Agile Alliance Board of Directors Meeting
26 March 2022
Videoconference

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

Prior to the meeting, meeting minutes were distributed online for review and acceptance:

- A motion was made by Craig Smith and seconded by Heidi Musser to **approve the Agile Alliance Board meeting minutes from December 2021 (Videoconference).** The motion was passed.
- A motion was made by Craig Smith and seconded by Heidi Musser to **approve the Agile Alliance Board meeting minutes from January 2022 (Videoconference).** The motion was passed.
- A motion was made by Craig Smith and seconded by Heidi Musser to **approve the Agile Alliance Board meeting minutes from February 2022 (Videoconference).** The motion was passed.

Appreciations and hopes and wishes were given.

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

An update was given around the **nominations committee**. A call for nominations will be sent out shortly.

A discussion was held around the logistics for **Agile2022**. A related discussion was also held around the **COVID-19 policy** – it was agreed that we would continue to mandate vaccinations, a final decision on mask requirements was discussed and will be confirmed at the next board meeting or closer to the event.

An update was given around **member initiatives**.

A discussion was held around the situation in the **Ukraine**. Teresa Foster has created some talking points but will reiterate that we have a no discrimination policy hence we don't discriminate.

Hopes and wishes were given.

The meeting was adjourned.