



Agile Alliance Board of Directors Meeting
20 - 22 October 2023
Denver, United States

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

Guest: David Luke, Annmari Cooper

Facilitator: Paul Tevis

Appreciations and hopes and wishes were given.

A discussion was held around **potential Conflicts of Interest**. Heidi Musser, Sandy Mamoli, Bob Hartman, and Apeksha Patel declared potential conflicts. The Board discussed and agreed that none of these declarations impacted the agenda for the Board meeting.

A motion was made by Angie Doyle and seconded by Brian Button to **approve the Agile Alliance Board meeting minutes from September 2023 (Videoconference)**. The motion was passed unanimously.

Operational updates were given and discussed. The Board reviewed the **Year End Cash Projection**, as well as the September Financials.

Discussions were held on the following topics:

- The **fiduciary responsibilities of the Board** including the duty of Care, Loyalty, and Obedience.
- **Board accountability for Agile 20XX conference content and program**.
- Heidi Musser informed the Board of a working group she has been invited to participate in regarding the Future of Agile.
- **Key partnerships** to grow and nurture over the next year.
- The dates for 2024 in-person **Board meetings** and the upcoming virtual Board meeting.

A discussion was held on the **retrospective for Agile 2023 – Scotland Experience**. The Board expressed interest in rerunning the Experience in 2024. The proposed plan and budget will be presented at a future board meeting.

An **update was given by the Initiative Sub Committee**.

Managing Director (Teresa Foster) provided an update on her plan for 2023 (including proposed User and Market research) and a high-level plan for 2024. The plan was discussed, and the top three



priorities were agreed upon. Minor amendments to the **Agile Alliance Mission and Value Proposition statement** were also proposed.

Brian Button presented an initial proposal to the Board to resurrect “**Deliver: Agile**”, to better **serve the Agile software development and engineering community**. The Board approved more work to flesh out the proposal, including budget, etc.

A motion was made by Heidi Musser and seconded by Angie Doyle to ratify the electronic vote to **approve the conference location for 2026 (Washington) & 2027 (Chicago)**. The motion was passed unanimously.

Officer nominations and elections for 2024 were held, allowing for a handover during the current financial year.

- *A motion was made by Bob Hartman and seconded by Margareth Carneiro to **approve Brian Button as Chair for 2024**. The motion was passed unanimously.*
- *A motion was made by Brian Button and seconded by Apeksha Patel to **approve Song Bac Toh as the Treasurer for 2024**. The motion was passed unanimously.*
- *A motion was made by Brian Button and seconded by Kemmy Raji to **approve Angie Doyle as the Secretary for 2024**. The motion was passed unanimously.*
- *A motion was made by Brian Button and seconded by Sandy Mamoli to **approve Bob Hartman as Member at Large for 2024**. The motion was passed unanimously.*

Hopes and wishes were given.

The meeting was adjourned.