



Agile Alliance Board of Directors Meeting
24 April 2021
Teleconference

Present: Paul Hammond (Chair), Craig Smith (Secretary), Brian Button, Ellen Grove, Heidi Musser, Victor Hugo Germano, Angie Doyle, Apeksha Patel and Kemmy Raji

Appreciations and hopes and wishes were given.

Operational updates were given and discussed – including financial and operational reports. No cash flow issues at this time, however revenue is down and expenditure is being closely monitored. Staffing and conferences were discussed.

A motion was made by Craig Smith and seconded by Heidi Musser to **approve the Agile Alliance Board meeting minutes from March 2021** (Teleconference). The motion was passed.

A discussion was held around the updates to the **Agile Alliance Bylaws** in relation to the elections process. Brian Button, Apeksha Patel and Craig Smith agreed to go away and propose the final changes.

A discussion was held around the **Code of Conduct** and ensuring that new board members have the relevant training and that there is escalation coverage during Agile 2021 across all timezones. There was also discussion on the different activities that the Agile Alliance and the board will run throughout the conference.

An update was given around the **2021 nominations process** and the number of applications received.

Hopes and wishes and appreciations were given.

The meeting was adjourned.