



Agile Alliance Board of Directors Meeting  
23 July 2018  
Teleconference

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

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 June 2018** (Teleconference).

An update was given around **Agile 2018 and OnAgile 2018** planning and preparations as well as onsite expectations. Some discussions were also held around other events including **XP 2019 and Deliver:Agile**

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

An update was given around a **potential Agile Alliance affiliate in Mexico**.

A discussion was held around **articulation of strategy and goals** for the Agile Alliance going forward.

Hopes and wishes were given.

The meeting was adjourned.