



Agile Alliance Board of Directors Meeting
28 June 2018
Teleconference

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

Appreciations were given.

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

A motion was passed and seconded to **approve the Agile Alliance Board meeting minutes from May 2018** (Teleconference).

An update was given around **Agile 2018 and OnAgile 2018** planning and preparations. Some discussions were held around Agile 2018 activities and registrations.

An update was given around **2019 Agile Alliance Board election slate**.

Hopes and wishes were given.

A potential date for the next Agile Alliance Board teleconference was discussed.

The meeting was adjourned.