



Agile Alliance Board of Directors Meeting
19 May 2024
Videoconference

Present: Brian Button (Chair), Angie Doyle (Secretary), Teresa Foster, Song Bac Toh, Sandy Mamoli, Bob Hartman

Regrets: Margareth Carneiro, David Luke, Apeksha Patel, Kemmy Raji (partial)

Appreciations, hopes, and wishes were given.

A discussion was held around **potential Conflicts of Interest**. No conflicts were reported.

Operational updates were given and discussed – including financial and operational reports. Brian Button will write a **statement to be published on our current financial situation**.

A discussion was held on the following topics:

- Current plans and registration numbers for **Agile 2024**
- Plans to alter the conference format for **Agile 2025**
- Plans for a whitepaper on the intersection of Agile and AI with industry partners
- Changes to upcoming events, such as changing the cadence of the Members Meet & Greet to quarterly

A motion was made by Bob Hartman and seconded by Teresa Foster to **approve the Agile Alliance Board meeting minutes from April 2024 (Videoconference)**. The motion was passed unanimously.

A motion was made by Bob Hartman and seconded by Brian Button to **approve the Outreach Subcommittee charter, with Jeannie Flynn named as the Chair**. The motion was passed unanimously.

A motion was made by Brian Button and seconded by Sandy Mamoli to **approve the Reimagining Agile Subcommittee charter**. The motion was passed unanimously.

Hopes and wishes were given.

The meeting was adjourned.