



Agile Alliance Board of Directors Meeting
13 February 2021
Teleconference

Present: Paul Hammond (Chair), Craig Smith (Secretary), Brian Button, Ellen Grove, Heidi Musser, Angie Doyle, Apeksha Patel and Kemmy Raji

Apologies: Victor Hugo Germano

Appreciations were given.

Operational updates were given and discussed – including financial and operational reports. No cash flow issues at this time, however revenue is down and expenditure is being closely monitored.

- The application for the US Government Paycheck Protection Program (PPP) was discussed and will be investigated
- Staffing updates were discussed
- Agile2021 marketing and submissions update was delivered and Agility Today conference involvement was discussed

A motion was made by Craig Smith and seconded by Brian Button to **approve the Agile Alliance Board meeting minutes from January 2021** (Teleconference). The motion was passed.

The Agile Alliance 2021 budget was discussed with a decision to focus on investment rather than simply keep the lights on. A motion was made by Paul Hammond and seconded by Heidi Musser to **accept the proposed budget plan for 2021**. The motion was passed.

A discussion was held around the 2021 nominations process. A motion was made by Paul Hammond and seconded by Brian Button to **accept the initial nominations committee for 2021** as Angie Doyle and Kemmy Raji, with a third member to be decided later. The motion was passed.

Hopes and wishes and appreciations were given.

The meeting was adjourned.