



Agile Alliance Board of Directors Meeting  
14 May 2022  
Videoconference

**Present:** Heidi Musser (Chair), Craig Smith (Secretary), Teresa Foster, Brian Button, Ellen Grove, Angie Doyle, Kemmy Raji, José Díaz and Song Bac Toh  
**Apologies:** Apeksha Patel

Appreciations and hopes and wishes were given.

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

The **new Managing Director (Teresa Foster)** gave her **observations** after her first few months in the job. Her observations and suggestions were discussed and feedback given.

**Conference contracts** through to 2025 were discussed and risks highlighted.

**Agile2022** was discussed, along with a proposal for the Agile Alliance board session to run a “sit with me” campaign to highlight diversity, equity and inclusion. Board logistics were also discussed.

An update was given around the **nominations committee**, and the progress so far. The committee are aiming to present a slate to the board in July.

A discussion was held around the **COVID-19 policy** for Agile2022. The policy remains the same and we will share learnings from the upcoming Scrum gathering and Agile Testing Days conference.

Hopes and wishes were given.

The meeting was adjourned.