



Agile Alliance Board of Directors Meeting
21 July 2024
Dallas, United States

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

Appreciations, hopes and wishes were given.

A discussion was held around **potential Conflicts of Interest**. Bob Hartman expressed a potential Conflict of Interest regarding the partnership discussion with the Agile Network. The Board agreed that he could participate in the conversation, but would abstain from voting on any decisions.

Operational updates were given and discussed.

A discussion was held on the **financial position of the Agile Alliance**, as well as various options being investigated - including renegotiation of current hotel contracts for 2025, 2026 and 2027.

A discussion was held on the impact of the outages experienced by many airports, resulting in some **Agile 2024 participants delayed in attending the conference**. Agile Alliance is accountable for late hotel cancellations, as well as fixed costs related to the venue, which will limit our ability to provide refunds.

A discussion was held on **potential opportunities with a number of partners**. Each of these partnerships will be explored in more detail over the course of the next few months. David Luke, Song Bac Toh, Kemmy Raji, and Teresa Foster will create a **proposal on how to engage with non-profit and for-profit partners** in the future. This proposal will be presented to the rest of the Board at the next Board meeting.

A motion was made by Kemmy Raji and seconded by Sandy Mamoli, to ratify the decision made via Slack, to **conclude a strategic alliance with the Agile Network**. 3 Board members abstained from the vote, while 7 were in favour. The motion was passed.

A discussion was held on the agenda for the **previous Board members meeting**, to be held in person at the Agile 2024 conference venue and virtually on Wednesday, July 25th.

Given the Agile Alliance's current financial position, a discussion was held on **whether to proceed with adding a new Board member to the slate**. The Board agreed to proceed.



A motion was made by Kemmy Raji and seconded by David Luke to **accept the slate of Song Bah Toh, Sandy Mamoli and Christopher Richardson for the 2025 - 2027 Board term**. The two board members returning for their second and final term abstained from the vote. The motion was passed.

Brian Button led a discussion on the **Agile Alliance Code of Conduct** and reminded the Board of their duties.

A motion was made by Song Bac Toh and seconded by Angie Doyle to **approve the Agile Alliance Board meeting minutes from June 2024 (Videoconference)**. The motion was passed unanimously.

Hopes and wishes were given.

The meeting was adjourned.