Agile Alliance Board of Directors Meeting
20 April 2024
Videoconference

Present: Brian Button (Chair), Angie Doyle (Secretary), Teresa Foster, Song Bac Toh, Sandy Mamoli, Bob Hartman, Margareth Carneiro and David Luke.
Regrets: Kemmy Raji, Apeksha Patel

Appreciations, hopes, and wishes were given.

A discussion was held around potential Conflicts of Interest. No conflicts were reported.

The Board reviewed the Value Dials and agreed to publish them in an article to members.

An update was provided by Teresa Foster, and a discussion was held on recent user research conducted. Action items resulting from this discussion were added to the Board’s backlog.

A discussion was held on supporting Reimagine Agile, with David Luke of the subcommittee providing insight into the plan for the upcoming months.

A discussion was held on the plans for Agile 2024, as well as proposed changes to the 20XX conference structure in 2025 - 2027.

Margareth Carneiro of the Nominations Sub-Committee provided an update on the 2025-2027 Nominations process.

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

A motion was made by Bob Hartman and seconded by Brian Button to approve the Agile Alliance Board meeting minutes from March 2024 (Spain). The motion was passed unanimously.

Hopes and wishes were given.

The meeting was adjourned.