



Agile Alliance Board of Directors Meeting
16 April 2018
Teleconference

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

Appreciations were given.

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

The Agile Alliance New Zealand asked to move left over funds from the Impact NPO initiative to **fund a new roadshow event in Dunedin**. A request was also made for **travel and registration costs for 3 board members to attend Agile 2018**. Both requests were approved.

A discussion was held around the **new IIBA Agile BA certification**. The stance of the Agile Alliance is that we are not a certification body and do not endorse any certification programs.

An update was given around the **2019 Agile Alliance Board nominations**.

Hopes and wishes were given.

The meeting was adjourned.