



Agile Alliance Board of Directors Meeting  
10 September 2022  
Videoconference

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

Appreciations and hopes and wishes were given.

A motion was made by Brian Button and seconded by Craig Smith to **approve the Agile Alliance Board meeting minutes from August 2022 (Extraordinary)**. The motion was passed.

A motion was made by Craig Smith and seconded by Song Bac Toh to **approve the Agile Alliance Board meeting minutes from August 2022 (Videoconference)**. The motion was passed.

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

A discussion was held around the Agile2023 conference chair. A motion was made by Heidi Musser and seconded by Brian Button to **accept Emma Armstrong as chair for the Agile2023 conference**. The motion was passed.

A discussion was held around Agile Alliance involvement in the **XP conference** going forward.

A discussion was held around sub-committees of the board. A motion was made by Song Bac Toh and seconded by Apeksha Patel to **standup an initiatives sub-committee, with initial members being Angie Doyle and Apeksha Patel**. The motion was passed.

A discussion was held around initiatives for the remainder of 2023. A motion was made by Ellen Grove and seconded by Brian Button to **allocate interim funding of \$5,000 for initiatives, \$5,000 for the conference sponsorship initiative and \$8,800 for Agile Brazil translations**. The motion was passed.

Hopes and wishes were given.

The meeting was adjourned.