



Agile Alliance Board of Directors Meeting
4 September 2018
Teleconference

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

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 July 2018** (Teleconference) **and August 2018** (Agile 2018 San Diego).

A discussion was held around the **Code of Conduct** and issues that occurred at Agile 2018 in San Diego.

An update was given around **Deliver:Agile 2019** and potential locations and dates.

Hopes and wishes were given.

The meeting was adjourned.