



Board of Directors Meeting – Teleconference
July 11, 2017

Present: Victor Germano, Stephanie Davis, Linda Cook, Ellen Grove, Paul Hammond, Craig Smith, Phil Brock, Declan Whelan

Absent: Rebecca Parsons, Juan Banda

Appreciations were given.

Regular reports were given. Financial information delivered as a single excel file.

The board reviewed three internal policy statements:

- **“Travel” policy – Approved by vote of the board**
- **“Exception to exceptions” policy – Approved by vote of the board**

The 5 Saturdays Initiative proposal was reviewed after work was completed by Dave Cornelius (chair) and Victor Germano (program shepherd.) **The board voted to approve the initiative with funding of \$5,000.00 for the 2017 calendar year.**

Two initiative proposals from Agile Alliance New Zealand were reviewed:

- Impact NPO Initiative
- NZ Roadshow Initiative

Funding in the amount of \$6,550.00 was approved for the NZ Roadshow Initiative. The Impact NPO Initiative was tabled until discussions can take place at Agile2017 in Orlando in August.

The schedule of events for board members at Agile2017 was reviewed and discussed. The final schedule will be distributed to board members prior to arrival in Orlando.

Hopes and wishes were given.

The meeting was adjourned.