Agile Alliance Board of Directors Meeting
2 July 2022
Videoconference

Present: Heidi Musser (Chair), Craig Smith (Secretary), Teresa Foster. Brian Button, Ellen Grove, Angie Doyle, Kemmy Raji, Apeksha Patel and Song Bac Toh
Apologies: José Díaz

Appreciations and hopes and wishes were given.

Thanks were given to Ellen Grove upon finishing up her role as the Interim Managing Director and the work she did guiding the organization through this time and aiding the transition to the new Managing Director.

Operational updates were given and discussed – including financial and operational reports.

A discussion was held around **conference hotel contracts**. The next 3 years are contracted and expensive to cancel or change.

An update was given around **Agile2022** program, sponsorship and attendance. The board schedule for the conference was also discussed.

A motion was made by Craig Smith and seconded by Brian Button to **approve the Agile Alliance Board meeting minutes from March 2022 (Videoconference).** The motion was passed.

A motion was made by Craig Smith and seconded by Brian Button to **approve the Agile Alliance Board meeting minutes from May 2022 (Videoconference).** The motion was passed.

A discussion was held around the COVID-19 policy ahead of the Agile2022 conference. A motion was made by Craig Smith and seconded by Heidi Musser to agree that **the Agile2022 conference COVID-19 policy will be followed and there will be no exceptions**. The motion was passed.

A discussion was held around masking requirements at the Agile2022 conference. A motion was made by Craig Smith and seconded by Brian Button to agree that **all attendees to wear a mask inside the event space or a badge required event** with the exception of eating and drinking, speakers on stage or 6 feet away from attendees when facilitating and for a short time taking photos. The motion was passed.

An update was given around the **nominations process.**

Hopes and wishes were given.

The meeting was adjourned.