



Agile Alliance Board of Directors Meeting
2-4 February 2018
Buenos Aires, Argentina

Present: Declan Whelan, Ellen Grove, Craig Smith, Paul Hammond, Victor Hugo Germano, Tricia Broderick, Becky Hartman, Heidi Musser, Phil Brock and Juan Banda (Remote)

Appreciations were given.

Nominations were made and votes were taken to **elect the following officers** for the 2018 board term. A motion was made and seconded to elect:

- Paul Hammond (Chair)
- Victor Hugo Germano (Treasurer)
- Craig Smith (Secretary)
- Ellen Grove was elected as the member-at-large for the board's Executive Committee.

A discussion was held and updates applied to the **Agile Alliance board internal working agreements**.

An update was given around the **Brightline Initiative**.

A discussion was held which provided direction to the board's **nominations committee**.

A discussion was held in relation to potential new **affiliates of the Agile Alliance**.

Regular reports were given and reviewed – including financial and operational reports. No cash flow issues at this time.

A discussion was held around member initiatives. Motions were passed and seconded to **approve the following member initiatives**:

- 5 Saturday's Initiative (\$5,000)
- Community Group Support Initiative (\$14,000)
- Women In Agile Initiative (\$11,750)
- Experience Report Initiative (\$10,000)
- Speaker Reimbursement Initiative (\$7,000)
- Agile Product Management Initiative (\$6,800)
- Emerging Economies Initiative (\$6,000)



A discussion was held and a motion was made and passed to approve the **Agile Alliance 2018 budget**.

A discussion was held around the process and approach to **shepherding member initiatives** going forward.

A retrospective was conducted and hopes and wishes were given.

The meeting was adjourned.