Agile Alliance Board of Directors Meeting
10 June 2023
Videoconference

Present: Heidi Musser (Chair), Angie Doyle (Secretary), Teresa Foster. Brian Button, Kemmy Raji, Apeksha Patel, Song Bac Toh, Bob Hartman, and Margareth Carneiro
Guest: Bret Gallaway

Appreciations and hopes and wishes were given.

A motion was made by Angie Doyle and seconded by Heidi Musser to **approve the Agile Alliance Board meeting minutes from May 2023 (Chile)**. The motion was passed.

Operational updates were given and discussed.

The Nominations Committee provided their recommendation for the slate. A motion was made by Angie Doyle and seconded by Brian Button to **accept David Luke, Apeksha Patel (2nd term) and Kemmy Raji (2nd term) to the slate standing for the board term January 2024 to December 2026**. The motion was passed.

As circumstances have changed since the April 2023 Special Board meeting motion, a discussion was initiated to reconsider whether to fill the vacant board position for the January 2022 - December 2024 term. A motion was made by Heidi Musser and seconded by Apeksha Patel to **fill the vacant Board position**. The motion was passed.

A motion was made by Bob Hartman and seconded by Margareth to **nominate Sandy Mamoli to fill the vacant Board position**. The motion was passed.

A discussion was held around the pros and cons of **partnering with other industry associations to collaborate on Agile content**. Teresa Foster was tasked with investigating what possible partnerships could look like.

A discussion was held around the official position and **statement from the Agile Alliance on the location of Agile 2023**. The statement will be issued in the coming week.

Hopes and wishes were given.

The meeting was adjourned.