Agile Alliance Board of Directors Meeting  
20 - 22 October 2023  
Denver, United States  

**Present:** Heidi Musser (Chair), Angie Doyle (Secretary), Teresa Foster, Brian Button, Apeksha Patel, Kemmy Raji, Song Bac Toh, Sandy Mamoli, Bob Hartman and Margareth Carneiro  
**Guest:** David Luke, Annmari Cooper  
**Facilitator:** Paul Tevis  

Appreciations and hopes and wishes were given.  

A discussion was held around **potential Conflicts of Interest**. Heidi Musser, Sandy Mamoli, Bob Hartman, and Apeksha Patel declared potential conflicts. The Board discussed and agreed that none of these declarations impacted the agenda for the Board meeting.  

A motion was made by Angie Doyle and seconded by Brian Button to **approve the Agile Alliance Board meeting minutes from September 2023 (Videoconference)**. The motion was passed unanimously.  

**Operational updates** were given and discussed. The Board reviewed the **Year End Cash Projection**, as well as the September Financials.  

Discussions were held on the following topics:  

- The **fiduciary responsibilities of the Board** including the duty of Care, Loyalty, and Obedience.  
- **Board accountability for Agile 20XX conference content and program**.  
- Heidi Musser informed the Board of a working group she has been invited to participate in regarding the Future of Agile.  
- **Key partnerships** to grow and nurture over the next year.  
- The dates for 2024 in-person **Board meetings** and the upcoming virtual Board meeting.  

A discussion was held on the **retrospective for Agile 2023 – Scotland Experience**. The Board expressed interest in rerunning the Experience in 2024. The proposed plan and budget will be presented at a future board meeting.  

An **update was given by the Initiative Sub Committee**.  

**Managing Director (Teresa Foster) provided an update on her plan for 2023** (including proposed User and Market research) and a high-level plan for 2024. The plan was discussed, and the top three
priorities were agreed upon. Minor amendments to the Agile Alliance Mission and Value Proposition statement were also proposed.

Brian Button presented an initial proposal to the Board to resurrect “Deliver: Agile”, to better serve the Agile software development and engineering community. The Board approved more work to flesh out the proposal, including budget, etc.

A motion was made by Heidi Musser and seconded by Angie Doyle to ratify the electronic vote to approve the conference location for 2026 (Washington) & 2027 (Chicago). The motion was passed unanimously.

Officer nominations and elections for 2024 were held, allowing for a handover during the current financial year.
- A motion was made by Bob Hartman and seconded by Margareth Carneiro to approve Brian Button as Chair for 2024. The motion was passed unanimously.
- A motion was made by Brian Button and seconded by Apeksha Patel to approve Song Bac Toh as the Treasurer for 2024. The motion was passed unanimously.
- A motion was made by Brian Button and seconded by Kemmy Raji to approve Angie Doyle as the Secretary for 2024. The motion was passed unanimously.
- A motion was made by Brian Button and seconded by Sandy Mamoli to approve Bob Hartman as Member at Large for 2024. The motion was passed unanimously.

Hopes and wishes were given.

The meeting was adjourned.