



Agile Alliance Board of Directors Meeting
22 June 2024
Videoconference

Present: Brian Button (Chair), Angie Doyle (Secretary), Teresa Foster, Kemmy Raji (partial), Song Bac Toh, Sandy Mamoli (partial), Bob Hartman, Margareth Carneiro and David Luke.

Regrets: Apeksha Patel

Appreciations, hopes, and wishes were given.

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

The Financial Reports were reviewed, and a detailed discussion was held on expected cash flow for the remainder of the year.

A discussion was held on the following topics:

- Current plans, responsibilities of the board, and registration numbers for **Agile 2024**
- Plans to alter the conference format for **Agile 2025**
- Potential options to **adjust hotel contracts for Agile 2026 and Agile 2027**
- A possible **partnership with The Agile Network**

An update was provided by the Nominations Committee on the nominations process for the 2025 - 2027 Board Term.

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

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

Hopes and wishes were given.

The meeting was adjourned.