



Agile Alliance Board of Directors Meeting
18 December 2018
Teleconference

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

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 November 2018** (Detroit Face to Face).

A discussion was held around a proposal to support **Agile India 2019**, and a motion passed and seconded to provide **financial support of \$20,000 to reimburse keynote speakers** for the conference in return for sponsorship, marketing and community building opportunities.

A discussion was held around a potential partnership with the **Business Agility Government Agility conference** at Agile 2019 in Washington, DC.

Dates and times for the next executive committee and board meeting were confirmed.

Hopes and wishes were given.

The meeting was adjourned.