



Agile Alliance Board of Directors Meeting
7 August 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. Revenue is down and expenditure is being closely monitored. Agile2021 feedback, website and staffing were discussed.

A discussion was held around **Agile2022** due to staff changes and the confirmation of a conference chair.

A motion was made by Craig Smith and seconded by Victor Hugo Germano to **approve the Agile Alliance Board meeting minutes from July 2021 (Teleconference) and July 2021 (Extraordinary)**. The motion was passed.

A motion was made by Brian Button and seconded by Victor Hugo Germano to accept the **changes to the Agile Alliance Bylaws** with respect to clarifying board terms, the nominations process and conduct of elections. The motion was passed.

A workshop was held around **organizational risks** with an outcome to focus primarily on membership, sponsorship and Agile2022.

Hopes and wishes and appreciations were given.

The meeting was adjourned.