Agile Alliance Board of Directors Meeting  
7 August 2021  
Teleconference  

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

Appreciations and hopes and wishes were given.

**Operational updates** were given and discussed – including financial and operational reports. Revenue is down and expenditure is being closely monitored. Agile2021 feedback, website and staffing were discussed.

A discussion was held around Agile2022 due to staff changes and the confirmation of a conference chair.

A motion was made by Craig Smith and seconded by Victor Hugo Germano to **approve the Agile Alliance Board meeting minutes from July 2021 (Teleconference) and July 2021 (Extraordinary)**. The motion was passed.

A motion was made by Brian Button and seconded by Victor Hugo Germano to accept the **changes to the Agile Alliance Bylaws** with respect to clarifying board terms, the nominations process and conduct of elections. The motion was passed.

A workshop was held around **organizational risks** with an outcome to focus primarily on membership, sponsorship and Agile2022.

Hopes and wishes and appreciations were given.

The meeting was adjourned.