



Agile Alliance Board of Directors Meeting
16 April 2020
Teleconference

Present: Ellen Grove (Chair), Craig Smith (Secretary), Paul Hammond, Victor Hugo Germano, Angie Doyle, Brian Button, Tricia Broderick, Phil Brock and Heidi Musser
Apologies: Becky Hartman

Appreciations were given.

Regular reports were given and reviewed – including financial and operational reports. No cash flow issues at this time.

A motion was made by Craig Smith and seconded to **approve the Agile Alliance Board meeting minutes from February 2020** (Vancouver).

A motion was made by Craig Smith and seconded to **approve the Agile Alliance Board meeting minutes from March 2020** (Teleconference).

A discussion was held around progress in relation to the Agile Alliance strategy and structure. A motion was made by Heidi Musser and seconded to **approve funding for engagement with Minerva Consulting to guide us through our strategy and structure work** being taken on by the Strategy and Structure sub committee in an amount not to exceed \$45,000.

A lengthy discussion was held around the impact of COVID-19 on Agile Alliance conferences and activities, particularly the Agile 2020 conference. A motion was made by Craig Smith seconded to agree to **cancel the physical Agile 2020 conference in Florida due to the global COVID-19 pandemic**. A discussion was then held around next steps and actions.

An brief update was given from the **Nominations Committee**.

Hopes and wishes were given.

The meeting was adjourned.