



Agile Alliance Board of Directors Meeting
16 September 2023
Videoconference

Present: Heidi Musser (Chair), Teresa Foster, Brian Button, Kemmy Raji, Song Bac Toh, Sandy Mamoli, Bob Hartman, and Margareth Carneiro
Apologies: Angie Doyle (Secretary), Apeksha Patel

Appreciations, hopes, and wishes were given.

A motion was made by Bob Hartman and seconded by Brian Button to **approve the Agile Alliance Board meeting minutes from August 2023 (Video Conference)**. The motion was passed unanimously.

Operational updates were given and discussed – including financial and operational Reports.

A discussion was held about **future Agile 20xx locations**. Teresa Foster is working with the others (including the Event Sub-Committee), considering factors that might hinder attendees.

A retrospective was held on Agile 2023 Orlando.

The meeting was adjourned.