

Attendees:

Nagesh Doddaka; Venkat Meesala; Ramki Chowdarapu; Subbarao Maddali; SriHarsha Yerneni; Mahesh Pawar;

Agenda:

1. Review & Feedback on TAMA Bylaws Amendments
2. Conference Call Schedule

A) Review & Feedback on TAMA Bylaws Amendments:

Board reviewed 7 proposals provided by bylaws committee. Updates provided below by each amendment. Board needs to be involved in further discussion with Bylaws committee along with EC, for more clarity on proposed amendments.

1 - Board Access to Long Term Fund Accounts: OK

2 - Long Term Fund Usage: Need further discussion

3 - Board Structure:

- a) Need to know responsibilities.
- b) Need further discussion/clarification
- c) OK
- d) OK. Suggestion is to add criteria as should have served as secretary also.
- e) Ok
- f) Need further clarification

4 - EC Structure:

- a) Ok
- b) Ok
- c) Ok

5- New or Consolidation of positions:

- a) Need further discussion
- b) Need further discussion. Clinic is coming from Board and EC, may be conflict. Or Remove Clinic

6 - Membership:

- a) Need clarification, suggestion is to add either EC or Board at TAMA event / TAMA booth.
- b) OK
- c) OK

7 - Financials:

- a) Need further discussion
 - b) Need further discussion; suggestion is to replace \$500 with \$1000.
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B) Conference Call Schedule:

Replace current conference call schedule (Alternate Tuesday 1st & 3rd) with monthly call (2nd Tuesday).
Going forward, total 2 meetings in a month, 1) inperson meeting. 2) Tele conference call.