



Agile Alliance Board of Directors Meeting  
15-17 May 2020  
Teleconference

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

Appreciations were given.

**Regular reports** were given and discussed – including financial and operational reports. No cash flow issues at this time, however COVID-19 is having a major impact.

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

A discussion was held around recognizing the efforts of the Agile 2020 program team and volunteers. A motion was made by Paul Hammond and seconded to **pay the cash honoraria to the Agile 2020 Conference Chair, Program Chairs, Track Chairs and Volunteer Coordinators** to thank them for their volunteer service to the cancelled Agile2020 conference to a total amount of \$65,000.

An update around the **Agile Alliance strategy and structure** was given by Ashley Elsey from Minerva Consulting.

A workshop was held around **Reimagining Agile2020** by Elizabeth Peaslee from LumosCX. A discussion was also held around how to wrap up any final tasks around the cancelation of the Agile2020 conference and options for other alternatives throughout 2020.

The 2020 Nominations committee presented a slate for discussion and acceptance. A motion was made by Brian Button and seconded to **accept Apeksha Patel, Kemmy Raji and Heidi Musser to the slate standing for the board term commencing January 2021 until the end of 2023**. A further discussion was held around the elections process and the Agile Alliance member meeting.

A discussion was held around **learnings and actions from Code of Conduct Training** that was attended by the majority of board members.

Hopes and wishes were given.

The meeting was adjourned.