



Agile Alliance Board of Directors Meeting
29 May 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 Brian Button to **approve the Agile Alliance Board meeting minutes from April 2021** (Teleconference). The motion was passed.

A discussion was held around the updates to the **Agile Alliance Bylaws** in relation to the elections process. They have been sent to legal for review.

A workshop was held around **risks for the Agile Alliance** moving forward.

A discussion was held around **Agile2021 conference activities**.

A discussion was held around **perspectives on the Agile2022 conference**. Also discussed was financial risks for our existing conference hotel contracts for conferences 2022 – 2025.

Hopes and wishes and appreciations were given.

The meeting was adjourned.