



Agile Alliance Board of Directors Meeting
10 April 2019
Teleconference

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

Appreciations were given.

A motion was raised by Craig Smith and seconded to **approve the Agile Alliance Board meeting minutes from March 2019** (Teleconference).

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

An update was given about **Agile India** (attended by Ellen Grove and Ray Arell on behalf of the Agile Alliance) and potential future steps in that region.

An update was given about the new **Social Media** staff (quarter time position)

A discussion was held around the approach for **member initiative shepherding** moving forward.

An update was given around the approach and selected vendor for **market research** for the Agile Alliance with work to commence across May and June 2019.

A motion was raised by Victor Hugo Germano and seconded to **approve funding for the Agile Open initiative for \$2,000**.

An update was given about the upcoming **Agile Alliance board community event**, in conjunction with Chicago Agile Open Space, to be held in Chicago on May 16, 2019 during the May face-to-face meeting.

Hopes and wishes were given.

The meeting was adjourned.