



Agile Alliance Board of Directors Meeting
2-4 November 2018
Detroit, Michigan

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

Appreciations were given.

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

An update was given around **XP 2019, Deliver:Agile and Agile 2019** conference planning and logistics. A report was also given on **Agile Brazil 2018**.

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

A discussion was held and a motion was made and passed to form the board's **nominations committee for 2019** consisting of Becky Hartman, Juan Banda, Brian Button and Heidi Musser/

A discussion was held around member initiatives:

- A motion was made and passed to accept a proposal from Rebecca Wirfs-Brock to work on Agile Alliance **Experience Reports initiative** as an Agile Alliance part-time staff member at a maximum cost of \$74,000 per year
- A motion was made and provisionally accepted for the **Women in Agile initiative** with the following changes: the \$6,900 investment is maintained and the travel request is amended to be within Agile Alliance policy and 1 hotel night for each initiative director.
- A discussion was held around the **Go Agile Edu initiative** with feedback to be provided to the initiative director.

A discussion was held around a request for help in relation to **Agile India**. A proposal and a more detailed conversation will be tabled at the next board meeting.

An **initiation discussion** was held for incoming board member Brian Button.

A workshop was held to discuss the **Agile Alliance mission, vision and value dials**.

A motion was made and passed to **approve the Agile Alliance Board meeting minutes from September 24 2018** (Teleconference).



A discussion was held around dates and locations for the **2019 face to face board meetings**.

A motion was made and passed to approve the **Agile Alliance New Zealand proposal for a continuation of the roadshow initiative** to the amount of \$6,000.

Brief conversations were held around **value language for C-Level executives, Pay to Speak and the travel policy for initiatives**.

Thanks were given to **outgoing board member Declan Whlean**.

Hopes and wishes were given.

The meeting was adjourned.